

MARILLA TOWNSHIP BOARD

Regular Meeting

Thursday, August 11, 2016

Marilla Township Hall

Proposed Minutes

Pledge of Allegiance: Said at 7 pm, regular meeting called to order by Supervisor Neil Crawford

Roll Call: Supervisor Neil Crawford, Clerk Rebekah Johnson, Treasurer Patricia Ellis, Trustees Dave Barrett and Phyllis Cholette

Consent Agenda: minutes for June regular board meeting and July election commission were approved

Public Comment: Terry Cholette on behalf of the Marilla Historical Society proposed the Marilla Township Operating Agreement with Marilla Historical Society signed by all Historical Society board members (Terry Cholette/president, Dixie Howe/treasurer, Phyllis Cholette/trustee, Robert Thomas/trustee, Janice Thomas/director) Eric Owens requested that Marilla Township have a farmer's market located at the Twp Park

Clerk: Rebekah made motion to accept the Tri-Gas Distributing Co lock in price of \$1.399 with a \$25 lock in fee, effective October 2016-March 2017; seconded by Dave; all in favor; none opposed; motion carried.

Rebekah made motion to have proof of liability insurance certificate as a requirement to be added to Guidelines for the Use of Marilla Township Hall agreement, beginning in Sept 2016; Neil seconded; Rebekah and Neil in favor; Phyllis, Dave, and Pat opposed; motion failed.

Treasurer: read the financial report with balance to date for \$207,986.23 General fund; \$1773.23 Cemetery Timber Fund; \$33,912.14 Hall Improvement Fund; copies available at treasurer's office. Motion to accept financial report made by Neil; seconded by Dave; all in favor; none opposed; motion carried.

Trustee: Phyllis was given permission by supervisor to gather more information about a larger stove for the Township Hall, to purchase mop heads (2 for dust mops and 2 for wet mops), and to purchase from Kaleva Meats 2 dozen drinking glasses. Phyllis made motion that all Township correspondence is mailed to whole board; seconded by Dave; 4 in favor; Rebekah opposed; motion carried. Phyllis made motion for cleaning person for monthly cleaning of township hall, must have liability insurance and must advertise for 3 bids; seconded by Dave; all in favor; none opposed; motion carried. Phyllis made motion that she be sent to MTA meeting (Creating a Vision for Your Township and Linking with the Community) for \$178; seconded by Neil; all in favor; none opposed; motion carried. Phyllis made motion for Marilla Township to accept and sign the Marilla Township Operating Agreement with Marilla Historical Society; seconded by Dave; 4 in favor; Rebekah opposed; motion carried. Phyllis made motion to start Farmers Market at Township Park on Tue (August 16, 2016); seconded by Dave; 4 in favor; Rebekah opposed; motion carried. Phyllis made motion to ring bell on Sept 12, 2016 for Mary Esther's birthday; Dave seconded; all in favor; none opposed; motion carried. Phyllis is in charge of planning luncheon for pioneer women in Marilla. Phyllis made motion to install interpretive signage on or in front of each Marilla Township owned building; seconded by Dave; all in favor; none opposed; motion carried.

Zoning Admin: 3 land use permits-1 agriculture, 1 regular, 1 denied because of request for 870 feet from road

Supervisor: motion by Neil that notices be placed on local bulletin boards and email list for sealed bids for snow plow for Township, must be received by October 10, 2016; seconded by Dave; all in favor; none opposed; motion carried. Hazardous Waste clean up August 20, 2016 at County garage. Phyllis and Dave are to be registered and attend the Regional Summit meeting for Sept 15, 2016. Neil made motion for Eric Owens to look into more information about farmers markets; seconded by Dave; all in favor; none opposed; motion carried.

Adjourned: by Supervisor at 8:24 pm. The next meeting is Thursday, October 13, 2016 at 7 pm

Minutes prepared by
Rebekah Johnson, Marilla Township Clerk

Neil Crawford, Marilla Township Supervisor