

Sand Lake Township Board Minutes – Regular meeting June 10, 2010

Meeting was called to order by Chairperson pro-tem Don Wilson at 7:00 p.m.
Those present were Ken Libersky, Martie and Don Wilson, Ruth Hauck,
Elaine Rasmussen, Jim and Julene Delesha

Pledge of Allegiance

There were no comments from the public.

Motion to approve the proposed agenda: Don Second: Jim Approved 2-0

The Clerk presented the minutes from the Regular Board Meeting on May 13, 2010. Motion to approve the minutes as presented: Don Second: Jim Approved 2-0

Treasurer's Report was presented by Martie Wilson. There is a current balance in the checking account of \$41,456.17 and a balance of \$27,733.14 in Investments. Motion to accept the Treasurer's Report subject to audit: Jim Second: Don Approved 2-0

Bills for the month of June 2010 were presented in accordance with the Clerk's Claims List for Approval and Payroll. Total expenditures were \$12,052.88
Motion to Approve: Jim Second: Don Approved 2-0

Committee Reports:

Social Committee: Ruth reported on building usage for May and June of 2010 as follows:

Game Nights were held on May 14, 21, 28, and June 4.

The Women of the Woods met on May 24

The Evergreen Friendship Club met on June 8

Township Board was held on June 10, 2009.

Road and Bridge: Jim reported that Ames Road is still not looking very good. Byron can get in and out, but some work still needs to be done. Concern was expressed about the bumps created when Adrian dumps the gravel. Jim will talk with him about it. Curtis has graded all of the roads except Ames Road. There was some discussion about purchasing a spring-tooth harrow to spread out the gravel. Ken knows where one can be obtained for \$350.00. Jim has a blade that he thought could be adapted to that function. No action was taken on the harrow. Ken reported that he has been having difficulty getting parts for the mower. He can repair the existing ones, but feels that new shields are better.

The Clerk brought up the issue of paying Jim rental on his equipment when he uses it to work on Township roads. The current practice is \$20.00/hour for equipment use.

Old Business:

Community Center Issues:

Enclosure of the picnic shelter: Two of the picnic tables have been sold and there are two left, plus one rickety one. Don has a potential buyer for the two good ones remaining. Motion to sell the tables for \$50.00/each: Jim Second: Don Approved 2-0

Materials have been purchased from Lakeside Lumber in Marcell. There is one piece of steel remaining. Don has provided some of his own materials and wondered about a swap in exchange for the remaining piece of steel. Motion to allow the swap: Jim Second: Don Approved 2-0. The building is enclosed with the exception of the overhead door. Since the building is a commercial facility the wiring needs to be up to code. The Board will need to address this issue.

Cemetery Issues:

Standing Committee: Martie reported that Bud had planned a committee meeting, but Health issues prevented him from doing so at this time. Currently Pastor Muntean and Wendy are not available. A meeting is planned as soon as members can be available to participate.

Mowing: Don will try to mow every two weeks. Some areas will be fine with that plan, other areas are heavy and could be mowed more often, which produces clumps of dead grass. Don will try mowing the heavy areas more frequently to see if the situation is helped.

New Business:

July 4th Ice Cream Social

The event will be held on Sunday July 4 from 2:00-4:00 pm. The information from last year's Social indicated that approximately fifty people attended, thirteen pies were purchased and nine donated.

The cost was \$109.00 and the donation total was \$75.00.

The Clerk will publish this year's event in the Shopper.

There being no further business before the Board, Motion to adjourn: Jim Second: Don Approved 2-0. The Meeting was adjourned at 8:09 pm

Respectfully submitted,

Elaine L Rasmussen, Clerk

Don Wilson, Chair Pro-Tem