

REGULAR MEETING MINUTES

February 11, 2019 @ 7:00pm

Call to Order – Meeting was called to order by Chairman Sangren at 7pm

Pledge of Allegiance -- Recited

Agenda Approval – Motion made by Howell and seconded by Danielson to approve this agenda. Motion carried.

Guests

January 2019 Meeting Minutes Approval – Motion made by Danielson and seconded by Howell to approve these minutes. Motion carried.

Treasurer's Report – Motion made by Howell and seconded by Danielson to approve this report. Motion carried.

Maintenance Report – Since the last meeting Ron has been snowplowing 11 times. Melvin has helped 3 times. Cleaned out the rock in the shed. Ordered more rock from Bryan Rock Products. Would like to put Bulk Oil Tanks in the new shop. Handed out price lists to the Supervisors. Built a bench in new shop. The Board approved Ron to get 2 bulk tanks for the new shop. Precast quotes came in for

February Recycling Report & Winner – There were 50 households that recycled this month. The recycling winner is Roger Chap.

Planning & Zoning -- There is a property foreclosure that needs a letter from the township stating that the township approves this parcel for auction or do nothing. At this point the Board tabled this.

Claims Approval – Motion made by Engh to approve the claims and seconded by Danielson. Motion carried.

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Old Business

2020 Fire Contract – Sangren attended the meeting and it will go up about 2.3% which comes out to an increase of \$640 for Stockholm Township.

Building Checklist – Sangren and Engh have been working with Steve at Structural Buildings regarding the concrete issues we have at the new building.

New Business

Building Financing – Already borrowed \$205,000. We owe approx. \$54,000 to complete this project. Building Fund has about \$63,000 approximately in it. The financing agreed upon by the Board is borrow the \$225,000 from 1st National Bank, balance will be taken out of the Improvement Fund. Monthly payments will be automatically deducted which will come out to roughly \$18,000 per year.

2020 Operating Levy – Board is recommending we leave it at \$290,000.

Elections are Tuesday, March 12th – Polls open from 10am to 8pm

Motion made by Engh and seconded by Danielson to adjourn at 8:11pm. Meeting adjourned. 8

The next regular monthly meeting is Monday, March 11th, 2018 at 7:00pm