The monthly meeting was called to order at 6:30pm with the Pledge of Allegiance. Roll Call: All board members present.

Others present were: Janice Thompson; Jim & Jane Redmond; Rose Quackenbush; Bill & Wendy Clark; Ray Grant; Louanne Rosebrugh; Michelle & Cal Berk; Sharon Delaney; Jim & Norma Morris; Pat Robinson; Phil Durst; Kurt Denstedt; Randy McCrite; Danette Jansen; Chris Jansen; Duane Pelfrey; Teena Chapman; Gary & Judy Asel; Corinne & Charlie Maher; Abby Coleman; Ron Chapman.

Ron questioned if there were any additions to the agenda; Fred stated he would like to talk about his FOIA.

Shari made a motion, seconded by Ron, to accept the previous monthly meeting minutes, as presented. Motion carried.

Shari made a motion, seconded by Fred, to accept the Election Commission meeting minutes, as presented. Motion carried.

Ron made a motion, seconded by Reid, to approve the Special Sewer Meeting minutes, as presented. Motion carried.

Shari made a motion, seconded by Jan, to pay the bills. Reid questioned the First National Bank of Omaha bill; Jan stated it was for supplies, along with the bill in the Recycle Acct. Ron stated the Road Commission bill is for July brine and the RC Fire Dept bill is for Fire Runs. Roll Call Vote: Ron, Reid, Fred, Shari, Jan – All Yes. Motion carried.

Ron reported the Special Meeting on July 18 was good. He also stated there will be another Special Meeting for the Sewer District on August 21. Jan questioned if the board would want to change the date of the Special Meeting, as she wouldn't be able to attend; she told the board if they can't change the date, it is ok. The board agreed to change the date of the Special Meeting to August 20, at 6:30pm. Fred reported that the board and the sewer users agreed to purchase one (1) new pump and re-furbish two (2) of the current pumps. He stated that an individual from Kennedy Industries will look at the control panel and submit a new bid.

Fred reported that he called Eric Ireland to check the wiring in the hallway; he found the switch on the outside of the building was bad and replaced it.

Ron reported there was a mold issue in the hall, during the July BOR spots of mold were on the carpet. Jan purchased a dehumidifier, and the cleaning person came in to clean. Jan stated the cleaning person didn't clean; she sprayed the spots with a mold cleaner. Ron stated it seems the humidity issue is clearing up. Fred stated he took out the insulation in the vents under the hall. Fred also stated that the furnace fans could be run to help with the humidity. Ron questioned who installed the furnaces; Brett Winslow installed the furnaces. Ron reported that Allison Thompson was pretty upset about the mold. Fred stated Damp Rid buckets could be used in the hall; Shari and Jan stated small containers of Damp Rid has been used, but they fill up quickly.

Ron reported the parking lot has been stripped and looks good.

Fred reported he sent a letter to the township attorney regarding not receiving material he asked for in his FOIA. Last month he saw the bill to the attorney but didn't receive his letter. He stated there are four (4) items missing that he requested. Ron questioned Fred about what four (4) items did he want. Fred stated he doesn't want to cost the township any more money, so he is paying the balance of his FOIA, under protest. Ron stated he called the attorney; the letters were written but didn't get sent. Jan

stated that she and Shari copied everything that the township had for Fred's FOIA and sent it to the attorney. Discussion was held.

Ron gave the OCOA report, which included: millage is up for renewal; there are increased meals served at the center; going pretty good.

Jan Thompson gave the Transfer Station report, which included: everything going ok, it was a busy month; the bag fees are fine, but she spoke with someone from Whitefeather regarding load fees and will get Jan Thompson the formula to see where the township sits with fees; the township doesn't have to go with the formula from Whitefeather, but we are shortchanged in the load fees. GFL was picking up every 5-6 weeks, now it is every 4 weeks. Discussion was held. Reid questioned how much the load fees are; Jan Thompson stated \$50-\$75 per load. Reid made a motion, seconded by Shari, to raise the load fees by \$25 and to use judgement on loads. Roll Call Vote: Shari, Ron, Fred, Reid, Jan – All Yes. Motion carried.

Ron gave the Assessor's report, which included: in July he reported there would be a July BOR but there was one (1) issue, so there was a July BOR. He stated the mold situation was seen and he will contact Allison Thompson to let her know what has been done.

Pat Robinson stated she was representing Lucinda Morrison regarding her FOIA. She put the following information in front of Ron regarding said FOIA: missing information, MTA information regarding FOIA's, and stated the township is very non-compliant. Shari stated that MTA is not law. Jan stated that the township attorney was contacted when the FOIA was files and Lucinda Morrison received all the information that is in the possession of the township. Much discussion was held. Reid left at 7:00pm.

Ron made a motion, seconded by Shari, to adjourn at 7:05pm.

Clerk