

TOWN OF WILLARD BOARD MEETING MINUTES

October 10, 2022

The meeting was called to order by Chairman Bob Nelson at 6:00 P.M. with the pledge to the flag. Those in attendance were Mark Taft, Linda Bentley, Bob & Mary Jane Nelson, Cody Smith, Vern & Linda Denzer, Scott Rood, Chris Olson, Pauline Moulton and County Supervisor Jim Meyer.

AGENDA: There were no changes to the agenda.

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

TREASURER'S REPORT: The Treasurer reported the September receipts were \$484.77; disbursements were \$42,054.65 resulting in an ending balance of \$151,417.14. The Contingency fund balance is \$28,458.20 and the Equipment fund balance is \$15,919.84. Total of all accounts is \$195,795.18. The ARPA funds balance is \$14,992.75. Motion by Taft, seconded by Bentley and carried to approve as presented.

APPROVAL OF BILLS TO BE PAID: Motion by Taft, seconded by Bentley and carried that the Town of Willard pay their bills as presented.

CLERK'S REPORT/APPROVE PERMITS ISSUED: The Clerk said she would have the preliminary figures for the 2023 budget out next week. She reminded everyone that election will be on November 8th.

BUILDING/OTHER PERMITS: Mark Taft requested a permit for construction of a carport (18' x20') on his property at W8472 Hwy D. Motion by Bentley, seconded by Nelson and carried to approve the permit with Supervisor Taft abstaining.

Ciara Lazar requested a permit for construction of a new 36' x 64' home at W9620 Hwy D. Motion by Taft, seconded by Bentley and carried to approve upon payment of the fee.

Audrey Sanford requested a permit for construction of a 1040 square foot home at W927 East Silver Spring Road. Motion by Bentley, seconded by Taft and carried to approve the permit.

D & J Cabin (Jason Skogstad) requested a permit to put a roof over an existing deck at N197 Whispering Pines Drive. There was no land use permit needed per the zoning office. Motion by Taft, seconded by Nelson and carried to approve the permit.

Jeff Harkner requested a permit for a steel roof on his home at N138 Whispering Pines Drive. Motion by Taft, seconded by Bentley and carried to approve the permit.

East Lake Properties LLC (Ken Kochever) requested a permit for a 990 square foot addition that would be a second story to his garage that is attached to his residence. Motion by Bentley, seconded by Taft and carried to approve the permit.

PUBLIC INPUT: Chris Olson asked about rumors going around that Verizon is considering building another tower in the area. The chairman had talked with Verizon and they do have plans for a 250' tower to be constructed in the township next year.

OLD BUSINESS: Supervisor Bentley said the Facebook page is being looked at and these lookers are pleased with the announcements we have posted. She sees no reason to shut down the site.

NEW BUSINESS: Town hall restoration/renovation: We have the go ahead to reconstruct the areas that were damaged by the bursting of the pressure tank. The problem is finding contractors that are available so the search continues.

COUNTY BOARD SUPERVISOR REPORT: Mr. Meyer gave updates on the hospital construction and evacuation of the county owned building; the county staffing shortages; the work being done by the master plan ad hoc committee and the updates to completion of the reconstruction of county highway D in Washington Township.

BOARD MEMBER REPORTS/CONCERNS: There were no reports or concerns. The Chairman reported that Blueberry North and South and Homestead Road have had brushing. They are working on Broken Arrow East and West and on Oak Ridge and Daly Roads and should be completed by the end of the week

SET NEXT AGENDA: Next meeting will be on November 14, 2022 beginning at 6:00 P.M. with the budget hearing, the meeting of electors and the board meeting following. Agenda item will include approval of the levy limit and budget for 2023.

Motion by Taft, seconded by Bentley and carried to adjourn at 6:34 P.M.

Respectfully submitted,

Mary Jane Nelson, Clerk