**Mottville Township Board Meeting**

**August 13, 2015**

Hagen called the regular scheduled meeting to order at 6:30 pm. Members in attendance were Clerk Sherry Medford, Treasurer Jan Mallo and Trustees: Larry Grindle and Douglas DeMeyer. Medford moved, seconded by DeMeyer to adopt the agenda as presented, motion carried. DeMeyer moved, seconded by Grindle to approve the minutes of the last meeting as presented, motion carried. Mallo read the treasurer’s report; the total of all accounts is $634,301.12. DeMeyer moved, seconded by Mallo to pay bills, motion carried, checks 11977-12014 were approved for issue.

Assessor, Jaime Hutson was in attendance. Hagen received a resignation letter from Hutson. Medford moved, seconded by DeMeyer to accept the resignation, motion carried. Kevin Harris was in attendance to present his resume. The Board is expecting a couple more resumes in the mail and will make a decision at the September meeting.

Enforcement Officer, Douglas Kuhlman was in attendance. We have a cell tower company looking at the Township Hall property for a location to put a new cell tower. The Township has a lien on a property on Vistula Road and had paid for a chain link fence to be put around an open and uncovered basement. The new owners are now filling in the basement. The Board discussed getting the fence back. DeMeyer moved, seconded by Grindle to trade the fence for the lien, and the owners will deliver the fence to the Township Hall, motion carried.

Permits:

Willis and Ripplinger – both for sheds – approved

Becker – privacy fence – approved

Lapham- a shed, accessory garage and breezeway - approved

Hagen met with Acculevel for a quote on the building. The south end is sinking. Upon inspection, Acculevel found that the west section is having the same issue. Currently the bid is approx. $13000.00, DeMeyer moved, seconded by Grindle to allow Hagen to sign the contract after a 2nd review with Rafinski & Jones Engineering, motion carried.

Glen & Joni McNamara submitted a PA 116 and now needs a resolution passed to remove the house from property 011-002-002-00, 4.66 acres in size. DeMeyer moved, seconded by Grindle to allow the removal of the house from the PA 116 # 78-25332-123121 on said property, roll call vote 5 ayes, 0 nays, all in favor this resolution is duly adopted.

The Board discussed the Code Library. Originally, the fee to join was going to pay for the renovation of the room the Township donated for the project. Currently there are not enough funds to cover that cost, but after lengthy discussion, DeMeyer moved, seconded by Mallo to have the Township pay for the renovation. The code Library will pay for anything they need or want (ex. supplies, security system, computer, printer, attorney bill pertaining to the library, cleaning, code books, insurance for the books, etc.). If more governing bodies join, the Township has the option to ask for money for the initial construction. Any extra money in the Code Library checking account will remain until dissolved. At that time, the money will be dispersed to the participating members, motion carried.

There being no further business, DeMeyer moved, seconded by Mallo to adjourn the meeting, motion carried. Meeting adjourned at 8:50 p.m.

Sherry Medford-Clerk