

Work Session
Reorganizational Meeting
March 19, 2018 at 7:00 pm
Minutes

Present: Chairman, Jim Kelley

Supervisors: Dennis Kortekaas, Peggy Clayton, Ken Haubrich, and Mike Schack

Treasurer: Becky Adams Deputy Clerk: Kati Pierce

1. Pledge to the flag- Reading of our mission statement
2. Re-organizational items:
 - ◆ Elect Chairman- Supervisor Kortekaas makes a Nomination to reappoint Chairman Kelley; Supervisor Haubrich makes a Nomination of Supervisor Clayton; Supervisor Schack will Second the Nomination for Supervisor Clayton; Supervisor Clayton accepts the Nomination to be the new Chairman; Motion made by Chairman Kelley, Seconded by Supervisor Haubrich, Passed by all.
 - ◆ Elect Vice Chairman- Supervisor Clayton makes a Motion to appoint Chairman Kelley, Supervisor Haubrich Seconds the Motion, Passed by all.
 - ◆ Appoint Deputy Clerk- Motion by Supervisor Clayton for Kati to stay on, Seconded by Chairman Kelley, and Passed by all.
 - ◆ Appoint Deputy Treasurer- Paula Trombly was nominated by Treasurer Adams, she has not been contacted by anyone else of interest in some time. No Motions made, we will continue to keep our ears open if someone is of interest.
 - ◆ Designate official newspaper- Supervisor Kortekaas made a Motion to continue using the Harold Review as it has the largest circulation locally; Seconded by Supervisor Haubrich, Passed by all.
 - ◆ Designate a township attorney- Motion by Chairman Kelley to continue using Andy Shaw, Seconded by Supervisor Schack, Passed by all.
 - ◆ Designate a township road engineer- Motion made by Supervisor Schack to stay with SEH, Seconded by Supervisor Haubrich, and Passed by all.
 - ◆ Designate a bank as the town depository- Motion to stay with Wells Fargo made by Supervisor Kortekaas, Seconded by Supervisor Haubrich, Passed by all.
 - ◆ Designate official posting sites- Motion made by Supervisor Kortekaas to continue the Town Hall as the official posting site, Seconded by Supervisor Clayton, Passed by all.
 - ◆ Affirm / Appoint members to Committees/Boards:
 - a. Weed Inspector- Supervisor Kortekaas, alternate Supervisor Haubrich
 - b. Collaborative Opportunities Team (or similar) - The board had discussion on how we are the only township in attendance. This group mainly focuses on cities, towns, schools, and not so much on townships. With the fee of \$500 the Board feels that we should focus our attention on opportunities that support townships. Since we as a township are not benefiting by being members, we respectfully will be withdrawing from this. The Board is open to other suggestions or opportunities that may better benefit the township.
 - c. Trails Task Force- Supervisor Schack
 - d. Maintenance Crew Leader- Supervisors Haubrich and Schack
 - e. Safety Representative- Supervisors Haubrich and Schack

f. Human Resource / Personnel Representative- Supervisor Clayton and Treasurer Adams

g. Cable Commission Representative- Supervisor Clayton and Treasurer Adams

h. County zoning and environmental services representative (to attend meetings) - Supervisor Clayton, alternate Supervisor Haubrich

i. Northwest Gas Joint Powers Board – see Resolution #2013-007 (2 representatives) - Supervisor Clayton and Chairman Kelley

j. Fire wise – Supervisor Schack

m. Other- none appointed

Motion made to approve all these appointments to Boards and Committees by Supervisor Haubrich, Seconded by Supervisor Clayton, and Passed by all.

By: Kati Pierce

