

West Lakeland Township

November 14, 2006

Oak-Land Jr High School

PRESENT: Chairman John McPherson, Supervisor Ron Goette, Supervisor Dan Kylo, Mary Rinkenberger, Deputy Clerk, Matt Woodruff, Engineer; Scott McDonald, Attorney; Duane Stensland, Building Inspector; Ray Swanson, Planning Commission Chair; Elizabeth Vance, Deputy Clerk

Call to Order

The meeting was called to order by Chairman McPherson at 7:00 PM.

Approval of Minutes

Supervisor Kylo moved to approve the minutes as read. Seconded by Supervisor Goette. The motion carried.

Tower Bill Issue

The Board questioned T.K.D.A. Engineer, Matt Woodruff, about the Change Order from T.K.D.A. on a charge of \$661.40 for the bill to be paid to Tower Asphalt for the 2006 Street Improvement project. Supervisor McPherson said that he would look at the area tomorrow to see what was done with the hydro-seeding on 27th Street. Apparently, this project was initiated without approval from the Town Board. Treasurer Semrud paid the invoice of \$131,864.64 and not the amount of \$131,185.36 which was a typographical error on the invoice from T.K.D.A.

Tower Asphalt -- 5 Year County Renewal of Conditional Use Permit

Cindy Ecklund from Lakeland Enterprises spoke to the Board about the Conditional Use Permit renewal for Tower Asphalt. They are seeking approval from West Lakeland before going to the County for official approval. Also discussed were the "monitoring wells" on the property. These wells were addressed by Rita Lowe, consultant to Tower Asphalt, and the fact that one of these wells shows a spike in contaminants. Supervisor Goette moved to grant the extension of the Conditional Use Permit for Tower Asphalt with all the conditions set forth by the County. Also, the Township fully expects to approve their gravel permit in the Spring. Seconded by Supervisor Kylo. Motion carried.

Home Occupation Conditional Use Permit for Brockman-Marchan & Co., Ltd.(13633 Greenwood Trail)

An application for a Home Occupation Permit submitted by Carrie Brockman was reviewed without comment. Supervisor Goette moved to approve the permit. Supervisor Kylo seconded. Motion passed.

Washington County All-Hazard Mitigation Plan Resolution

The Board reviewed the draft of this resolution as presented by Clerk Agrimson. This Resolution will have to be adopted by all Washington County jurisdictions to qualify for Hazard Mitigation Grants and possibly, federal assistance in the recovery phase of a Residentially Declared Disaster. Supervisor Kylo made a motion to accept the All - County Hazard Mitigation Resolution. Seconded by Supervisor Goette. Motion carries.

Valley Branch Watershed District New “Draft” Rules and Regulations

T.K.D.A. Engineer, Matt Woodruff, suggested the Town Board get together to discuss the “draft” rules of the Valley Branch Watershed District. Chairman McPherson suggested our representatives to the Watershed District come to a Board meeting and explain the changes. It was finally decided that Attorney Scott McDonald would see if there is a document that just lists the changes.

Engineer Woodruff also said that the Watershed District will be cleaning the waterway on Neal from 10th Street to I-94. They will need to get a permit.

Jennings Bank Request to Review Signatures on West Lakeland Accounts

In light of the request by Jennings Bank to update the signature cards for the four accounts we have with them, the Board took the opportunity to discuss the possibility of adding a Deputy Treasurer on an as needed basis. It was decided, at this time, not to add any more signatures to the accounts. A list of signees must be sent to Jennings Bank and then each Board member must stop in at the bank and sign in person.

Treasurer’s Report

Supervisor Goette moved to accept the Treasurer’s Report as read and to pay the bills. Supervisor Kylo seconded. Motion carried.

New Business

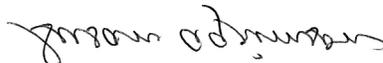
Buelow Excavating(John) appeared before the Board to discuss some snowplowing issues from last Winter.

It was noted that Santa will appear before the December 13th meeting at 5:30 p.m. in the cafeteria.

Adjourn

With no further business to discuss, Supervisor Goette motioned to adjourn and seconded by Supervisor Kylo. Chairman McPherson adjourned the meeting at 9:32 p.m.

Respectfully Submitted (as recorded by Cheryl Talberg,)



Susan Agrimson, Town Clerk