

## Speaker Township Board Meeting Minutes

April 6, 2021

Meeting called to order **Nielsen** @ 7:00 p.m., Four(4) Board members present One(1) Board member called in to meeting.

Approval of March 2, 2021 meeting minutes: **Motion to approve March 2, 2021 Meeting Minutes made by Murray, second by Stanley. Motion carried.**

Approval of March 6, 2021 Special meeting minutes: **Motion to approve March 6, 2021 Special Meeting Minutes made by Murray, second by Stanley. Motion carried.**

Approval of March 2021 Treasurer's report: **Motion to approve March 2021 Treasurer's Report made by Stanley, second by Murray . Motion carried.**

Approval to pay March 2021 bills: **Motion to approve March 2021 (Township bills \$9,682.16, Fire Dept. bills \$7,002.17 & Township payroll \$4,437.55) made by Nielsen, second by Murray. Motion carried.**

**Guest:** N/A

**Public Comment:** ( Present Bonnie Sproul, Jan Priess & Ross McIvor)

**Ross McIvor**(McIvor Lawn Care) inquired as to whether he was given the bid to mow the township hall grounds as he had had signed the cemetery contract. **Cubitt**(Clerk) advised that the bid was awarded to McIvor Lawn Care for the cemetery and the township grounds at the February meeting. An apology was given for the notification oversight.

**Jan Priess**(Resident) stated that the owner of the Willow Tree golf course said he had 121 acres and he only has 118 acres. She and her neighbors were happy his variance was denied by the Zoning Board of Appeals. **Stanley** (Trustee) advised there were 25 residents in attendance at the meeting and all seemed happy to be able to state their concerns and ask questions.

**Commissioner Report:** N/A

**Fire Report:** Stone(Fire Chief) (SEE ATTACHED REPORT)

**Stanley**(Trustee) & **Murray**(Trustee) believed there were 6 runs for the month.

**Planning Report:**

**Steinhoff**(Planning Commission) absent. **Murray**(Trustee) stated that the meetings for the Marihuana Ordinance April 15, 2021 @ 7:00 p.m. and the Wind Ordinance April 22, 2021 @ 7:00 p.m. have been set and posted in the paper.

**Zoning Report:** Sproul(Zoning Administrator) (SEE ATTACHED REPORT)

**Old Business:**

Township Signage:

**Murray**(Trustee) inquired as to the decision on putting up a new township sign. **Nielsen**(Supervisor) requested to get copies of the photos and quotes. Discussion will be held at the May meeting.

**New Business:**

Generator Maintenance:

**Murray**(Trustee) was contacted by Olds Electric to conduct the annual generator maintenance.

Consensus by the board to make a motion to allow Olds Electric to conduct this maintenance annually.

**Motion to approve annual maintenance service on both Speaker Township generators by Olds Electric made by Murray, second by Stanley. Motion carried**

Gravel Patching:

**Nielsen**(Supervisor) received email from the Road Commission with the cost of gravel.

**Stanley**(Trustee) requesting item to be tabled until May meeting due to the pricing not including

limestone. **Motion to table discussion on the road gravel patching until the May 4, 2021 meeting**

**made by Nielsen, second by Stanley. Motion carried. Stanley**(Trustee) will contact Road Commission to get cost information for next meeting.

Fremont Fire Coverage Contract Renewal:

**Cubitt**(Clerk) advised that **Stone**(Fire Chief) requested that the fees for the Fremont Contract be increased from \$575.00 to \$700.00 for the first year of the contract and \$750.00 from \$575.00 for the second year of the contract. Discussion held on raising the fees and submitting the renewal contract for approval by Fremont Township. This will be in line with the fees that Elk Township charges for the sections they service in Fremont Township. . **Motion made to Approve the increase of fire fees for Fremont Township to \$700.00 the first year and \$750.00 the second year made by Nielsen, second by Stanley. Motion to carried.** Nielsen (Supervisor) requested a copy of the contract be sent for his review prior to sending on to Fremont Township.

Mclvor(McIVor Lawncare) asked if the township wanted to debris from the cemetery mowing, etc. to be burned at the back of the property like the previous Sexton had done or did the township want it hauled away. **Murray**(Trustee) advised to burn it at the property and call to get a burn permit from him when necessary.

**Motion to adjourn meeting @ 7:25 p.m. made by Murray, second by Stanley. Motion carried.**

**Dawn M. Cubitt Speaker Township Clerk**