

WOODROW TOWNSHIP  
REGULAR MONTHLY MEETING

MAY 14, 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, TREASURER MUELLER, CLERK GARBE.

MSP LINDQUIST/HANKEY TO APPROVE AGENDA WITH THE ADDITION OF LAWN MAINTENANCE, STATUTORY CONFLICT OF INTEREST AND THE MOVING AHEAD OF PINE DRIVE ON THE AGENDA.

MSP HANKEY/LINDQUIST TO APPROVE MINUTES OF APRIL 2015 WITH THE AMMENDMENT FROM 2 YEARS TO 4 YEARS IN THE DISCUSSION OF CLAY PRICES FROM LOTT EXCAVATING.

PINE DRIVE- JULIE PETERSON FROM BILL HANSEN REALTY WOULD LIKE TO PRESENT A PETITION TO VACATE A PORTION OF PINE DRIVE ON BEHALF OF HER CLIENT, ORESTE RIGONI. DISCUSSION ENSUED REGARDING THE FACT THAT THE DRAIN FIELD AND GARAGE ARE ON THE ROAD RIGHT OF WAY. SUPERVISOR HANKEY QUESTIONS CONFLICT OF INTEREST ON BEHALF OF OUR ATTORNEY. SUPERVISOR LINDQUIST QUESTIONS IF VACATING IS IN THE PUBLIC INTEREST. SUPERVISOR WAGNER QUESTIONS ACCESS FOR THE LAST CABIN ON THE ROAD. SUPERVISOR LINDQUIST TO CONTACT ATTORNEY FOR LEGAL DESCRIPTION AND CLARIFICATION ON CONFLICT OF INTEREST. WILL ALSO CONTACT TERRY FREEMAN TO SKETCH THE ROAD AS IT ACTUALLY IS.

MSP WAGNER/HANKEY TO SET A PUBLIC HEARING FOR WEDNESDAY JUNE 10<sup>TH</sup> @ 9 A.M. FOR THE VACATION OF PINE DRIVE.

MSP HANKEY/LINDQUIST TO APPROVE TREASURER'S REPORT.

MSP LINDQUIST/WAGNER TO APPROVE CLAIMS.

MSP HANKEY/LINDQUIST TO APPROVE PAYROLL.

ROAD AND BRIDGE- DISCUSSION OF WORK THAT HAS BEEN DONE AND WILL BE DONE IN THE FUTURE AT THE GRAVEL PIT. CRUSHING SHOULD BEGIN MID-JUNE. OUTSIDE CLAY WILL BE BROUGHT IN IF NECESSARY.

MSP WAGNER/HANKEY TO APPROVE ROAD INSPECTION REPORT AND USE IT AS A STANDING WORK ORDER FOR 2015.

MSP LINDQUIST/HANKEY TO APPROVE BOARD POLICIES AND PROCEDURES.

LAW ENFORCEMENT- DISCUSSION OF SETTING UP A "JOINT POWERS "TYPE OF AGREEMENT WITH THE CITY OF LONGVILLE, KEGO AND WABEDO TOWNSHIPS. INITIAL REQUEST OF 7500.00 PER TOWNSHIP TO HELP FUND AN ADDITIONAL DEPUTY. DISCUSSION OF HOW THIS WOULD BENEFIT THE TOWNSHIP. RESIDENTS ARE SATISFIED WITH OUR CURRENT COVERAGE. WE WOULD NEED TO LOOK AT FINANCE/BUDGET FOR THIS PROPOSITION.

MSP WAGNER/ LINDQUIST TO ENGAGE FRITZ MYERS DBA PROPERTY SOLUTIONS AS OUR LAWN CARE CONTRACTOR.

MSP LINDQUIST/HANKEY TO APPROVE STATUTORY CONFLICT OF INTEREST REGARDING HALL CLEANING AND TO APPROVE MYLES WAGNER AND LISA GARBE AS CLEANING HELP WITH A FEE OF 50.00 PER MONTH. ABSTAINING-WAGNER

DISCUSSION OF BUXTON, GERNER TURNAROUNDS, EDGEWATER MITIGATION AND ASPHALT ON 14<sup>TH</sup> AVE. SEE ATTACHED PROPOSALS FROM ANDERSON BROTHERS REGARDING THE 1.6 MILES OF ROAD (APPROX . 52,000.00) THAT NEED ATTENTION. THIS PREPS US FOR A COMPLETE OVERLAY THAT WILL NEED TO BE DONE IN APPROX. 7 YEARS. SUPERVISOR HANKEY QUESTIONS IF WE HAVE CHECKED WITH OTHER VENDORS. SUPERVISOR WAGNER HAS CONTACTED TRI CITY PAVING, THEY SAID THEY WILL GET BACK TO US NEXT WEEK.

MSP WAGNER/LI NDQUIST TO APPROVE WORKING WITH ANDERSON BROTHERS TO DO THE WHOLE PROJECT ON 14<sup>TH</sup> AVE PENDING A QUOTE FROM TRI CITY.

IF SUPERVISOR WAGNER DOES NOT HEAR FROM TRI CITY , HE CAN MOVE AHEAD WITH ANDERSON BROTHERS. SUPERVISOR HANKEY WOULD LIKE TO GIVE TRI CITY 2 WEEKS TO RESPOND. IF THEY ARE SIGNIFICANTLY LOWER IN PRICE WE WILL COMPARE AND MAKE AN EDUCATED DECISION.

CHUCK TRALLE WOULD LIKE THE LAKE ASSOCIATIONS NOTIFIED OF PROJECTS , TIMELINES, DATES , ETC SO THEY CAN DISSEMINATE INFORMATION.

MSP HANKEY/LINDQUIST TO ADJOURN 8:35

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MYLES WAGNER, CHAIR

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LISA GARBE, CLERK