

Sand Lake Township Board Minutes – Regular meeting December 2, 2010

Meeting was called to order by Chairperson Rick Hauck at 7:00 p.m.

Those present were Martie and Don Wilson, Rick and Ruth Hauck, , Jim Delesha, Dan Dehn, Victor Warnement and Elaine Rasmussen

Pledge of Allegiance

Comments from the public: Vic indicated an interest in obtaining a key for the Sand Lake Property Owners Association. Action postponed until the agenda item was reached.

Motion to approve the proposed agenda: Don Second: Jim Approved 3-0

The Clerk presented the minutes from the Regular Board Meeting on November 4, 2010. Motion to approve the minutes: Don Second: Rick Approved 3-0

Treasurer's Report was presented by Martie. There is a current balance in the checking account of \$40,761.70 and a balance of \$33,176.17 in Investments. Motion to accept the Treasurer's Report subject to audit: Rick Second: Jim Approved 3-0

Bills for the month of December 2010 were presented in accordance with the Clerk's Claims List for Approval and Payroll. Total expenditures were \$7,908.16 Motion to Approve: Don Second: Rick Approved 3-0

Committee Reports:

Social Committee: Ruth reported on building usage for November 5 through December 2, 2010 as follows: Game Nights were held on November 5, 12, 19 and 26
The Women of the Woods met on November 22 for a cookie exchange.
Township Board was held on December 2.

Road and Bridge: Jim reported that R and K Construction has plowed the roads and everything seems to be fine.

Old Business:

Community Center Matters:

According to the guidelines from the State Fire Marshall's Office and the measurements made by Rick the suggested building occupancy was set at 127. Martie will have the appropriate sign made to post inside the building.

Cemetery Issues:

Standing Committee: The new regulation sign that had been installed at the Cemetery is no longer standing. Martie will check to see if it has fallen down or been knocked over.

Rick has contacted the REA about the possibility of an unmetered light at the cemetery. He is not optimistic that it will be granted. The REA has indicated that they will get back to us after considering the matter.

The discussion about requiring graves to be dug by hand was continued. Don knows an individual who does this work and he will contact him for rates, etc. Rick will ask Curtis if he is interested.,

The Township Newsletter was discussed. The Clerk will do the layout similar to an example that was provided. Various articles were suggested for inclusion. The first newsletter will be published in January 2011. January 20 was established as a deadline for the submission of articles.

New Business:

The Oath of Office of the newly-elected officials was administered by the Clerk.

Election of Board Chair for the 2011 fiscal year.

Motion for a unanimous ballot for Rick for Chair was made: Jim Second: Dan Approved 2-0, Rick abstaining.

Designation of Supervisor to fill positions created by the Board

Road and Bridges: Motion to appoint Jim: Rick Second: Dan Approved 2-0, Jim abstaining

Noxious Weed Inspector: Motion to appoint Dan: Rick Second: Dan Approved 2-0, Dan abstaining

Social Director: Motion to appoint Ruth Hauck: Rick: Second: Dan Approved 3-0

Hourly compensation for Township officials and employees for 2011: After discussion, motion to leave the hourly compensation at the current rate (\$14.00/hour): Rick Second: Jim Approved 3-0

Motion to maintain the Clerk and Treasurer's monthly salary at the current rate: Rick Second: Dan Approved 3-0

Request for key by Sand Lake Property Owners Association.

Victor Warnement, newly-elected Treasurer of the Association asked that the SLPOA be authorized to have a key to the Community Center. The Association's records are housed at the Center and access to them was desired without having to contact an officer of the Township. There was discussion of the pros and cons of having many keys out to the building, and of the importance to maintain the security of the building. The Property Owners use the building for their board meetings and for their annual meeting as well as to house their records. Rick expressed concern for handing out keys to everyone who wanted one. Following discussion, Motion was made to make a key available to the Association to be held by the Treasurer or some other Board Member in the Treasurer's absence: Dan Second: Jim Approved 2-1, Rick dissenting.

January 2011 Bills

Since the Board will not meet in January, Motion to authorize the Clerk and Treasurer to pay the Township bills in January: Dan Second: Jim Approved 3-0

There being no further business before the Board, Motion to adjourn: Rick Second: Jim Approved 3-0. The Meeting was adjourned at 8:04 pm.

Respectfully submitted,

Elaine L Rasmussen, Clerk

Rick Hauck, Chair