

December 14, 2023

The meeting was called to order at 7:00 pm and the pledge of allegiance recited. All board members except Angie Charchenko were present as well as Steve Grinsteiner.

The minutes were read. Motion to approve by Grayling Wachsmuth, second by Justin Hansen, all agreed. The Treasurer's Report was read. Motion to approve by Justin, second by George Gimpl, all agreed. Motion to pay the bills by George, second by Grayling, all agreed. Motion to sign payroll by Grayling, second by George, all agreed.

Old Business

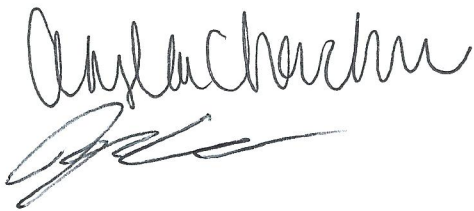
- Pomroy Township billing. Itemized bill from 2015 through 2023 was discussed. Motion to send by Justin, second by Grayling, all agreed.
- Hunter Road discussion.
 - o Certified letter sent 12/1/2023 to Jeff Berhow to remove gate. Received 12/7/2023.
 - o Minutes from previous meetings back to 2009 show no approval of gate placement.
- Investment maturity dates were discussed. When renewing, keep one at Woodlands at highest rate, put remaining money in a second CD. At Northview, split into two or three smaller CD's.
 - o WNB – R&B – 7/27/2024 – 120,509.76
 - o NV – Gen – 2/24/2024 – 76,080.25
- FEMA – the government personnel are still working on it.
- Trash on road – Justin didn't have time. Steve Grinsteiner will do it using mini backhoe to pick up (\$100/hr) and truck with trailer to haul (\$100/hr). Motion by Justin, second by George, all agreed.

New Business

- Elections –
 - o Motion to designate the American Legion as the polling place by Justin, second by Grayling, all agreed.
 - o Ad in paper coming out Saturday.
 - o Sign posted on Legion Hall.
- Email from Ball re assessments – respond with “the county would have any and all assessments.”
- Call to Justin re zoning regulations – located at library and on website.
- Call about concrete temporary set up in a pit. ...conditional or interim use permit may be required. See Zoning ordinance Section 11, page 45.
- Next meeting 1/11/2024

Mail was opened

The meeting was adjourned at 7:45pm on a motion by Justin, second by Grayling, all agreed.

The image shows two handwritten signatures in black ink. The top signature is cursive and appears to read 'Angie Charchenko'. The bottom signature is also cursive and appears to read 'Steve Grinsteiner'.