

APPROVED MINUTES
PINE TOWNSHIP REGULAR BOARD MEETING
MONDAY, OCTOBER 14, 2019 AT 7:00 P.M.

CALL TO ORDER

The meeting was called to order at 7:00 P.M. by Hansen, followed by the Pledge of Allegiance and prayer.

PRESENT: Edwin Hansen, Supervisor; Marla Sprague, Clerk; Rachel Pitcher, Treasurer; Lynwood Cannon, Trustee; William H. Burr, Trustee

STAFF PRESENT: Linda Hansen, Deputy Supervisor; Barbara Kaaikala, Deputy Clerk; Larry Allen, Planning Commission member; Becky Crawford, Road Committee Secretary

APPROVAL OF AGENDA

Hansen requested that payment of \$6,190.00 to Henry Petersheim be added to the agenda as Item 17B. Pitcher moved, supported by Cannon, to approve the agenda with the addition. Motion carried.

PUBLIC VOICE

Robert Shilling expressed concern about the dip in Stanton Road in front of his house. When there is heavy rain, the dip fills with water, creating a traffic hazard. The two road culverts nearby are plugged and water fills adjacent yards. He asked the Board to look into having the roadway and culverts repaired to eliminate these hazards.

Terry Crawford asked for a progress update on the Henry Petersheim property blight issue. Trash blows onto his property and he would like the Board to resolve this problem soon.

Linda Hansen reported having discovered that the Hall paper shredder is broken and not operating correctly.

Larry Allen reported having talked to Richard Shindorf, who recommended storing the Township picnic tables in the mausoleum for the winter. Allen will get volunteers to move the tables before winter.

APPROVAL OF MINUTES

Pitcher moved, supported by Burr, to approve the September 9, 2019 Minutes, with a change under Bids for Township Hall Improvements, the dollar amount of the Joustra painting bid from \$1500.00 to \$1587.00. Motion carried.

TREASURER/FINANCIAL REPORTS (on file)

Sprague moved, supported by Burr, to accept the August Treasurer report as amended (corrected due to a transposed figure). Motion carried.

Sprague moved, supported by Cannon, to accept the September Treasurer report. Motion carried.

ZONING ADMINISTRATOR REPORT

No report. Buchholz was not in attendance due to a family medical emergency.

ROAD REPORT

Cannon reported that the Committee will meet this week to check Township roads.

FIRE REPORT

Burr reported that 20 firemen attended training this past month.

CEMETERY REPORT (on file)

Sprague reported that Vicki Shindorf's report is on file.

OLD BUSINESS

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TOWNSHIP HALL IMPROVEMENTS

Sprague reported that there was no charge to the Township for the \$402.14 worth of cement used for the new picnic table pad outside the Hall, and that she will send thank-you letters to Pastor Jeff Davis, and David Dreyer for their volunteer help in installing the pad. Pitcher moved, supported by Burr, to pay the \$150.00 charge for delivery of the cement.

Roll call vote – Cannon – Yes; Pitcher – Yes; Burr – Yes; Hansen – No; Sprague – Yes. Motion carried.

Hansen reported that the roof and painting has been completed on the Hall and outbuilding.

NEW BUSINESS

SUPERVISOR REPORT

Hansen reported having been very busy with Hall concerns this past month. There was a gas leak, he has met with repairmen and contractors, and a new thermocouple was installed on the hot water. Miss Dig was not called prior to the cement slab for the picnic table installation and the internet/phone cable was clipped three times. Hansen questioned who should pay the \$149.00 repair bill.

Pitcher moved to compensate Hansen for the extra time and mileage he has put in on Township business outside of his statutory duties. Pitcher withdrew the motion after Hansen stated that he has already been paid for this.

Sprague moved, supported by Pitcher, to have the Township pay the \$149.00 since all the work was done by volunteers.

Roll call vote: Burr – Yes; Cannon – No; Sprague – Yes; Hansen – No; Pitcher – Yes. Motion carried.

PLANNING COMMISSION MEETING

The Planning Commission met on this date at 5:00 PM.

LAKEVIEW DISTRICT FIRE DEPARTMENT RESOLUTION

Hansen moved, supported by Pitcher to approve the addition of Maple Valley Fire Department to the Lakeview Fire Authority Agreement and to authorize Hansen and Sprague to sign the Resolution.

Roll call vote: Cannon – Yes; Sprague – Yes; Hansen – Yes; Burr – Yes; Pitcher – Yes. Motion carried.

LIABILITY INSURANCE

Hansen reported that Behrends\Hendricks\Stuit agency recommends that the Township add another one million dollars in liability coverage at an increase of \$869.00 per year. The Township is currently insured for one million dollars. Sprague moved, supported by Pitcher, to table this consideration until April 2020 when the next fiscal year's budget is prepared.

Roll call vote: Pitcher – Yes; Burr – Yes; Cannon – Yes; Hansen – Yes; Sprague – Yes. Motion carried.

WORKMEN'S COMPENSATION INSURANCE

No action taken, as the Township already has this coverage.

TERRORISM INSURANCE

Sprague moved, supported by Burr, to not include terrorism coverage on the Township liability insurance policy. Motion carried.

SOLAR ORDINANCE

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Hansen has acquired a copy of the Douglass Township ordinance and has given all Board members a copy. The Planning Commission is coordinating the use of this ordinance with Douglass Township, possibly with other townships so that the \$400.00 attorney fee paid by Douglass Township can be shared among interested townships.

PAYMENT FOR TOWNSHIP HALL ROOF

Pitcher moved, supported by Cannon, to pay Henry Petersheim \$6,190.00 for materials and labor to roof the Township Hall and Riverside Cemetery building, as approved in the September 9, 2019 Board meeting.

Roll call vote: Hansen – Yes; Cannon – Yes; Pitcher – Yes; Sprague – Yes; Burr – Yes. Motion carried.

MONTHLY BILLS

Pitcher moved, supported by Cannon, to pay checks 1548 – 1588 for monthly bills in the amount of fifty-six thousand, seven hundred fourteen and 11/100 dollars (\$56,714.11). Motion carried.

ADJOURNMENT

Pitcher moved to adjourn the meeting at 7:48 P.M.

Respectfully submitted.

Marla Sprague

Marla Sprague, Clerk