

BATES TOWNSHIP BOARD

The regularly scheduled meeting of the Bates Township Board was held on Wednesday – April 8, 2015 at 6:00 p.m. at the Township Hall.

Supervisor Helgemo called the meeting to order; Pledge of Allegiance was recited.

Roll call was taken with Supervisor Helgemo; Clerk Moncivais and Trustee Bobnock were present. Also in attendance was Assessor Nelson; Wtr/Swr Superintendent Benson; Atty Atanasoff; Zoning Admin Oberlin; PC Franzene; Mike Golas-Sunset Lake Home Owners Assn and Residents. Treasurer Nelson, Trustee Wodzinski and Comm Brennan were absent.

ATTENDEES

There were no requests for changes to the minutes; Supervisor Helgemo noted them as “stand as read.”

MINUTES

Treasurer’s report for the month of March 2015 was submitted. A motion was made by Moncivais to accept the report. Supported by Bobnock. Roll call vote: Moncivais, yes; Helgemo, yes; Bobnock, yes. Unanimous. Motion carried. A full report will be kept on file for audit.

FINANCIAL REPORT

General Fund:	\$ 90,331.15
Sewer Fund:	\$ 123,584.49
Water Fund:	\$ 283,819.87
Road Fund:	\$ 136,253.06
Liquor Law:	\$

COUNTY COMMISSIONERS REPORT – Cty Comm Brennan was absent.

SPECIAL PROJECTS

Road Projects – Supervisor Helgemo stated there is nothing new to report. Hopefully the ICRC will know what they are doing by the May meeting. Also, Helgemo stated that if we do dust control we will include the Bates portion of Parks Farm Rd.

ROAD PROJECTS

Water Ordinance Workshop – Next workshop is April 21st @ 5PM.

WATER ORDINANCE

UNFINISHED BUSINESS

Zoning Update – ZA Oberlin stated that there were 0 permits issued, 0 new violations and 4 zoning inquiries. There was no bar inspection in March. A copy of the report will be kept on file with the Clerk.

ZONING UPDATE

Master Plan –Supervisor Helgemo stated that he believes municipalities will not be able to get away without a master plan. It is a huge project and although our planning commission started doing some of the tasks they felt that WUPPDR would be able to do it cost effectively and correctly. Although their initial bid was \$9000 it was reduced to \$7500 because of some of the work being done. At the April 6th PC meeting it was recommended that the Township have WUPPDR do the master plan. The cost can be split over the next 2 years. A motion was made by Moncivais to go forward and accept the \$7500 bid to have WUPPDR complete the master plan. Supported by Bobnock. Roll call vote: Helgemo, yes; Bobnock, yes; Moncivais, yes. Unanimous. Motion carried.

MASTER PLAN

Assessor Position – The Board will advertise for an Assessor beginning June 1 but Nelson would stay on until Sept 1 if needed. Nothing new to report.

ASSESSOR POSITION

NEW BUSINESS

Attorney Report – Atty Atanasoff stated that he is just continuing to work on the tax tribunal case along with Assr Nelson. There will be a hearing in May at the Courthouse. He is also working on some violations with cars.

ATTORNEY REPORT

Elections – Clerk Moncivais reminded everyone of the election on May 5th. Polls will be open 7am – 8pm.

ELECTIONS

HALL, WATER, SEWER REPORTS...

Hall – Nothing new to report. / Water – The Kleiman and St. Germain projects are underway. Results should be available for the May meeting. / Sewer – The rekey project is just about complete as well as the upgrades. / Constable – Nothing new to report. / Cemetery - Nothing new to report. / Park – Nothing new to report. / Backhoe – Nothing new to report.

GUEST COMMENTS

- Mike Golas – Sunset Lake Home Owners Assn / He recommended that the ICRC start their blacktop project at the north end of Sunset Lake Rd. Helgemo stated that the talked to Doug about changing that but they will be starting the project at US 2. Helgemo said the best thing to do is to go to the ICRC and voice their concerns.

CORRESPONDENCE

-

INVOICE APPROVAL

A motion was made by Bobnock to pay the township invoices. Supported by Moncivais. Roll call vote: Helgemo, yes; Moncivais, yes; Bobnock, yes. Unanimous. Motion carried.

ADJOURNMENT

A motion was made by Moncivais to adjourn. Supported by Bobnock. The meeting adjourned at 6:38pm. All ayes. Motion carried. Next regular meeting will be held at the Twp Hall on Wednesday, May 13, 2015 @ 6:00 PM.

Grant Helgemo, Supervisor

Barbara Moncivais, Clerk

Date approved: _____