

TOWN of ROCK
Board Meeting
September 11, 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; Mark Katzenberger; Elmer Berry, Treasurer; Jill Wrensch, Clerk

Members of the Public Present: Harry Wallis, Jeff Meinders, Bob Reed, Larry & Karen Doering

The **Minutes** of the last meeting were read. Dave Cattanach moved to accept the minutes as presented; Mark Katzenberger seconded the motion; motion carried.

The **Treasurer's Report** was given by Elmer Berry, Treasurer. CD #1 for Vehicle Replacement is coming due September 14, 2014 and will be renewed as usual. There was discussion about outstanding bills owed to the Township and the consensus was to send out a few certified notices for amounts that would need to be paid before the November board meeting to avoid being assessed on the tax roll. Mark Katzenberger moved to accept the treasurer's report as given; Dave Cattanach seconded the motion; motion carried.

The **Constable's Report** was given by Larry & Karen Doering. They had picked up 2 dogs that were kept overnight and collected \$10 each. One cat was picked up and taken to the pet motel, which led to discussion about future handling of stray cats. The consensus of the Board was for the constable to first try and find placement, with the pet motel being a last resort due to the fees that are being incurred by the Town. Cole Pankratz had a letter from the Clark County Humane Society, along with a new contract to be signed and sent in.

The **Planning Commission Report** was given by Harry Wallis, Chairman. One permit was issued for a porch addition to a cabin on Patton Drive. Harry will go speak with Tony Shookman again as there was apparently a building erected that he was not aware of. He is also continuing to work on the zoning.

The **Fire Department Report** was given by Jeff Meinders, Fire Chief. There has been a steady stream of ambulance calls, along with one mutual aid fire call for the Town of Richfield. They received a call last evening for stand-by, but ended up not being needed or rendering any services. The new fire numbers project is back on track after he threatened to call TDS on the Digger's guy. Mark Katzenberger received a phone call complaint of a barn being burned without a permit. Jeff went and checked and will explain the Town rules and the consequences if the fire would be called in.

There was a discussion about the minutes for the Fire Department monthly meetings and how the Town Board would like to have those available for review at the monthly Town Board meetings so board members can keep up-to-date with what is happening in the Department. Mark Katzenberger moved to have the active fire chief provide the monthly minutes of the Fire Department meetings at the monthly meeting of the Town Board. Darcy Krenn seconded the motion; motion carried.

New Business: Dave Cattanach led a discussion of snow plowing for the town for the upcoming season while Cole Pankratz abstained from the meeting. Darcy Krenn moved to have Pankratz Trucking provide snow plowing for the 2014-2015 season at the same rate as prior year and with Town of Lincoln as a backup provider if necessary. Mark Katzenberger seconded the motion; motion carried.

There was some discussion on the appearance of the Town of Lindsey as Jason Beier said there appears to be a mud drag pit installed south of Bell's that was brought to his attention. The handling of some other items of concern within Lindsey was also discussed.

Cole Pankratz mentioned a request he received for buying the old fire number sign posts. The consensus of the Board was to offer them for \$.50 each while supplies last.

Cole Pankratz received some call about shouldering on Lincoln where it had been wedged by driveways and mailboxes. Mark Katzenberger moved to contact Becker Trucking & Excavating about shouldering Lincoln as needed. Jason Beier seconded the motion; motion carried.

A culvert on Falcon washed out and Cole Pankratz ordered a new one. He requested the Board's permission to replace it and permission was granted.

The Patton Drive project, Eagle Road bridge and Town Hall driveway will be starting soon as there was previously no material.

Ray Fait requested some ditch cleaning, which would be approximately \$200-\$300 and mainly for his benefit. The consensus of the Board was to bill him for it.

Adoption of Wood County All Hazards Mitigation Plan Resolution. The Board is still unsure and the topic was again tabled until next month.

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

Cole Pankratz moved to order one set of WTA Training Videos for Board Members and Clerks & Treasurers; Jason Beier seconded the motion; motion carried.

Cole Pankratz requested the Board's permission to order stop signs and permission was granted.

Adjournment: Mark Katzenberger moved to adjourn the meeting; Jason Beier seconded the motion; motion carried. The meeting was adjourned at 9:40 p.m.

Respectfully submitted,

Jill Wrench, Town Clerk

Next Meeting: Thursday, October 9, 2014 at 7:30 p.m.