**Mottville Township Board Meeting**

**July 9, 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 presented, motion carried. Adam Mensinger, District Rep, Senator John Proos 21st District was in attendance to speak with everyone. Mallo read the treasurer’s report; the total of all accounts is $698,458.38. DeMeyer moved, seconded by Medford to pay bills, motion carried, checks 11954-11976 were approved for issue.

Assessor, Jaime Hutson was in attendance. He will be going to Marshall for continued education.

Enforcement Officer, Douglas Kuhlman was in attendance. Kuhlman suggested doing a Township newsletter. He also brought up a possible interest in a cell tower at the hall. The following Permit was issued:

Marks-68514 Vistula Rd -10x12 accessory building – Approved

Bell-70307 Old M 103-10x10 lean- to on accessory building – Approved

Marner-68812 Vistula Rd-12x20 metal accessory building – Approved

Connelly-11835 US 12-12x16x12 accessory shed – Approved

Oxender-9222 St. Joe River Rd-14x34x17 accessory shed – Approved

Hagen reported the LED sign is up and running, the Code Library is moving right along and the water softener is working again. Borntrager Roofing inspected the rubber roof and found no issues. They reported that the chimney was cracked and leaking down in the hall. The Road Commission finally applied dust control in the Township.

John B. Simpson’s gave an estimate of $5000.00 to remove some of the chimney, wrap it in stainless steel and install an insert, Medford moved, seconded by Mallo to allow Simpson’s to repair the chimney, motion carried.

The Township Hall has an issue with the south end wall. It appears there is a problem with the foundation. Hagen is meeting someone July 20th at 8:30am to discuss the options.

Mallo presented a resignation from Heather Dull, Deputy Treasurer, Mallo moved, seconded by Medford to approve the resignation, motion carried.

There being no further business, DeMeyer moved, seconded by Mallo to adjourn the meeting, motion carried. Meeting adjourned at 7:20 p.m.

Sherry Medford-Clerk