

REGULAR MEETING & PUBLIC HEARING

September 14, 2022 6:30 pm

Regular Meeting called to order

Pledge of Allegiance led by Clerk Behnke

Roll Call: Treasurer Kuriata, Clerk Behnke, Supervisor Braman, Trustee Glynn

Absent: Trustee Saunders

Public comment

Approval of Agenda with the addition of Indian Lake Sewer Maintenance Arrears, Sister Lakes Sewer Maintenance Arrears, and the Construction Board of Appeals member appointment

Kuriata/Behnke

Motion passed by Roll Call Vote:

Yes (4): Clerk Behnke, Trustee Braman, Trustee Glynn, Treasurer Kuriata.

No (0): None

Public Hearing - Dewey Lake SAD

Open Public Hearing for comments – no comment from public in attendance

Close Public Hearing

Approval of Minutes and Bills/Claims as Consent Agenda

Behnke/Kuriata

Motion passed by roll call vote:

Yes (4): Supervisor Braman, Trustee Glynn, Treasurer Kuriata, Clerk Behnke

No (0): None

Informational Reports to the Board

Communications – None

Health and Safety

Ambulance – 26 calls, avg time 10:36

Indian Lake VFD – 7 calls

Police – 108 calls

Sister Lakes VFD – 3 calls

Building/Zoning Permits issued

Building-14; Demo-3; Electrical-5; Mechanical-5; Plumbing-5; Zoning-10; Blight-4.

Trial balance: GF \$733,902.75; IL Sewer \$516,466.29

Government Lake Board – Met with ILIA at their annual meeting

Parks & Recreation- No update

Planning Commission – Met 8/24/22 for public hearing to add a tier to section 155.030; discussed Master Plan, waiting to see what legislature does with short term rentals

Sewer - Indian Lake & SLAUA – Met and accepted bids for building.

Zoning Appeals Board – No Meeting

Discussion & update

Police Car – Currently working with Ross Township to potentially sell them our police vehicle
 Building Dept – Scott Saunders reported simplified fee schedule will be uploaded to cloud permit program; permit fees remain the same and it will be easier for residents to access and pay.

MOTIONS:

Motion to approve O22-04 (Bubbler Ordinance) - Motion Tabled	<i>Braman</i>
Motion to approve R22-25 Dewey Lake Weed SAD Motion passed by Roll Call Vote: Yes (4): Trustee Glynn, Treasurer Kuriata, Clerk Behnke, Supervisor Braman No (0): None	<i>Behnke/Kuriata</i>
Motion to approve R22-26 Asphalt Millings – Motion Tabled	<i>Kuriata/Behnke</i>
Motion to approve R22-16 (Bubbler Application, renewal and permit fees) Motion - Tabled	<i>Braman</i>
Motion to approve DASAS contract (supervisor to sign) Motion passed by Roll Call Vote: Yes (4): Clerk Behnke, Supervisor Braman, Trustee Glynn, Treasurer Kuriata No (0): None	<i>Glynn/Behnke</i>
Motion to approve R22-09 (Inn-D-Inn Drive deficit elimination plan) Motion passed by Roll Call Vote: Yes (4): Supervisor Braman, Trustee Glynn, Treasurer Kuriata, Clerk Behnke No (0): None	<i>Braman/Kuriata</i>
Motion to approve purchase of township plats from GIS, in an amount up to \$1,200.00. Motion passed by Roll Call Vote: Yes (4): Trustee Glynn, Treasurer Kuriata, Clerk Behnke, Supervisor Braman No (0): None	<i>Behnke/Kuriata</i>
Motion to place no more than \$28,654.19 on winter tax bill for sewer maintenance arrears for Indian Lake Sewer pursuant to ordinance Motion passed by Roll Call Vote: Yes (4): Treasurer Kuriata, Clerk Behnke, Supervisor Braman, Trustee Glynn No (0): None	<i>Kuriata/Behnke</i>
Motion to place no more than \$38,543.29 on winter tax bill for sewer maintenance arrears for Sister Lakes Area Utility Authority maintenance arrears pursuant to ordinance. Motion passed by Roll Call Vote: Yes (4): Clerk Behnke, Supervisor Braman, Trustee Glynn, Treasurer Kuriata No (0): None	<i>Kuriata/Behnke</i>

<p>Motion to appoint Mike Alwine, Scott Wade, and Al Kaiser to the Construction Board of Appeals effective September 30th, 2022 at the rate of \$100.00 per meeting. Motion passed by voice vote: Motion passed by Roll Call Vote: Yes (4): Clerk Behnke, Supervisor Braman, Trustee Glynn, Treasurer Kuriata No (0): None</p>	<p><i>Glynn/Kuriata</i></p>

Public Comment

<p>Motion to Adjourn Motion passed by voice vote</p>	<p><i>Behnke/Kuriata</i></p>
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Adjourned at 7:23pm.

Posted 9/20/22

Approved at 10/12/22 meeting

 Approved by: Mick Braman, Supervisor

 Prepared by: Lorri Behnke, Clerk