

MINUTES

February 11, 2019

Call to order at 5:31 pm by Kathleen Kitchen

Present: Charlene Hamp, Fred Buhland, Kathleen Kitchen, Mike Biehl, and Ron Aldrich.

Absent: Alise Tarbutton, Mike Allison, Bill Koenig, and Mike Nygren

Also present were Dana O'Dell and Marge Buhland

Public Comment: None

Minutes: Motion to accept minutes by Buhland, 2nd by Aldrich. Motion carried.

Treasurer's Report: Motion to accept Treasurer's report by Biehl, 2nd by Hamp. Motion carried.

Projected Budget for 2019: Motion to accept by Buhland, 2nd by Aldrich. Motion carried.

Old Business:

- Township has in in budget for sidewalks. Waiting for approval on budget.
- Fred to arrange Alan (Engineer) to come to next meeting so we can move forward on sidewalk project
- Tabled to the next meeting as to a resident in the District sitting on the board.

New Business:

- Elections:
 - President = Fred Buhland; Aldrich motioned, 2nd by Hamp. Motion carried.
 - Vice President = Kathleen Kitchen; Aldrich motioned, 2nd by Hamp. Motion carried.
- For there to be 2 signors on all checks with the signors to be Fred Buhland, Ron Aldrich, and Charlene Hamp. Motion to accept by Biehl, 2nd by Hamp. Motion carried.

Public Comment:

- Update as to the CRD conducting a housing study for our area. We are 8th in line so study is a bit delayed.

Motion to adjourn at 6:00 by Aldirch, 2nd by Kitchen.