



Attendance

Board members: Chair Brian Kolbinger (online), Luke Babler, Robin Boros, Joe Danielson, Clerk Lucinda Messman

Absent: Brad Wilkening

Others: Kelli Bourgeois – Twp. Attorney, Tim Johnson – Smith, Jaden, Johnson Attorney representing Township, Brian Leopold – Smith, Jaden, Johnson Attorney

Zoom platform was available for any member of the public who wished to attend virtually.

1. Meeting called to order at 9 am. Quorum verified by Chair Kolbinger.

2. Review of letter from Attorney Johnson. Recommendation
 - 1) Don't do the appeal at this time
 - 2) Go through a three person appraisal process this spring

Motion to approve/authorize Tim Johnson and his legal staff to move forward with the process as outlined by Danielson. Second by Babler. Motion carried, Kolbinger – Aye, Boros – Aye, Babler – Aye, Danielson – Aye, Wilkening – absent. All voting in favor.

Attorney Bourgeois asked about processes and communications. Attorney Johnson said he and his staff will handle everything at this point. All communications are to go through his office and he will update us.

3. Roads
 - a. 97th Street LRIP Grant Resolution 2022-32
Motion to approve Resolution 2022-32 [full text on file]: Exhibit E for Grant Agreement to State Transportation Fund Local Road Improvement Program Grant Terms and Conditions SAP 071-592-001 by Danielson. Second by Boros. Motion Carried. Kolbinger – Aye, Boros – Aye, Babler – Aye, Danielson – Aye, Wilkening – absent. All voting in favor.
 - b. Snowplowing
 - i. Cul de sac with lots of snow discussed.
 1. Cul-de-sac's have more snow in them than road straight-aways
 2. Methodology of plowing reviewed – same as in prior years

3. Supervisor to speak with homeowner
- ii. Fire numbers to replace in spring
 1. Use swing-away mailboxes
 2. Should we offer swing aways to everyone?
 - a. Homeowner to buy post
 - b. Township installs
 3. Check on discount for township pickup of posts
 4. Clerk asked for estimates on this/count of what is needed in January or February
4. Adjourn 9:28 a.m.



Brian Kolbinger, Chair



Lucinda Messman, Clerk