

WOODROW TOWNSHIP MEETING

REGULAR MEETING

NOVEMBER 12, 2015

7:00 P.M.

THE MEETING WAS CALLED TO ORDER BY CHAIR MYLES WAGNER. ALL JOINED IN THE PLEDGE. PRESENT WERE SUPERVISORS WAGNER, HANKEY AND LINDQUIST, CLERK GARBE.

MSP HANKEY/LINDQUIST TO APPROVE THE AGENDA WITH THE ADDITION OF PINE STREET SUMMARY.

MSP HANKEY/LINDQUIST TO APPROVE THE MINUTES OF THE OCTOBER 8TH REGULAR MEETING WITH THE FOLLOWING AMMENDMENT- RESOLUTION 2015-6 WAS NOT PASSED DUE TO UNANIMOUS DECISION.

MSP HANKEY/LINDQUIST TO APPROVE THE MINUTES OF THE OCTOBER 27TH SPECIAL MEETING NOTING THE REASON FOR THE MEETING WAS TO ISSUE AN ENCROACHMENT, FACILITATING A REAL ESTATE CLOSING.

MSP HANKEY/LINDQUIST TO APPROVE THE TREASURER'S REPORT.

CLERKS REPORT- APPOINTMENT OF DIANE SCHIRE AS DEPUTY CLERK WITH THE RECOMMENDATION TO APPOINT HER TO FILL THE UPCOMING VACANCY OF THE CLERK'S POSITION.

MSP HANKEY/LINDQUIST TO APPROVE THE APPOINTMENT OF DIANE SCHIRE AS DEPUTY CLERK.

MSP HANKEY/LINDQUIST TO APPROVE CLAIMS.

MSP HANKEY/LINDQUIST TO APPROVE PAYROLL.

SUPERVISORS REPORTS

WAGNER- 36TH AND EDGEWATER IS COMPLETE. DISCUSSION OF ACCESS AND DRIVEWAYS REGARDING THE ADJACENT PROPERTY. WILL DISCUSS AGAIN IN THE SPRING.

HANKEY- DISCUSSION OF FUNDS AVAILABLE TO HELP WITH UPGRADE OF FAILING SEPTIC SYSTEMS. BOARD WOULD LIKE TO INFORM PUBLIC POSSIBLY THROUGH LAKE ASSOCIATION, WEB SITE AND NEWSPAPER NOTICE..

DISCUSSION OF LANGUAGE TO BE ADDED TO SUPERVISOR DUTIES PERTAINING TO THE ABILITY TO CALL A SPECIAL MEETING. SUPERVISOR LINDQUIST WOULD LIKE EQUAL AUTHORITY IN THESE DECISIONS .

SUPERVISOR WAGNER TO REWORK A COMBINATION OF TWO ADDENDAS PRESENTED AND RETURN FOR APPROVAL AT THE DECEMBER MEETING.

DISCUSSION OF WHEN A SUPERVISOR SHOULD BE PAID TO REPRESENT THE TOWNSHIP IN A LEGAL ACTION. FOR EXAMPLE , SUMMONS AS OPPOSED TO A NOTICE OR IN LEGAL ACTION AGAINST THE TOWNSHIP. SUPERVISOR WAGNER TO ADDRESS THIS ISSUE ALONG WITH FURTHER CLARIFICATION REGARDING DELINATION OF SUPERVISOR'S DUTIES .

KNOLL ROAD- PROPERTY OWNERS ARE WILLING TO WORK WITH THE TOWNSHIP IN AN EFFORT TO CONTAIN THE EROSION AND RUN OFF INTO PIK LAKE. NO EASEMENTS REQUIRED DUE TO THE WIDTH OF THE ROAD. CASS COUNTY REQUESTED NOTIFICATION OF STAKED PROPERTY AND WILL DO SOIL BORINGS IF NECESSARY. KELLY CONDIFF ALSO TO INQUIRE AS TO AVAILABILITY OF RESOURCES TO OFF SET OUR EXPENSE. SUPERVISOR HANKEY ASKED TO WORK WITH ENGINEER AND LOTT EXCAVATING TO PURSUE ANY GRANT MONIES.

PINE STREET- THE HEARING TO VACATE PINE STREET WAS SCHEDULED FOR OCTOBER 10TH 2015 BUT ON SEPTEMBER 30TH THE ROAD WAS VACTED BY THE COURT. THERE WAS SIMPLY NO NEED FOR THE OCTOBER MEETING.

MSP WAGNER/LINDQUIST TO APPROVE AN INTOXICATING LIQUOR LICENSE TO JOE GREEN (WOMAN LAKE INN PROPERTY) PENDING COMPLETION OF TOWNSHIP/COUNTY REQUIREMENTS.

MSP HANKEY/LINDQUIST TO CONTINUE TO USE BALLOT MACHINES AND VOTE IN PERSON AT THE TOWN HALL AS OPPOSED TO MAIL IN BALLOTS.

MSP HANKEY/LINDQUIST TO INCREASE ELECTION PAY TO 17.00 PER HOUR FOR JUDGES AND 19.00 PER HOUR FOR THE HEAD JUDGE.

PUBLIC INPUT- DISCUSSION OF SEPTIC INSPECTIONS.

MSP HANKEY/LINDQUIST TO ADJOURN 8:30