

LENT TOWNSHIP BOARD OF SUPERVISORS MEETING

May 19, 2009

Official Minutes

The meeting was called to order at 7:00 pm by Chair Gene Olson. The pledge of allegiance was recited. Also in attendance were Supervisor Lyle Johnson, Supervisor Mike Olson, Treasurer Pam Olson, and Clerk Laura LeVasseur.

Public in attendance were Jim Berneche, Jerry Schroeder, Bernice Woods, Don Mudrick, John Stewart, and Steve Puchtel.

Gene Olson added the bid opening of the Lyons Street Project at Linwood Town Hall on May 26 at 10:00 am and the bid awarding at 7:00 pm on May 26 to the agenda. Lyle Johnson moved to approve the meeting agenda with one addition. Mike Olson seconds. All in favor, motion carried.

Lyle Johnson moved to approve the consent agenda as presented by the treasurer and clerk.

1. Net Pay for Payroll Ending 5/01/09 (4 checks) \$ 3,444.12
2. Net Pay for Payroll Ending 5/16/09 (3 checks) \$ 2,536.67
3. Net Pay for Regular May Payroll (4 checks) \$ 1,521.06
4. Claims List for Approval (32 checks) \$ 39,048.31

Total: \$ 46,550.16

Mike Olson seconds. All in favor, motion carried.

Lyle Johnson moved to approve the April 21, 2009 Board meeting minutes as presented by the clerk. Mike Olson seconds. All in favor, motion carried.

Gene Olson moved to approve the May 4, 2009 Staff meeting minutes as presented by the clerk. Lyle Johnson seconds. All in favor, motion carried.

PLANNING AND ZONING

John Stewart commented on a conditional use permit for Martha Glanville. He noted that conditions were placed on their permit at the Planning and Zoning meeting on May 13, 2009. Conditions are: can't grind more than 200 pounds per day, no commercial haulers in or out, if they need a sign for their business, they need to apply for a sign permit. John Stewart recommended approval of the conditional use permit with the conditions as noted.

John also commented on the Township ordinances. Kim Marie will write up a policy/protocol to handle Township ordinances and how to enforce the ordinances.

PARKS

Jim Berneche and Lyle Johnson commented on the parks committee meeting on April 28, 2009.

ROAD REPORTS

Lyle Johnson commented on roads. Roads are dry and dusty. Lyle noted that all bituminous roads need detailed inspections for cracks and sealing. Gene Olson commented that he is looking in to getting a machine for the Township, so that maintenance can fill the cracks as needed. Gene commented on applying dust control.

NEW BUSINESS

Lyle Johnson moved to approve Laura LeVasseur to sign the liquor license renewal for the Stacy Lyons. Mike Olson seconds. All in favor, motion carried.

Gene Olson moved to approve the LG555 request for \$8,000 for the Stacy Lent Fire Department Relief Association. Lyle Johnson seconds. All in favor, motion carried.

Mike Olson requested that the contract renewal for Olson Brothers Web Services be put off until either the next Staff meeting or the June Board Meeting, so that the Board can review the contract.

Gene Olson noted that there was an informational meeting on Monday May 18, 2009 for Employee Insurance.

Treasurer, Pam Olson, commented on putting the Lent Logo on the signs located on Forest Blvd and Lent Trail. Pam contacted Jeff Case for prices. Pam looked in to getting a credit card for the Township.

Pam commented on the Lent Township Clean-up Day. There were 121 loads, \$5 in tips for the Township, and 31 ink cartridges were dropped off on Saturday May 16, 2009.

Mike Olson asked about the repair bill for the grader. Gene Olson noted that the repair bill was for the 10,000 hour "check up".

Mike noted that a display cabinet has been set up at the Stacy Lent Tesoro gas station for Lent Township notices to be posted.

Gene Olson talked about putting up a civil defense warning siren at the Hall.

Gene Olson noted that he has been receiving lots of phone calls about the LS Power Plant.

Jim Berneche and Jerry Schroeder thanked the Township for having the clean-up day.

Jim Berneche asked the Board members if they would like to participate in the Stacy Daze parade this year.

Steve Puchtel from McKenzie fish was present and is requesting a letter from the Township stating that he is responsible for the pond located on KGM property and that he leases it. Steve is having problems with residents from the area trespassing and fishing on his pond and is asking for the Township's help.

Lyle Johnson moved to adjourn the meeting. Mike Olson seconds. All in favor, motion carried. Meeting adjourned at 8:30 pm.

Board Chair Signature

Clerk Signature