**Mottville Township Board Meeting**

**November 12, 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 Mallo to approve the minutes with one addition for Lane 25, motion carried. Mallo read the treasurer’s report; the total of all accounts is $621,619.31. DeMeyer moved, seconded by Grindle to pay bills, motion carried, checks 12062-12093 were approved for issue.

Kevin Harris, Assessor was in attendance. He presented the Federal Poverty guidelines for the Board to consider adopting. Mallo moved, seconded by Medford to adopt the guidelines provided, motion carried. Hagen moved, seconded by Mallo to allow the Assessor to make decisions without the Boards knowledge first, (ex. postage stamps, printing notices, etc.), motion carried.

Enforcement Officer, Douglas Kuhlman was in attendance. He reported the security system is close to being installed and wants to invite the members in January to visit the Code Library. No new permits were issued.

The County Road Commission scheduled a meeting with Mottville for November 30, 2015 at 12:30 -2:00 to discuss questions and concerns. Supervisor Hagen is scheduled to attend.

Hagen provided the Board with new proposed Cemetery fees. This will be discussed at the December meeting.

There being no further business, DeMeyer moved, seconded by Mallo to adjourn the meeting, motion carried. Meeting adjourned at 7:30 p.m.

Sherry Medford-Clerk

NOT APPROVED