

Marilla Township Board Meeting Minutes

Date: Jan 11, 2018 Time: 7:00

Supervisor Dave Barrett called a special meeting to order to approve the new clerk's name, Debra Roberson, to be added to the bank accounts.

Call to order: Pledge of Allegiance

Roll Call: Present: Dave Barrett, Jan Thomas, Debra Roberson

Approval of Minutes: Motion to approve December 14th 2017 minutes of regular township board meeting: motion (Jan) support (Dave); carried.

Treasurer's Report: No report given due to special meeting status. Will be given at regular meeting in February.

Board Report:

Supervisor:

Clerk:

Treasurer:

Trustees:

No reports given.pp

Public Comment:

Zoning: Victor Ellis: Two applications for building permits were issued.

Planning Commission: They are will meet again in Feb., working on the Master plan draft with Rob Carson. Expect to wrap it up in the next few months.

Dave made a motion to approve the names on the four bank accounts. Jan seconded the motion. The vote was unanimous.

Meals on Wheels: Attendance continues to grow, Bingo is at the end of each month and enjoyed by many.

Marilla Food Bank: 30 families were served. Pet food will be offered. Rod and Kathy Little are doing a good job of coordinating and managing with the help of volunteers. If inclement weather prevents Food Bank from meeting, it will be held on the following third Thursday of the month.

Historical Board Report: Bob Thomas is interim president. We had a good Christmas event, many in attendance. We will be working on the annual news letter at the Feb. and Mar. meetings.

Activities at the Hall: Knitting/Sewing/ and Project time each Saturday from 10:00-12:00; exercise/walking; Linda Thieson helps with computer and phone tutoring on the first and third

Wednesdays of each month at 1:00. Town hall continues to be open each Saturday from 9:00-11:00 for public input and accessibility.

Old Business:

-**ADA entrance project:** Insurance will pay for rebuilding the lower north portion of the wall. Other changes to the rest of the ADA entrance project as outlined in the bid that Sonny Riewerts secured will come out of the township budget. This will be revisited and adjustments made before the project begins in the spring.

-**Maintenance and Repairs:** Kitchen sink drain was fixed, north bathroom is nearing completion, and non functioning light was fixed.

New Business:

The board also approved for four people to attend **Board of Review training** at Crystal Mountain. Dave Barrett, Neil Crawford, Louis Hughes and Charles Bennett will be attending and training will be paid for. Jan made a motion and Dave seconded the motion, Carried.

Dave made a motion to approve the **names on the four bank accounts.** Jan seconded the motion. The vote was unanimous.

Meeting was adjourned at 8:30.