

Board of Supervisors Meeting

Attendance: Darold Krenz; Chairman, Joel Phillips; Vice-Chair, Henry Preston; Supervisor; Kara Carsella, Clerk/Treasurer, and Jennifer Preston; Deputy Clerk.

Sugar Bush Township

May 11, 2021

The meeting was called to order at 5:30 p.m. by Vice-Chair, Henry Preston.

Pledge to the flag was given.

Motion by Henry, 2nd by Joel to approve Clerk's report as read.

CEMETERY: Henry reported he marked grave plot #1, Lot #19 for the Lee Wayne Fairbanks family. They paid \$150 fee. It was also reported a fence was put up around a grave site that Jennifer is going to take down for mowing purposes. Motion by Henry, 2nd by Joel to have Jennifer write up new rules to be handed out with each new plot purchase.

ROADS: Darold reported Basswood Road was never graded. Motion by Henry, 2nd by Joel to email Joel Johnson regarding our invoice. We need him to email us what specific roads were graded.

ZONING: Motion by Joel, 2nd by Henry to approve Ronald and Debra Busch's Conditional Use Permit. Clerk is to send original Conditional Use Permit, along with minutes from the May Board Meeting and May Zoning Meeting to the County Recorder's Office to be recorded before sending Ronald and Debra Busch a copy.

Motion by Joel, 2nd by Henry to have Clerk contact our attorney to send Gary Carlson's lawyer, Jeremy Klinger his proposed letter regarding settlement. Also for Clerk to contact MAT regarding representation in litigation with Gary Carlson – see what it would cost us and if our insurance would cover this case.

TREASURER: Motion by Henry, 2nd by Joel to pay check #s 70158 - 70174.

Mail was gone over. No action needed.

Motion by Joel, 2nd by Henry to adjourn the meeting.

Meeting adjourned at 6:49 p.m.