

Meeting was called to order by Gary Anderson, Doug Hunt, Matt Kugler, Tom Blank, Clay Hagar, and Jason Bous were present. The meeting took place to view Goldfinch Circle, Smokey Timbers Road addition and Bayview Drive NE roads.

The supervisors listened to Clay Hagar at 5:50 pm and the current economic conditions, status of the development and current lot sales position. Looking for township to take over the road for maintenance; that is snowplowing and blading primarily, but services just as any other township road. At the time the road was built, it was constructed to county specifications for asphalt. Clay was asked by Doug if the road was taken over by the township, would it increase the potential for lot sales.....yes. Doug was looking for the benefit of increased tax basis if more lots were sold; currently 22 of the 44 lots are sold, with two lots unbuildable as they are retention ponds. Doug thought it was reasonable for the township to consider taking over the road and asked Tom to draft a resolution to that effect for our next meeting.

The Board moved on to the end of Smokey Timbers road at 6:25 pm to meet with Steve Froemming and Marvin Hertwig and discuss the road there. All the same people were in attendance except Clay Hagar. There are 8 saleable lots on the lakeside, and two are sold. Steve has the construction plans and was built to County specs at the time, but nobody knows who owns the public road, Marvin is not the developer he says he just acquired the lots back when the development went under. Everyone is concerned with the road side and the ridge of material the has been displaced there, according to Steve by RBS when they plow down the road to turnaround at the end. This is a concern that needs work and Gary was under the impression that it needed a 4" lift to be asphalt ready. After much discussion and checking the material on the side of the road in different places Steve Froemming asked to have a plan of action developed for this public road, he couldn't close the road because of it being public, but a course of action needs to be developed to maintain the road. This will be discussed more at the next monthly meeting and a resolution will be prepared to be reviewed if the best interest of the township would be served by taking over the road.

The Board moved on to quickly look at the end of Bayview Road NE to get familiar with the property and that is all they did; found the lot corners and decided that this is not high on the list of projects to do right now. It would be a good idea to contact the lot owners so everyone is aware of the township property and future intentions of a proper turnaround.

Meeting adjourned 7:20pm by motion from Gary and seconded by Doug, motion carried 3-0

Gary Anderson

Doug Hunt

Matt Kugler

Witness

Signed *Thomas A. Blank* Clerk

