

Sidney Township
Minutes
June 4th, 2018

Supervisor Peterman called the Sidney Township Board meeting to order at 7:00 p.m. followed by the Pledge of Allegiance.

ATTENDANCE:

Peterman, Walters, Stover, Leyrer, Welder

AGENDA:

Stover requests amendment to agenda to include MTA Dinner and 4H millage. Stover motions to approve with amendments. Leyrer seconds. All in favor. Carried.

MINUTES:

Leyrer motions to accept last month's Board minutes. Welder supported. All in favor. Carried.

CORRESPONDENCE:

Walters presented the resolution for Derby Lake regarding Canada Goose Control for final Board approval.

SHERIFF'S REPORT:

Sgt. Rose was present to give the Sheriff's report.

GUEST SPEAKERS:

Trent Hilding, Attorney - \$325/hr rate. Legal Assistant rate is half that. Retainer - \$500-\$1000.

REPORTS:

TREASURER'S REPORT:

Stover presented the Treasurer's Report. Leyrer motions to approve Treasurer's Report. Welder supports. All in favor. Carried.

Stover will be out of the office next Monday. Office hours may be cancelled.

CLERK'S REPORT:

Walters presented the Clerk's Report and bills. Stover motions to accept Clerk's report. Leyrer seconds. All in favor. Carried.

PLANNING COMMISSION:

Next meeting on June 6th @ 7pm.

They will be going over a draft of the mowing/plowing contract.

We would like to apply for grant money for the park. In order to apply, we will need to add a sub-section for parks & recreation in our Master Plan.

COMMISSIONER'S REPORT:

John Johansen was present to give the Commissioner's report.

ZONING REPORT:

Dale Main was present to give the Zoning report.

OLD BUSINESS:

A – Fire truck update – The fire truck is in the fire barn at Stanton. The Fire Board will be getting bids to have the truck completed. We will also have an assessment done as far as what SHOULD have been completed. This may prompt a letter regarding work not done and potential breach of contract terms.

B – Park playground fund – Still working on letter to send out with taxes.

C – Mower for Park – We have located a mower suitable for the park. Welder motions to increase the amount to \$600 for mower. Stover seconded. All in favor. Carried.

NEW BUSINESS:

A – SAW Grant Computer & Software Approval – All monies are included in the Grant. Stover motions to approve Computer and Software. Welder seconded. All in favor. Carried.

B – Cemetery Drive – Welder motions to install 4 posts (2 at east end and 2 at west end) with chains/ropes at the northern drive to effectively close the drive to use. Stover seconded. All in favor. Carried.

C – Park – Diamond Dust – Adam to get us a quote for dirt so that we can build it into next year's budget.

D – MTA Dinner – June 19th at 7pm at Crystal Community Center. Discussing Knot Weed problem in the county. Welder, Leyrer and Peterman to attend.

E – 4H Program – Millage is a .2 (2/3 to 4H and 1/3 to Conservation District). The millage is a 5-year millage.

CITIZEN'S COMMENTS:

ADJOURNMENT:

Stover motions to adjourn. Welder supported. All in favor. Carried.

Erika A. Walters
Clerk