



## Meeting Minutes

April 11, 2024

Millerville regular and reorganization meeting was held on April 11, 2024 at the Firehall. Present, Doug Schaffer, Ken Kuhn, Mike Bramwell, Laura Piehl, and Clerk. Guest Blackie Bitzan. Clerk called meeting to order at 3:03PM, with pledge of allegiance. Clerk called for nominations for chairman. Ken nominated Doug Schaffer, second Mike. Nomination closed. Motion Ken, second Mike, all approve. Meeting turned over to Doug. Minutes of March 14, 2024 read and approved. Motion Ken, second Mike, all approve. Treasurer's report and pay bills read and approved. Motion Mike, second Doug, all approve. Motion Doug to rollover CD for \$75,000 for three more months. Second Mike, all approve. Motion Doug to replace culvert on Mary Lane and move damaged culvert on West Shore drive twenty feet to the north. Second Mike, all approve. The Board is continuing to solicit gravel quotes for 2024. Mike updated the board on the Local Road Improvement Program (LRIP) grant and the DNR grant to repair Lakes Road. Both grants were denied. We will resubmit next year. We will continue patching Lakes Road to keep the road in as good a condition as possible. Doug gave an update from the Township attorney Robert Alsop. The press release was discussed and approved with one change pending legal counsel final approval. Motion Doug, second Mike, all approve. Motion Doug to approve a 3.2% beer sale application for Pine Ridge Golf Course, second Mike, all approve. Reorganization rates: (mileage \$.67)(pocket gophers \$4.00)(striped gophers \$.25)(labor/hour \$25/hour)(employee-grading/groomer/snow blowing \$25/hour)(employee-tractor rental, labor/\$25/hour, machine, \$50/hour-dry) (employee-chain saw, labor/\$25/hour, machine \$25/hour-wet, \$20/hour-dry)(employee-ditch mowing, \$25/hour, machine \$50/hour-dry)(employee/non-employee, snow plowing, snow blowing, \$175/hour-wet, includes tractor, blower and labor)(elections \$20/hour)(meetings \$75)(Clerk \$250/month)(treasurer \$350/month)(private snow removal/groomer, minimum charge \$100/hour)(wet=fuel provided by employee/non-employee)(dry=fuel provided by township). Doug motion to accept reorganization rates effective immediately. Ken second, all approve. Meeting adjourned 6:12PM, motion Ken, second Mike, all approve.