

March 17, 2025

Supervisor Peterson called the meeting to order at 6:00 pm. The pledge was recited as an opening to the meeting.

Roll Call: Clark-here, Lutz-here, Peterson-absent, Rice-here, Rigby-here.

Agenda and Minutes: Lutz moved to accept the agenda and minutes for both February and special meeting in march; Rigby seconded - Motion passed.

Visitor's comments: Mr. Max Koon spoke about his intention to run for the State House in 2026.

The Board recognized and awarded to Eagle Scouts, Aiden Kohlhoff and Hope Collins the Bill Dobrowski Award. This award is given to individuals that had an impact and benefit for the people of

Monthly Reports:

Fire: Total Calls for Dept 6; Village: 1 call; Lockport: 2 and Township had 1 call. There was 2 automatic aid to the City of Three Rivers- Full report on Record.

Library: Circulation by patron: from township - 384, Circulation by material: 765; Upcoming programs: Spring take-n-make, adult book bundle giveaway, 2nd graders class visit in Mary – Full report on file.

Assessor: Worked Board of review, Processed splits and lot line adjustments, updated tax program. Full report on File.

Ordinance: No report given

Cemetery: 0 full burial, will get the recall to the truck taken care of soon, Started clean up of Prairie River. Bills for month: Shell 37.94, Alpha lumber 46.73

Treasurer: General fund 220,559.57; Delinquent taxes – 2024 there were 204, 2025 – currently 418 Full report on file

Clerk: Processed Voter file, FOIA request, attended county clerk's meeting, reported on County Election Specialist. Full report on file

Supervisor: Worked with Inspectors, assessor, and Ordinance officer. Worked with Board of review- 6 applications. Responded to several zoning questions, worked on Cell tower issues, also worked on budget.

Monthly Bills: Lutz moved to accept monthly bills for the amount of 10,519.14 and Rigby seconded, the motion passed.

#### New Business

Resolution 2025-1: Established a Credit Card Use Policy. Peterson moved to accept policy and make Rice Administrator. Clark seconded. Roll Call: Rice- Yes, Clark- Yes, Peterson-yes, Lutz-yes, Rigby yes. Motion carried 5-0

Resolution 2025-2: Millage renewal for Fire and Emergency services. Clark moved to approve resolution with the village paying part of the election expenses., seconded by Rice. Roll Call: Rice- yes, Clark-yes, Peterson-yes, Lutz-yes, Rigby yes. Motion carried 5-0

Eagle View aerial imagery: Clark moved to deny Township participation. Rigby seconded. Motion carried.

Amended budget: Peterson moved to accept the adjustments; Rice seconded the motion. Motion passed.

Deputy Clerk: Lutz moved to accept Jody Dobrowski as Deputy Clerk, Rice seconded the motion. Motion carried.

Resolution 2025-3 Assigning sexton duties to Trustee Jim Rigby. Lutz moved to approve the resolution; Rice seconded. Roll Call: Rice-yes, Clark-yes, Peterson- yes, Lutz- yes, Rigby sustained. Motion passed 4-0

Cemetery Fees- Peterson moved to follow Cronkhites Cemetery fees plus raise burial spaces to 350 for residents and 700 dollars for non-residents. Rice seconded. Motion carried.

Tree removal and trimming: Rice moved to accept Wolfinger tree service bid for Prairie River cemetery. Lutz seconded the motion. Motion passed.

Clark moved and seconded by Rice to Adjourn the meeting at 9:54. Motion carried.

Bret Lutz, Clerk

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Dave Peterson, Supervisor