MINUTES: APRIL 24, 2023 - REGULAR

Present at the meeting was Supervisor Lee, Clerk Disselhorst, Highway Commissioner Scholebo, Trustees Rea, Merz, Parker and Ahlers. There was a quorum present. Electors Deputy Clerk Annette Caldwell, Lois Kramer, John Janek, Keven Franko, Jeanette Matthews, Rosemary McBride, Cliff Schaefer, Larry Jacob, Robert Nichols, were present.

Pledge of Allegiance was said.

Trustee Rea made the motion to accept the minutes of the last meeting, seconded by Merz. ROLL CALL VOTE –Lee-yes, Rea-yes, Merz-yes, Parker-Yes, Ahlers-Yes. The vote was 5 yes and 0 no. MOTION CARRIED.

READING OF CORRESPONDANCE:

Replacement Tax Payment Town Fund-\$22,421.52

Replacement Tax Payment Road/Bridge-\$28525.72

Madison County Clerk Report March 2023-\$0

OLD BUSINESS:

Nothing

NEW BUSINESS:

Supervisor Lee:

The Next Senior Meetings will be April 26th. The Next Neighborhood Watch meeting will be June 7th @ 6:30pm. Lewis Street meeting was held and further information to be sent out to landowners. Trailer Park is now down to 14 occupied trailers. Reports from trailer park residents that the water bills are being added to rent documents have been extremely high. Yards are being reported on grass not being cut. Madison County Sherriff's office has been utilizing the cameras in our area. Upcoming shredding event will be July 15th.

Highway Commissioner Scholebo:

Spring Cleanup 2023 had 59 loads taken to dump. Self-drop off can still be done during business hours.

Clerk Disselhorst:

Open Bid for 1998 Ford F150 Old Mosquito Truck-Bid declined due to didn't meet requirements.

Trustee Rea: Nothing to report.

Trustee Merz: Nothing to report.

<u>Trustee Ahlers:</u> Reported new stop sign needs to be replaced at Old Alton Rd. and Franko Lane.

Trustee Parker: Nothing to report.

Open to the Floor: South Thorngate drainage issues – Hwy Commissioner will investigate it.

Trustee Merz made the motion to pay the bills of the township and road/bridge, seconded by Ahlers. ROLL CALL VOTE. Lee-YES, Rea-YES, Merz-YES, Parker-YES, Ahlers-Yes. The VOTE was 5-YES, and 0-NO. MOTION CARRIED.

With no further business before the Board, Trustee Rea made the motion to adjourn at 6:11 pm, seconded by Ahlers. Vote was 5-YES and 0-NO. MOTION CARRIED.