

The February 2, 2021 regular meeting was called to order at 7:00 PM by Chairman Howard Fry with Supervisor Daniel Roupp and Supervisor Lori Douglass in attendance. Residents attending were Tom Sherman and Bob Bertin SEO. Bob wanted to inform the Supervisors that Randy Davis over on Covered Bridge Road has 75 acres which already has a house on but he will be building another and requested a permit for septic, Bob advised would need to go look at it and may need to wait till spring or when snow melts. Also it was brought to the attention of the Board that the sewage permits and zoning permit for the Flanagan property have expired and will need to be renewed at full cost again.

Supervisor Douglass made a motion to accept and approve the January 4, 2021 Organizational and Regular meeting minutes along with the bill list and treasurer's report. Supervisor Roupp seconded, voted and past 3 – 0.

Lyc County Planning Community Development advised of a proposed zoning ordinance amendment for Agricultural Accessory Business 3210E section. Dirt and Gravel program starting for 2021 the Supervisors stated would not be doing anything with that this year. Amtrust Insurance Company of Kansas has changed its name to simply AMTrust Insurance Company. Pirma advising of some additions to the property coverage to add Earth Movement, Sexual Misconduct and others. The secretary advised that the state MS-965 report is completed for 2020 to receive Liquid Fuel Funds.

EMA/Hazardous Mitigation no report.

Road Master advised that has been out early in the morning and going back out in the evening to plow and cinder roads. Once they are plowed then the wind starts blowing and need to go out in the evening.

Old Business was brought up about the Township covering cost of a phone for an employee that needs it to perform their job easily. This would include the road master. Supervisor Douglass made a motion to reimburse the cost of a phone, Supervisor Fry seconded Supervisor Roupp abstained from vote. A resolution was drawn up 020221 and signed. The board would have the discretion as to whether an employee would need a phone.

New Business the secretary brought a sample ordinance for noise due to some residents having target practice after daylight hours and during the day near other residents' houses. This ordinance had many things that would also apply. Supervisor Fry suggested that the secretary look over and mark what would best fit the township and revisit it later. David Vollman submitted a pavilion rental for July, it was approved. The Supervisors stated that the Freightliner was at the point costing the township money to repair and suggested they trade it in for a upfit on a new truck. Supervisor Roupp made a motion to trade, Supervisor Douglass seconded voted 3 – 0 passed. The Supervisors advised that Watson Diesel had a truck already partially upfitted as a plow truck. The Truck chassis is from Zacherl MTR Truck Sales the cost with additional warranty is \$61,818.00. Supervisor Fry made a motion to purchase the truck Supervisor Douglass seconded voted 3 – 0 passed. The supervisors agreed to pay for the truck utilizing the Act 13 monies and the upfit would take out of the Liquid Fuel Fund. Supervisor Fry made the motion and Supervisor Douglass seconded voted 3 – 0 passed. The freightliner would be traded for the upfit of spreader box, front plow, wing plow and cameras the trade value is

\$15,500.00 balance to be paid for upfit is \$40, 200.00. Larson Design submitted an additional charge for the landscaping in the area of the new building would be \$1,345.50 and would bring the full scope of work to \$4,645.50 for the mapping engineer work for the township. Supervisor Douglass made a motion to approve the additional charge, Supervisor Roupp seconded voted 3 – 0 passed. Secretary advised that we now have the final building plans for the shop and recycle area. The secretary advised it is once again to order salt for next year, the supervisors agreed to order the full amount of 250 Ton we are required to purchase 60% of that. No letters of intent were submitted.

Sign Payroll
Adjourn at 8:30 PM

Secretary

