**Arthur Township
Town Board Meeting**

**Minutes of October 23, 2017 APPROVED**

Present were: Fred Sawatzky, Lisa Holcomb, Matt Johnson, Julie Fore and Teri Bentler.

Visitors present were: None

The meeting was called to order at 7:00 PM.

The Pledge of Allegiance was said.

Holcomb moved to approve the minutes of October 11, 2017, as presented. Johnson seconded. All were in favor.

Additions/Changes were made to the agenda as follows: Add 1. ZA Report B. Landfill Run-Off; Add 4. Safety Issues A. October Safety Report; Add Old Business 8. Shore Drive; Add to Other Discussion – Flag Pole; Delete Close Meeting for Legal Matter. Holcomb moved to approve the agenda with these additions/changes. Johnson seconded. All were in favor.

**PUBLIC COMMENT** – None

**TREASURER’S REPORT**

Fore gave the Treasurer’s report as stated on the agenda. Holcomb moved to approve the Treasurer’s report, general claims 10132-10138 in the amount of $3,408.50 and recycling payroll claims 3164-3165 in the amount of $942.78. Johnson seconded. All were in favor.

**OLD BUSINESS**

1. ZA Report

 A. The ZA has not gotten a new cell phone yet. He should have it by the end of the week.

 B. ECSWC needs to provide a written plan for their resolution of the water run-off on to Imperial Street. ZA should follow-up and report back to the Board.

2. Road Report

 A. The plugged culvert on Shore Drive has been cleaned out and the berm is up and has been seeded.

3. Recycling

 A. Cynthia Holley will remain as the on-call employee for recycling. She will also continue to work Wednesday mornings and every other Saturday. She is not available Wednesday afternoons.

4. Safety Issues

 A. The October Safety Report was reviewed. Python’s needs to be instructed to chock the trailer tires.

5. Holcomb moved to purchase 8 new conference chairs from Office Depot for $99.99 each plus tax. Johnson seconded. All were in favor.

 Bentler will have information regarding a possible copier upgrade at the next meeting.

6. Local Board of Equalization training is now done on-line. A time will be set in January or February to have each board member do the training.

7. There was discussion regarding the Fence Policy. Board would like to have the ZA check to see if our Zoning Ordinance includes fencing and let them know.

8. There was discussion as to the current status of the Shore Drive issue.

**NEW BUSINESS** – None

**PUBLIC COMMENT** – None

**OTHER DISCUSSION** – Sawatzky reported that the flag pole has been fixed.

The next Town Board meeting is November 13, 2017 at 7:00 PM.

Sawatzky moved to adjourn the meeting at 8:30 PM. Holcomb seconded. The meeting was adjourned.

 Submitted by: Teri Bentler, Clerk