



Annual Meeting Minutes March 10, 2020 8:30pm

Supervisor	Jim Sipe
Supervisor	Dan Peine
Supervisor	Doug Wille
Treasurer	Leo Nicolai
Clerk	Molly Weber
Planning Commission	Ryan Sunquist

This meeting was called to order by clerk, Molly Weber at 8:30pm. The Pledge of Allegiance to the flag was cited. Nominations for the Moderator were open. **Doug Wille nominated Ryan Sunquist. Dan Peine seconded it. Motion carried, nominations closed.** Ryan Sunquist was moderator.

Ryan Sunquist read the remaining meeting agenda items.

1. Call the meeting to order
2. Pledge Allegiance to the Flag
3. Election of a Moderator
4. Announce the Agenda for the Rest of the Meeting
5. Summary of last year's Annual Meeting – Molly Weber
6. The Financial Report – Leo Nicolai
7. Road Report – Doug Wille
8. Board of Audit Report – Leo Nicolai
9. Waiver of reading all checks written and received
10. Motions needed to approve levies for the General Fund, Road & Bridge Fund & Fire Fund
11. Report of Annual Election
12. General Discussion of Items of Concern, Residents can voice their opinions on any matter, but such input is only advisory to the Board
13. Make a motion on Annual Meeting date and time
14. Other Business to Discuss
15. Meeting Adjourned

Clerk, Molly Weber recapped the minutes from the 2019 Annual Meeting citing motions that took place.

Financial Report - The financial report of the township was read by Leo Nicolai.
Beginning Balance for All Funds **\$426,230.01**

Ending Balance for All Funds: \$224,098.89

Road and bridge money was really used up on road repair due to heavy rain. \$100,000.00 was put into CDs. Fire stayed pretty close to the same.

Disbursements for the funds for 2019 were as follows:

General Fund	\$192,626.38
Road and Bridge	\$373,712.62
Fire	\$ 43,230.26

General Fund had \$50,000.00 that went to CD and \$60,000.00 went to the Road and Bridge Fund.

Escrow Fund \$ 37,250.00 Escrow is an income and expense.

Doug Wille made a motion to approve accepting the Financial Report. Dan Peine seconded. Motion carried.

Road Report – Doug Wille summarized the 2019 Road Report from Otte Excavating which is attached. He stated that the roads are in good shape and that the frost boils were an expense. In general we redo 4-5 miles of road per year. In 2019 we had \$100,000.00 worth of rock. Ryan Sunquist mentioned maybe we should try a patch of recycled asphalt, (wasn't sure if it would work as well for a road as it does for his driveway). He stated there is zero wash out and it turns into rock solid tar over time. Jason Otte stated in the past that getting the materials is tough. We will put it on the agenda to discuss this at the Town Board Meeting 031720. At the 021820 meeting we contracted with Ottomatic to spray wild parsnip for us only on township roads on our side.

Pat Ramel made a motion that we accept the road report. Leo Nicolai seconded it. Motion carried.

Board of Audit Report – Board of Audit met on 021820 and reviewed the Township's accounts for 2019. Everything matched between the Treasurer and the Clerk. The treasurers report was accepted for 2019. A levy recommendation was given to bring to the 2020Annual meeting {to be payable in 2021}:

General Fund	\$60,000.00
Road and Bridge Fund	\$215,000.00
Fire Fund	\$40,000.00
Total	\$315,000.00

Levy = we need to make a fund solvent not what we plan to spend. Levy is to keep funds somewhat the same. We don't need the levy exactly what we plan to spend.

General CD	\$172,109.02
Interest Yield	\$ 2,041.71

North Hampton Cemetery CD	\$ 7,000.00
North Hampton Cemetery Savings	\$ 625.46 (ending balance)

We paid 2019 cemetery mowing in 2020.

Jim Sipe made a motion that we accept the Board of Audit Report. Dan Peine seconded. Motion carried.

Jim Sipe made a motion to that we waive the reading of all the checks written and received. Doug Wille seconded. Motion carried.

Jim Sipe made a motion that we approve the Levy for the General Fund of \$60,000.00 payable in 2021. Doug Wille seconded it. Motion carried.

Jim Sipe made motion that we approve the Road and Bridge Levy for \$215,000.00 payable 2021. Dan Peine seconded. Motion carried.

Jim Sipe made a motion to approve the Fire Levy at \$40,000.00 payable 2021. Doug Wille seconded. Motion carried.

Annual Election Report – total casted votes was 11, and 0 absentee votes all 11 votes were for Jim Sipe. No overvotes. No undervotes. Jim Sipe was re-elected for 3 year term. Current election terms do not end until the Reorganization Meeting.

General discussion – it was decided it was not worth the effort of changing the Township Election to November. The legislature dropped raising the number for mail in ballots. We talked in the past about ending the co-payment for chloride for residents but Dan Peine and Doug Wille agreed there are so few complaints that it is not worth it to take it away. Ryan Sunquist said as long as residents put their markers out it should be okay. Molly Weber requested that Envirotech get us on their schedule earlier this year.

There was no other business to discuss.

Leo Nicolai made a motion to have the Annual Meeting in 2021 at 8:30pm on the second Tuesday of March after the elections. Inclement weather will be the 3rd Tuesday in March 2021. Doug Wille seconded it. Motion carried.

ADJOURNING OF MEETING

Doug Wille made a motion to adjourn the meeting at 9:25pm. Dan Peine seconded. Motion carried.

Date Signed: 3/12/2020

Moderator: 

Clerk: 