

TOWN OF WILLARD BOARD MEETING

October 12, 2020

The meeting was called to order by the Chairman at 6:00 P.M. with the pledge of allegiance. Those in attendance were Chairman Nelson, Supervisors Bentley and Taft, Treasurer Engelking, Deputy Treasurer Barrois, Clerk Nelson, Deputy Clerk Simpson, Vern and Linda Denzer, Mr. & Mrs. Clifford Sippy and County Supervisor Jim Meyer.

AGENDA: There were no changes to the agenda.

MINUTES: Motion by Taft seconded by Bentley and carried to approve as printed.

TREASURER'S REPORT: The Treasurer's report showed September receipts of \$920.20.; disbursements of \$45,601.20 resulting in an ending balance of \$70,428.26 which includes the equipment and contingency funds totaling \$27,845.29. Motion by Bentley, seconded by Taft and carried to approve as presented.

APPROVAL OF BILLS TO BE PAID: Motion by Taft, seconded by Bentley and carried to pay the bills as presented.

CLERK'S REPORT/APPROVE PERMITS ISSUED: The Clerk passed around the report from the Board of Commissioners of Public Lands where the \$45.3 million in interest collected went to the school libraries across the state.

She also reported that our population estimate for 2021 is 526 (previously 511 to 515) and of those residents 420 are voting age and we have 300 registered voters in our township. Open voting will be held on October 20 from 7 A.M. to noon and October 21 from noon to 5 P.M.

BUILDING/OTHER PERMITS:

Tyler Mast requested a driveway permit on his property on Meadows Lane. Motion by Taft, seconded by Nelson and carried to approve the permit.

Becky Holloway requested a permit for a shed on South Blueberry Road. Motion by Taft, seconded by Bentley and carried to approve the permit

John Nesler requested a permit for his barn roof on Shady Lane; motion by Taft, seconded by Bentley and carried to approve the permit.

Tom Toy requested a permit for a storage shed at W9680 Bresina Lane; motion by Bentley, seconded by Taft and carried to approve.

James Mount requested a permit for a 38 x 28 garage at W9658 County Road D. Motion by Taft, seconded by Bentley and carried to approve the permit.

Philip Sanford requested a permit for an 18 x24 addition to his home at W9219 Silver Spring Road; motion by Taft, seconded by Bentley and carried to approve.

Clifford Sippy requested a permit for a 40 x 80 storage shed at W8653 County Road D; motion by Taft, seconded by Bentley and carried to approve.

PUBLIC INPUT: There was no public input.

COUNTY SUPERVISOR REPORT: Jim Meyer reported that the county zoning office is going to be raising their fees in January 2021 to be similar to those in surrounding counties; he reported that the asphalt plant is \$250,000.00 over budget and it not yet in operation. The county highway commissioner was asked why they add a 4% fee to all billings and his answer was that everyone knows that they do it. He also reported that the county only gives out

estimates to projects the townships ask for bids on because the county cannot show a profit or loss at the time of completion.

OLD BUSINESS: Welcome Signs: The Chairman reported that he has all the paperwork required by the DOT but has not completed it because they have not given us the rules for the welcome signage.

Zoning office update on Kinnee property: The zoning administrator was there last week and found several other violations and she will be getting the letter out to the property owners this week. The Clerk reported that Ms. Kinnee called her last week about getting a fire number so she has an address for the sanitation company to come and pump their port-a-potty. The clerk explained they do not have an approved driveway to their property and they should not be using the cul-de-sac off Stansbury because they do not have a permit to construct a driveway from the town. The Clerk suggested she contact the zoning office to see what she needs to do to gain access to her parcel.

Carport description: tabled to next month when we address the fee schedule and the budget

NEW BUSINESS: Budget Preparation & fee schedule: the board will meet on Monday, October 26th at 6:00 P.M. to work on these items

The budget hearing will be held on Monday, November 9 at 6:00 P.M. and the regular board meeting will immediately follow the hearing.

BOARD MEMBER REPORTS/CONCERNS: The Chairman said Lake Country Sealers will be crack sealing Oak Ridge Road tomorrow. The Treasurer asked that we put in funds for a new computer for the Treasurer's in 2021 as the one they are using is extremely slow. The Clerk suggested he look for one prior to the end of the year because of tax season coming up and the office equipment account budgeted has money available for purchase yet this year.

AGENDA FOR NOVEMBER 9TH MEETING: Welcome signs, approval of budget for 2021. Motion by Bentley, seconded by Taft and carried to adjourn at 6:50 P.M.

Respectfully submitted,

Mary Jane Nelson, Clerk