**Mottville Township Board Meeting**

**October 8, 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. DeMeyer moved, seconded by Grindle to adopt the agenda as presented, motion carried. DeMeyer moved, seconded by Mallo approve the minutes of the last meeting as presented, motion carried. Mallo read the treasurer’s report; the total of all accounts is $621,959.55. DeMeyer moved, seconded by Grindle to pay bills, motion carried, checks 12032-12061 were approved for issue.

Aaron Miller was in attendance to speak about the things going on in Lansing, medical marijuana; education and energy were some of topics.

Accu level will be here October 14th to start work on lifting the building.

Enforcement Officer, Douglas Kuhlman was in attendance and gave his report.

PERMITS:

Johnson Surplus – 12195 US 12 – Class A dealers License

Oldenburg – 70770 Vistula Rd – 32x40x19 pole barn

Hagen opened the public hearing at 7:00 p.m. The purpose of the hearing was to create a special assessment district for Lane 25 for road improvements. Alaina Gubecka was the only one in attendance. The first Resolution is to establish a Township improvement revolving fund. This resolution states that the Township intends to establish a special assessment district for road maintenance and repairs to Lane 25 within the Township, Medford moved, seconded by Mallo to adopt this resolution, roll call vote 5 ayes, 0 nays. This Resolution to Establish a Township Improvement Revolving Fund was duly adopted. Next was a Resolution approving Lane 25 special assessment district, No 1, the improvements for 2015 estimated costs are $4820.00, Hagen moved, seconded by DeMeyer to adopt this resolution, roll call vote 5 ayes, 0 nays. This Resolution approving Lane 25 Special Assessment District, No 1 was duly adopted. Next was a Resolution regarding notice of scheduling hearing on assessment roll for the Lane 25 special assessment district No 1? Here the Supervisor and the Assessing Officer prepared a special assessment roll for a charge for each parcel of land in the Lane 25 Special Assessment District No 1, Mallo moved, seconded by Grindle to adopt the above resolution, roll call vote 5 ayes, 0 nays, the Resolution Regarding Notice Of Scheduling Hearing On Assessment Roll For The Lane 25 Special Assessment District No 1 was duly adopted. And last was a resolution approving the special assessment roll, DeMeyer moved, seconded by Medford to adopt this resolution, roll call vote, 5 ayes, 0 nays, this Resolution Approving Special Assessment Roll was duly adopted. The Board gave the Land 25 residents until October 22, 2015 to pay without interest.

Hagen closed the public hearing at 7:35p.m.

There being no further business, DeMeyer moved, seconded by Hagen to adjourn the meeting, motion carried. Meeting adjourned at 7:40 p.m.

Sherry Medford-Clerk