

TOWN of ROCK Board Meeting

**March 8, 2012, 7:30pm
Town of Rock Hall**

The meeting was **called to order** at 7:30 p.m. by Paul Bredemann, Chairman.

The **Pledge of Allegiance to the Flag** was recited.

Those board members attending: Paul Bredemann, Cole Pankratz, Mike Klein, David Cattanaach, Elmer Berry, Treasurer and Judy Beesing, Clerk.

Members of the public attending: Ron Schueller, Ray Fait and Jeff Meinders.

The **Minutes** of the last meeting were read. Cole Pankratz moved to approve the minutes as read; Mike Klein seconded; motion carried.

The **Treasurer's Report** was given to the board. Regarding the Contingency Fund CD, Cole Pankratz moved to roll it over for six months, as well as purchase another CD for the Road Fund in the amount of \$30,000.00 David Cattanaach seconded the motion; motion carried.

The **Fire Department Report** was given by Jeff Meinders, Fire Chief. He read the proposed burning ordinance.

Lonny Damewood appeared before the board. He needs a variance for the property frontage issues. Cole Pankratz said that he has to appear before the Planning Commission to approve or disapprove this request. Lonny Damewood said he bought additional property to try to come into compliance. Cole Pankratz made a motion that the board give him until May 10th to come back to the board with approval for the variance or to confirm that the two parcels are compliant. Mike Klein seconded the motion; motion carried.

Fire Department Report continued. There was discussion on some of the points in the ordinance. A copy is included with these minutes. Jeff Meinders will clean up the proposed ordinance and bring it back to the board. He also secured a grant for \$5000.00 from the AOJ for communications.

There was no **Constable Report**.

Planning Commission: Until a Zoning Administrator is found, David Cattanaach and Cole Pankratz can issue Building Permits.

David Cattanaach Report on Meeting: The meeting concerned weight limits for hauling in townships. The town can issue permits for divisible loads. To minimize damage to the roads, hauling is best in the early morning hours and no hauling when the roads are wet. Other solutions are to have the haulers avoid the road edges and possibly make the roads

one-way for short periods. He also said that taking pictures is recommended.

Period of Public Comment: Ron Schueller said that he would pay for some cleanup and one load of gravel for Robin Road. The clerk will bill him for this.

The **Accounts Payable** were reviewed by the board. Mike Klein moved to certify the bills for payment; David Cattnach seconded the motion; motion carried.

Elmer Berry reviewed the 2011 Financial Statement for the board. It was approved as given.

Adjournment: Mike Klein moved to adjourn the meeting; David Cattnach seconded the motion; motion carried. The meeting was adjourned at 10:00 p.m.

Respectfully submitted,

Judy Beesing
Clerk