

- The trustees would like a five year plan with the budget process.
2. The tentative meeting schedule for FY12-13 will be adopted at the March meeting. If any changes let the office know.
 3. The annual town meeting will be held April 10, 2012 at 7:00 p.m. The Board will pass the agenda in March.
 4. The women's bathroom is being updated.
 5. Flood Brothers will be the new waste hauler for the Township when the present contract with Waste Management expires. The cost savings with the change is considerable.
 6. Reminded the Board of the on-line training for the Open Meetings Act through the Attorney General's Office.
 7. There are three new computers in the office.
 8. All retrofitting of the pool is in the working stages. Once the permits are issued by the state the work can proceed. The recreation director sees no problem with this process.
 9. Township Topics Day in Springfield is May 8, 2012.
 10. The exit signs will be upgraded to LED lights. This is an environmental upgrade and a cost savings to the Township.

TRUSTEE'S REPORT no report

HIGHWAY COMMISSIONER'S REPORT - Bryant Schroeder

Commissioner Schroeder reported to the Board:

1. His department is running smoothly.
2. He will be testing several new products for snow removal. As of yet what the department is presently using is the best. One of the new products is a starch base. He presently has 100,000 gallons of beet juice on hand which should get him through ½ of 2013.
3. On Earth Day, April 28th his department will hold the 1st Annual Recycle-O-Rama and Environmental Fair. It will take place at the township office and include many recyclable stations. I.e. electronics, athletic shoes, cell phones, batteries, hearing aids, glasses, etc. The notification of the event will be highlighted in the spring newsletter.

ASSESSOR'S REPORT - Gary Raupp

Assessor Raupp reported to the Board:

1. He is working on County level assessment appeals. 70% have been settled.

APPROVAL OF PAYMENT OF BILLS

TOWN FUND BILLS

It was moved by Trustee Nelson and seconded by Trustee Hirsh to approve the TOWN FUND bills in the amount of \$241,083.94 for payment. Voting aye, Nelson, Luby, Hirsh. No nays. Motion carried.

GENERAL ASSISTANCE FUND BILLS

It was moved by Trustee Luby and seconded by Trustee Nelson to approve the GENERAL ASSISTANCE FUND bills in the amount of \$2,408.10 for payment. Voting aye, Nelson, Luby, Hirsh. No nays. Motion carried.

CEMETERY FUND

It was moved by Trustee Nelson and seconded by Trustee Hirsh to approve the CEMETERY FUND bills in the amount of \$1,450.00 for payment. Voting aye, Nelson, Luby, Hirsh. No nays. Motion carried.

PARK MAINTENANCE FUND BILLS

It was moved by Trustee Hirsh and seconded by Trustee Luby to approve the PARK MAINTENANCE FUND bills in the amount of

\$4,502.81 for payment. Voting aye, Nelson, Luby, Hirsh. No nays. Motion carried.

ROAD FUND BILLS

It was moved by Trustee Nelson and seconded by Trustee Hirsh to approve the ROAD FUND bills in the amount of \$47548.13 for payment. Voting aye, Nelson, Luby, Hirsh. No nays. Motion carried.

PERMANENT ROAD FUND BILLS

It was moved by Trustee Luby and seconded by Trustee Hirsh to approve the PERMANENT ROAD FUND bills in the amount of \$30,677.07 for payment. Voting aye, Nelson, Luby, Hirsh. No nays. Motion carried.

STATION FUND

It was moved by Trustee Hirsh and seconded by Trustee Nelson to approve the STATION FUND bills in the amount of \$2,174.37 for payment. Voting aye, Nelson, Luby, Hirsh. No nays. Motion carried.

OLD BUSINESS - none

NEW BUSINESS - none

ADJOURNMENT

It was moved by Trustee Nelson and seconded by Trustee Luby to adjourn the meeting. Voting aye, Nelson, Luby, Hirsh. No nays. Motion carried.

Respectfully submitted,

Barbara Barnabee
Town Clerk