2020-001 Wabedo Township Board of Supervisors
January 14, 2020

Present: Vice Chair Bob Adelman, Supervisors Paul Harwig and Ron Stokesbary (via Skype), treasurer Andrea Richard, and Clerk Barbara Anderson
Sign in sheet for this meeting is attached to original minutes.

Call to order – Vice Chair Adelmann called the meeting to order at 5:00 pm. The Pledge of Allegiance was recited.

Approve Agenda – Motion: Adelmann/passed: Approve the agenda as written.

Reorganize the Board –
- Resolution 2020-001 – Motion: Harwig/passed: Approve Resolution 2020-001 Supervisors Roles
- Resolution 2020-002 – Motion: Harwig/passed (Stokesbary abstained): Approve resolution 2020-002 resolution authorize contract with interested officer – Stokesbary.
- Resolution 2020-003 – Motion: Stokesbary/passed (Harwig abstained): Approve resolution 2020-003 resolution authorize contract with interested officer – Harwig.
- Resolution 2020-004 – Motion: Harwig/passed (Adelmann abstained): Approve resolution 2020-004 resolution authorize contract with interested officer – Adelmann.
- Resolution 2020-005 – Motion: Harwig/ passed: Approve Resolution establishing ad administrative policy update.
- Resolution -2020-06 – Motion: Stokesbary/passed: Approve resolution 2020-006 Wabedo Township Compensation and Reimbursement Policy update
- Computer Use Policy – Each board member and planning commissioner is asked to sign this document each year.

Approve the minutes - This was tabled for one month.

Treasurer’s report –
- Cash Control – Motion: Adelmann/passed: Accept the treasurer’s Cash Control Statement for the month of December 2019 with the total amount in all funds of $225,539.39 and investments of $223,449.63.
- Approve the claims – Motion: Stokesbary/passed: Approve payment of electronic claims 120201 through 120205, claims 11454 through 11467 totaling $10,046.94, and payroll.

Resident concerns – none

Road & Bridge
- Supervisor’s report – Harwig discussed the blizzard at the end of December. Lott Excavating opened a path on all the township roads. Later went back and widened the road and cleaned up the ditches.
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Road and Bridge continued:
• Gravel needs for 2020 – Harwig reported that Lott Excavating will be doing the crushing by the end of June.

Old Business
• SSD supervisor’s report – Adelmann reported that all three SSDs are working. He has been keeping a log on the usage of Lazy Boy SSD since Little Boy Resort purchased one of the properties on that SSD. The usage has stayed about the same as before the Resort purchased the property. There is no need to continue to monitor the usage.

New Business
• Set the date for the Board of Audit – Motion: Stokesbary/passed: The Board of Audit will be held on February 11, 2020 during the regular board meeting.
• Set the date for the March board meeting – Motion: Stokesbary/passed: Set the March board meeting on the Thursday after the annual meeting.
• Fire Department – Adelmann handed out a copy of the fire department’s 2021 budget. Wabedo Township’s portion is $46,149.41 which is 25.36% of the total.

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

Adjournment – Motion: Harwig/passed: Adjourn. The meeting adjourned at 5:39 pm.

Respectfully submitted

Barbara Anderson, Clerk

Approved

Bob Adelmann, Vice Chair