

April 16, 2019 – ANNUAL MEETING @ Town Hall – 7:30pm

Notice of the meeting was posted according to the OHL 19.84(3) and published in the Ad Delite for the convenience of the town residents.

The Chairman called the meeting to order at 7:31. All town Board members were present including the new elected ones, Dean Klingbeil, Matt Krenz, Kathy Dehnke and the new chairman Bob Dewitz. Town residents – Dennis Bergman, Melvin Dehnke, Vern Dehnke, Don Krenz, Doug Krenz, John Kaeding, Gary Pettis, Dennis Schiefelbein, and Duane Schlewitz were also present at the Annual Meeting.

The Minutes of the Annual Meeting were read. The Minutes were approved on a motion made by Matt Krenz and seconded by Melvin Dehnke. The motion carried.

The Chairman asked for a motion to allow the Board to borrow money for cash flow problems, should they arise. Motion was made by Duane Schlewitz to allow the Board to borrow up to \$50,000.00, to relieve cash flow problems. The motion was seconded by Don Krenz, and carried on a unanimous voice vote.

The chairman asked the electors if they would like to continue to put money into the Machinery Fund in 2019. Matt Krenz made a motion to put \$30,000.00 into the Machinery Fund in 2019. The motion was seconded by Vern Dehnke, and was carried on a unanimous voice vote.

The 2018 Financial Report was read by the Clerk, Sue Mayer and Treasurer Lori Bechard. Dennis Schiefelbein approved and seconded by Don Krenz and carried. The Chairman asked if there were any questions. 1)It was asked why the heat, propane and others were together. It was answered because it was easier but they could be separated. It was decided to stay as it was. 2) it was asked what the \$10,000 settlement agreement was. The chairman explained It was best to settle with a former employee, being more beneficial to settle than contest it and then be finished with it. Dean Klingbeil made a motion to grant one existing Liquor License, and one reserve Liquor License in the township. The motion was seconded by Melvin Dehnke and carried on a unanimous voice vote.

New Business-

Item 9a-- It was brought up that on garbage day the trucks have large amounts of garbage blowing from them. It was suggested we write to the garbage service to see what they can do to correct the problem.

Item 9b-- The motion was made by Duane Schlewitz and seconded by Don Krenz to have the new board check on the town roads and make the decisions on what need work needs to be done.

Item 9c--It was brought up about getting a newer pick up but was decided the need for a lawn mower was more important. It was decided to let the new board take care of it. The motion was carried.

Item 9d Motion made by Bob Dewitz and seconded by Duane Schlewitz to again hold a Town picnic in 2019, giving a nice opportunity to meet, and socialize with others in the township. It was agreed to set the date by the board by Dean Klingbeil and seconded by Duane Schlewitz.

The next meeting is set for May 13, 2019 @ the Town Hall.

A motion was made to adjourn the meeting at 8:22 pm.

Kathleen Dehnke, Clerk