**Mottville Township Board Meeting**

**September 10, 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. Hagen moved, seconded by DeMeyer to approve the minutes of the last meeting as presented, motion carried. Mallo read the treasurer’s report; the total of all accounts is $620,513.63. DeMeyer moved, seconded by Mallo to pay bills, motion carried, checks 12015-12031 were approved for issue.

Medford moved, seconded by Mallo to appoint Kevin Harris from Appraisals Plus Group, Inc. as the new Township Assessor, motion carried. The contract started September 1, 2015. Jamie and Kevin have been working to get the files transferred.

Acculevel should be starting the job October 14th through the 16th. The new contact price is $ 14,100.00.

Enforcement Officer, Douglas Kuhlman was in attendance.

Permits:

L&S Enterprise- walker in cooler - approved

Kee – attached garage and addition to principal – approved

Davis – home occupation renewal – approved

Haney – shed, detached deck and privacy fence

DeMeyer mentioned that he thought the Township should have the new windows installed at the south end and also 2 new doors to match the Code Library door. Hagen moved, seconded by Grindle to proceed with that work, motion carried. M&TT Construction had submitted a bid at the same time they bid the Code Library job. Medford will get a new bid and get the deposit to M&TT Construction.

Midwest Energy plans to deploy fiber communications in the Township. They submitted a contract and a $500.00 check to cover permits and application filing fees, DeMeyer moved, seconded by Medford to accept the contract, motion carried.

Alaina Gubecka, representative from Lane 25 was in attendance to ask the Township for a special assessment for Lane 25 so they can get the private lane repaired. She presented all the information she had. Hagen spoke of the details she remembered from the initial assessment for the private lane. Medford moved, seconded by Grindle to allow Hagen to make the decision for the Township Board after talking with the Attorney and presenting the costs to the lane 25 residents, motion carried.

Hagen reported that Township road signs were being mowed off by persons hired by the County to mow.

The Road Commissioner says he has a handle on it.

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

Sherry Medford-Clerk