

**Public Comments:**

1. Forbergs - Question about an outbuilding for a residence on Schwab Rd; Mike O'Donnell directed them to see Pam at the courthouse on the 5th floor.
2. Mary Hollankamp - Representing St. Vincent DePaul - Asked questions pertaining to the General Assistance program; checking to see how the program could help her clients.
3. Mike O'Donnell - Reported on the Lang zoning that passed on Bohleystown Road; Updated the Board with information about the Operation Clean Sweep that he presented last meeting.

**Supervisor's Report:** See attached

**Clerk's Report:** See attached

**Road Commissioner's Report:** See attached

**Trustee's Reports:**

George Blaha -

Senior Meeting report - Next meeting is cancelled due to election day and Charlie suggested 5 vacation days for Rachel and discussion.

Found out at the Quarterly meeting that if for some reason the Supervisor cannot do their duties, the Board shall appoint a Trustee that can do the job but relinquishes their right to vote for the appointment.

Ronald Eckert - Senior Center changed milk companies due to price

Jim Palovick - None

**Correspondence:** Lang Zoning

**Unfinished Business:**

Clean Sweep idea from Mike O'Donnell - Questioned if it could be a scheduled drop off. The Board will continue discussion.

**New Business:**

- New Calendar - Two dates rescheduled due to a holiday and election day  
Motion to accept by Ronald Eckert and 2nd by Jim Palovick 4-0 PASS
- Adoption of a Sexual Harassment Ordinance - Discussion was held; will be posted on Township bulletin board; Motion to accept by Denise Blaha and 2nd by Ronald Eckert 4-0 PASS
- Movement of Interest from Permanent Road CDs to Road and Bridge Checking - Discussion was held; George Blaha made the motion to move \$10,000 of interest from the Permanent Road CD to the Road and Bridge Checking and Jim Palovick seconded.
- Plan for New Budget - Denise will have a tentative budget ready for the April regular meeting.

Supervisor's report Mar 6, 2018

Recycling collected 1.63 tons with help from The Over 50 Club Bob Hucke and Rich Brune.

The budget for next year, any projects, thoughts or input.

We have 0 General Assistance cases.

3 General Assistance applications that were referred by St Vincent de Paul were sent out, none were returned.

Dates to remember

April 3 Mtg.

April 10 Annual Mtg.

Road Commissioner's Report

February 2018

We had a few ice occurrences, but the temperature worked in our favor. Had some high winds and had to remove a few trees from roadways. With finally getting some moisture, we stockpiled chips at Floraville and Millstadt for this year's oiling and patching. We replaced culverts on Schwab and Klein that had rusted away.

The 1998 tandem was wearing a front tire badly, so had it replaced and took to Dave Schmidt for alignment. There was a pretty severe oil leak and steering box had rusted through so had the high pressure pump and steering box replaced.

As you know, I'm going to try to transfer funds at annual meeting. I'm trying this way in order to save the newspaper listing cost and extra meeting, plus to let more people know the purpose for this transfer. At the present time we are in need of a new cutoff saw, our ditching tractor is down, which should be replaced with a cabbed tractor and mower, and a small dump truck with hydraulic spreader is needed. Also believe more efficient heating for shop is needed.

Respectfully,

Stanley Jarvis



Met with the insurance company today.  
Discussed costs going up.  
Talk with another agent but have  
not heard back. Will use as a  
comparable.