Wabedo Township Board of Supervisors September 10, 2024

Present: Chair Bob Adelmann, Supervisors Chas Ratz, Paul Harwig, Treasurer Andrea Richard, Clerk Barbara Anderson, PC chair Craig Anderson, and Dwayne Waldera

Call to order – Chair Adelmann called the meeting to order at 7:00 pm. The Pledge of Allegiance was recited.

Agenda - Motion: Harwig/passed: Approve the agenda as written for this meeting.

Minutes - Motion: Harwig/passed: Approve the minutes from the August meeting.

Treasurer

Cash control statement – Motion: Accept the cash control statement for the month of August 2024 with a balance in all fund of \$379,415.17 and investments of \$148,578.71.

Approve the claims – motion Ratz/passed: Approve electronic payment of claim 820241, claims 12644 through 12677, plus payroll.

Residents - no comments

Road & Bridge

- Supervisor's report Harwig reported that the sign is up at the corner of South Little Boy and Bargen Lane.
 This project is now complete.
- Letter from Cass County stating we cannot take gravel from the pit this year. Harwig worked with Cass County to resolve this problem. Motion: Ratz/passed: Authorize the Road & Bridge supervisor to order 4,000 cubic yards of gravel from Cass County.
- Pine Crest Trail needs a resolution. The resolution will be presented after the township hears from the land surveying this property.
- Mower Waldera reported that the mower needs some repairs that can only be done in Zeigler shop.
 Motion: Waldera is in charge of get the mower to Zeigler and the repairs not to exceed \$15,000.
- Flagpole the ball for the top of the flagpole is in and needs to be installed.
- Township truck the license plates for the truck have arrived. The license plate are government issued tax exempt.

Old Business

- SSD Adelmann reported that all three SSDs are working well.
- New flags The clerk reported that the three new flags have been ordered for the town hall.

New Business – Fire department meeting on September 18th.

Planning Commission - Craig Anderson

- Al Chacey reappointed Motion: Ratz/passed: Reappoint Al Chacey to the Wabedo Township Planning Commission for a three-year term.
- New ordinance for short term residents The planning commissioners read this and has no objections.

Correspondence – The board reviewed all the correspondence listed on the agenda.

Adjournment - Motion Harwig/passed. Adjourn. The meeting adjourned at 7:47 p.m.

Respectfully submitted Barbara Anderson, Clerk Approved Robert Adelmann, chair