

**TOWN of ROCK**  
**Board Meeting**  
**August 14, 2014, 7:30pm**  
**Town of Rock Hall**

The meeting was **Called to Order** by Cole Pankratz, chairman.

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

**Board Members Present:** Cole Pankratz; Darcy Krenn; Jason Beier; David Cattanach; Elmer Berry, Treasurer; Jill Wrensch, Clerk

**Members of the Public Present:** Harry Wallis, Jeff Meinders, Bob Reed, Chris Reigel

The **Minutes** of the last meeting were read. Cole Pankratz moved to accept the minutes as presented; Jason Beier seconded the motion; motion carried.

The **Treasurer's Report** was given by Elmer Berry, Treasurer. The Road Fund CD will be cashed in tomorrow. There was discussion about outstanding bills owed to the Township and the consensus was to send out second notices to a few that had been unpaid for some time. Cole Pankratz moved to accept the treasurer's report as given; Darcy Krenn seconded the motion; motion carried.

The **Planning Commission Report** was given by Harry Wallis, Chairman. One permit was issued for a screened porch on Hwy 10. Tony Shookman received his sanitary permit and is now in compliance with the Town zoning regulations.

The **Fire Department Report** was given by Jeff Meinders, Fire Chief. All is well as there have only been a few EMS calls in the last month. The new fire numbers are continuing to progress, but he is still having some reliability issues with the guy who is marking phone lines.

**Adoption of Wood County All Hazards Mitigation Plan Resolution.** Jason Beier had reviewed the plan in the time since last month's meeting and explained his findings to the rest of the Board. It appears harmless enough, with a lot of statistics; however, the plan is just a "draft" and there are still some concerns about adopting it. Cole Pankratz said that since all of the Board was not in attendance tonight to vote on it, we would again postpone until next month and perhaps they could find out some additional information at the next WTA meeting.

**New Business:** Dave Cattanach brought up the intersection of Eagle Road and MacArthur Drive. This currently has yield signs, but it might be time to consider putting in stop signs due to traffic volume and visibility problems. Jason Beier moved to replace the yield signs at the intersection of Eagle Road and MacArthur Drive with stop signs. Dave Cattanach seconded the motion; motion carried.

**Old Business:** There was a discussion of the Nasonville Dairy parking lot on the corner of Falcon Road and Hwy 10 and how employees were still parking too close to Hwy 10 and visibility was being impaired for drivers on Falcon Road. Darcy Krenn and Jason Beier will go look at it next week to determine approximately how far back from the curb that employees should be parking to avoid obstructing vision.

Last month, Harry Wallis had mentioned that the ditch at Chairman's Corner on the north side of MacArthur Drive was full of sediment. The consensus was that this was not a major issue, but it should be dug out and hauled away in the near future.

The **Accounts Payable** was examined by the board. Jason Beier moved to certify the bills for payment; Dave Cattanach seconded the motion; motion carried.

**Correspondence:** There were a few items that were mentioned and passed around, including a notice of some logging to be done.

**Public Comment:** Chris Reigel discussed the lighting at Chairman's Corner and how he didn't think solar lights were going to work out and some other options were discussed. He also mentioned that he put a couple of benches there and discussed some ideas on perhaps giving the corner a bit more of park atmosphere.

**Adjournment:** Jason Beier moved to adjourn the meeting; Dave Cattanach seconded the motion; motion carried. The meeting was adjourned at 8:45 p.m.

Respectfully submitted,

Jill Wensch, Town Clerk

Next Meeting: Thursday, September 11, 2014 at 7:30 p.m.