

## **Trowbridge Township Board Meeting**

**February 4, 2021**

Meeting called to order at 7:00 PM by Supervisor Kaylor

Pledge of Allegiance: Supervisor Kaylor led us in the Pledge of Allegiance

Prayer: All

Roll Call:

Present: Jeff Kaylor - Supervisor, Cindi Kurtz-Treasurer, Steve Angle - Clerk, Tony Emmons – Trustee, Mark Haveman - Trustee.

**Previous Minutes** of the Trowbridge Board Meeting held January 7, 2021 were read by Clerk Angle. Motion by Treasurer Kurtz with second by Trustee Emmons to accept minutes. Motion passed with all in favor.

**Guest Speakers** – None

**Public Participation** – None

**Commissioners Report – Gale Dugan** – Absent. Supervisor Kaylor reported than Gale had emailed the minutes of the County meeting to him and he would forward to anyone interested.

### **BOARD REPORTS**

**Fire Chief Report** – Pat reported that there were 7 calls in December. The 911 signs are being put up.

**Planning Commission** – Royal Thompson reported that there was a split approved at the last meeting. Review ongoing for the planning guidelines. Supervisor recommended that changes be made as they as determined. Meetings have been moved to the third Thursday of the month starting in February. Land split to reviewed at next meeting. Laptop computer for secretary to be purchased.

**Zoning** – Larry Ladenburger – Migrant housing applied for by Armentrouts. Several new pole barns being constructed. Letters to marijuana facility across from Cook Equipment regarding the odor from the facility and that it's in violation.

**Assessor - Heather Mitchell** – Assessments going out in a couple of weeks. Average assessment going up 8-10%. March 2 there will be an organizational meeting of the board of review. Board of review meetings will be held on March 8 from 9-12 and 1-4 and also on March 9 from 2-5 and 6-9. Heather will put notice in the paper.

**Transfer Station** – Supervisor Kaylor asked Brian to move the snow further away from the road as to not block the visibility when exiting the transfer station.

## **OLD BUSINESS**

None

## **NEW BUSINESS**

Supervisor Kaylor presented amendment to the fire contract with Pine Grove Fire Department that increased the cost to \$ 75,000 from the \$ 55,000 agreed upon for the last fiscal year. This increase had been addressed when the last contract was approved. Clerk Angle inquired about the cost recovery process and whether it had been established by the fire department. It was reported that final changes were at the attorneys. Clerk Angle stated that the cost recovery process had been looked at for the last two years and that it would help keep the cost of fire coverage down and it should be implemented by now. There was discussion on how the cost recovery process works that followed. Supervisor stated that the Township may have to look at other services if the costs continued to increase. Fire chief Pat suggested Supervisor Kaylor contact the fire board and push them on this issue. Motion by Treasurer Kurtz to accept the amendment of the fire contract with a second by Trustee Haveman. Roll call vote: Trustee Haveman – aye, Trustee Emmons – aye, Treasurer Kurtz – aye, Supervisor Kaylor – aye and Clerk Angle – aye. Motion passed with all in favor.

Supervisor Kaylor asked the board to review the budget put in front of them prior to the budget meeting next month and contact him with questions prior to the meeting. The budget presented for the fiscal year ending march 31, 2022 had two large road projects that were pointed out.

### **Pay Bills**

Motion to pay bills made by Trustee Emmons with second by Treasurer Kurtz. Motion passed.

**Adjournment** - Motion by Trustee Haveman with second by Trustee Emmons. Motion passed.

Meeting closed at 7:52 PM

Sincerely,

Clerk Angle