

REGULAR MEETING DECEMBER 10 , 1991

The regular meeting was called to order at 7:30 p.m. on Dec. 12, 1991 by Supervisor Donald White.

Present for the board in addition to White were Clerk Marcia Strong, Treasurer Maria Foerster, and Trustees Larry Russell, Joanne Strahm, Tom Totten and Don Voorheis. James Totten, manager, was also present.

Approximately 25 persons were in attendance.

Minutes of the November 12 meeting were approved as read by motion of Russell, supported by Voorheis. Motion carried. (7-0).

Ayes: White, Strong, Foerster, Russell, Strahm, Totten, Voorheis  
Nays: None

In the public comment portion of the meeting Val Olszewski spoke on the fire study report, Dennis Martin on a metro police department proposal, Dolores Kalmbach on the annual meeting and Josephine Essenmacher on code enforcement.

Current invoices totaling \$69,769.93 were approved for payment by motion of Foerster, supported by Totten. Motion carried. (7-0)  
Ayes: White, Strong, Foerster, Russell Strahm, Totten, Voorheis  
Nays: None

There was no unfinished business.

Motion by Strong, supported by Foerster to take no action on the Thomas Township request (resolution supporting anti-billboard legislation). Motion carried. (7-0)  
Ayes: White, Strong, Foerster, Russell, Strahm, Totten, Voorheis  
Nays: None

Motion by Strong, supported by Foerster to hire Jerry Crawford as the township's code enforcement officer. Motion carried. (4-3)  
Ayes: White, Strong, Foerster, Totten  
Nays: Russell, Strahm, Voorheis

Motion by Strong supported by Foerster to accept the manager's police study report and to authorize him to prepare a needs survey and bring it back to the board at the April meeting. Motion carried. (7-0).  
Ayes: White, Strong, Foerster, Russell, Strahm, Totten, Voorheis  
Nays: None

Motion by Totten, supported by Voorheis to accept the treasurer's report. Motion carried. (7-0).  
Ayes: White, Strong, Foerster, Russell, Strahm, Totten, Voorheis  
Nays: None

Manager reported on status of water extensions, sewer, recycling and park.

Motion by Strong, supported by Totten to adjourn at 9:35 p.m.  
Motion carried. (7-0).

Ayes: White, Strong, Foerster, Russell, Strahm, Totten, Voorheis

Nays: None