

TOWN OF WILLARD BOARD MEETING MINUTES

December 9, 2024

The meeting was called to order by Chairman Bob Nelson at t 6:07 PM. Board members present were Chairman Bob Nelson, Supervisor Mark Taft, Supervisor Chris Olson, Clerk MJ Nelson, Deputy Clerk Jenny Hengst, Treasurer Shannon Barrois and Deputy Treasurer Linda Bentley.

Public in attendance were Jackie and Brad Mc Daniel, Ray and Malea Willmarth, Jessica Raither and Scott Rood.

AGENDA: Motion by Olson, seconded by Nelson and carried to approve the agenda.

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

PUBLIC INPUT: None

TREASURER'S REPORT: October's receipts were \$46,290.66; disbursements were \$6,550.46 resulting in an ending balance of \$72,440.70. There was an adjustment of lost funds found while auditing of the bank statements in the amount of \$524.32. The contingency fund balance is \$6,404.62 and the Equipment fund balance of \$23,289.46. Total of all accounts is \$102,134.78. Motion by Olson, seconded by Taft and carried to approve as presented.

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

CLERK'S REPORT/APPROVE PERMITS ISSUED: No permits issued.

BUILDING/OTHER PERMITS: None

OLD BUSINESS: Approve changes to snowmobile trail to travel on Oak Ridge Road: Residents were asked if there were any objection about the road being used as a trail. None were heard. Motion by Olson, second by Taft and carried to approve.

Approve changes to Chapter 19 (boating/water regulations): Meeting with LHIA regarding no wake buoys was held prior to the board meeting. Changes to Chapter 19 will move forward to adopt. LHIA will handle all and this will come back to the board in April. Motion by Taft, second by Olson and carried to approve.

Approve abandonment of the boat access on East Silver Springs Road: The 50 feet of public access will be divided between the two property owners on each side, 25 feet each. Parcel A will go to Ray and Malea Willmarth and Parcel B will go to Nate Larson and Jessica Raither. The 40-day Notices will be mailed to the other property owners on East Silver Springs Road. A meeting will be January 18th at 9:30 AM for public input. The parcels will be deeded and transferred. The property owners will pay for the cost of the transferring. Roll call vote by board members and carried to approve.

NEW BUSINESS: Set date on caucus date for January 13, 2025 at 6:00 PM before the regular monthly meeting.

COUNTY SUPERVISORS REPORT: None

BOARD MEMBER REPORT/CONCERNS: The staves have been placed and now the township can hold a small supply of salt / sand mix available for our roads to be used when the county highway shop is closed, like on weekends.

SET AGENDA FOR MEETING: Tabled items will be added to next month's agenda.

ADJOURN: Motion by Taft, seconded by Olson and carried to adjourn at 6:19 PM.

Respectfully submitted:

by Jenny Hengst, Deputy Clerk