**WORTH TOWNSHIP MINUTES**

DATE: February 7, 2017 - Regular Meeting

The Chairman of the Board of Supervisors, Fred Brezel called the meeting to order at 6:00pm

In attendance were Supervisors Fred Brezel, Brian McMurdy Gene Reeher, Secretary Shari Kreutz, Ester Seebacher, John Martin, Bill Elliott, Ken Moniot and Phil Hay from Hays Const.

Minutes of the January 3, 2017 Reorganizational Meeting were reviewed. Gene Reeher made a motion to accept the minutes. Brian McMurdy seconded the motion. Vote was taken on the motion. Motion carried unanimously.

Minutes of the Regular Meeting on January 3, 2017 were reviewed. Gene Reeher made a motion to accept the minutes after a small typing error were fixed on the minutes. Brian McMurdy seconded the motion. Vote was taken. Motion carried unanimously.

Treasurer’s Report was read by Shari Kreutz. Fred Brezel made a motion to accept the report. Gene Reeher seconded the motion. Vote was taken on the motion. Motion carried unanimously.

Guest Speakers: Phil Hay from Hays Construction. Mr. Hay introduced himself and his company Hays Construction. Mr. Hays company assists municipalities with road work. Help with cleaning ditches, tar and chipping and leaf removal.

Public Comments: John Martin brought up the driveway agreement with Mr. Dave Colton. Although Mr. Colton passed away recently, the driveway is used by another resident that lives on Windhaven Lane. The graded culvert is clogged and it is up to the resident to clean the culvert. Fred Brezel instructed the secretary to send a letter asking the resident to clean their driveway culvert.

Subdivision and Land Development: Loves Truck Stop needs to request another 90-day extension to send in their preliminary plans. The Butler/Lawrence County line dispute is ongoing. Per Ken Moniot a hearing to determine the County line will be held in Crawford County on March 8th.

Complaints: None

Planning Commission Report.

Engineer/SEO: None.

Auditors Report Carol Miller reported the audit is moving along and finishing soon.

Tax Collector: Ester reported the spring tax cards will be ready soon. The County raised their millage by .02 percent.

Road Crew Report: Plowed roads, trimmed trees, received 2 loads of salt, ran the ditcher, met with contractors to receive quotes on a concrete floor and radiant heat in the new garage.

Supervisor’s Reports:

Correspondence Scott Twp. Vol. Fire Dept. installation dinner, Bridge inspection, IA construction requesting a stone bid package, Armstrong Cable rate increase.

New Business –Set the Special Liquor License and Fireworks permit fees

Fred Brezel made a motion to set the Special Liquor License fee at $100.00 and Fireworks permit fee at $50.00. Gene Reeher seconded the motion. Vote was taken. Motion carried unanimously. Co-stars Salt contract is due. Fred Brezel tabled the discussion on the tonnage to order for next year. Fred Brezel tabled granting a road Variance for Three Rivers aggregates. He would like to wait until the Planning Commission meeting. Community Trash pickup day. The Township would like to hold a trash pickup day for Township residents. He instructed the Secretary to start the process to hold a trash pickup day.

 Loves Truck Stop submitted a Resolution for the Sewage Module. Fred Brezel made a motion to sign the Resolution for the Planning module for Loves Truck Stop. Brian McMurdy seconded the motion. Vote was taken. Motion carried unanimously.

Paying of the Bills: The bills were reviewed. Fred Brezel made a motion to pay the bills. Brian McMurdy seconded the motion. Vote was taken on the motion. Motion passed unanimously.

Budget: Reviewed the budget.

Adjournment: Fred Brezel made a motion to adjourn. Gene Reeher seconded the motion. Vote was taken. Motion carried unanimously. The meeting adjourned at 7:20 PM.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Chairman Board of Supervisors

Fred Brezel

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Secretary

Shari Kreutz

March 7, 2017