

ORANGE TOWNSHIP BOARD MEETING Minutes

265 W David Hwy
Berlin Orange Fire Station
September 11th 2012 7:00pm

- 1) The regular Orange Township Board September 11th 2012 meeting was called to order at 7:04pm
- 2) Present; DePotty, Plett, Wittenbach, Green and First
- 3) Pledge of Allegiance by all
- 4) Public comment - None
- 5) Approval of Agenda: Motion made by Green with support from Wittenbach. Motion carried.
- 6) Correspondence and Current Information: assorted items were presented
- 7) Minutes of the August's Board meeting were read by Plett. Motion to approve minutes made by Wittenbach with support from DePotty. Motion carried
- 8) Treasurer's Report was read by Wittenbach. Motion to approve report made by Plett with support from Green. Motion carried.
- 9) Monthly Bills report was read by Plett. Motion to pay bills made by Green with support from First. Motion carried.
- 10) Reports
 - a) Zoning report was read by Plett. Motion to not actively pursue the "as built plan and certification letter" owed to us from Alice Springs for private road was made by DePotty with support from First. Motion carried.
 - b) Fire Station report from DePotty. Orange Township had 8 runs.
- 11) New Business
 - a) John Bush discussed the Rowe and Hall Drain in Orange Township. Our portion of cost for the work completed on it will be \$2500 to be paid over a five year period. DePotty read agreement with the Drain Commission to Board members. Motion to approve agreement for work and payments made by Wittenbach with support from Green.

Roll Call vote; DePotty-yes Plett-Yes Wittenbach-yes Green-yes First –yes Motion carried
 - b) Suggestion to request a written monthly report and updates from the Township Assessor was discussed. All members agreed this was a very reasonable request that will keep the Board updated in this area of Township business. Township Assessor will be notified of this request
 - c) Discussion of a monetary compensation for the Supervisor, Clerk and Treasurer for special requested meetings attended that are not included as part of regular duties. (i.e. special interest requested meeting for re-zoning issues for a resident/business) Compensation will be charged to/paid by the requesting party, same

Board Members; SUPERVISOR; Wayne Depotty CLERK; Linn Plett
TREASURER; Karla Wittenbach TRUSTEE; Tom Green TRUSTEE; Josh First

ORANGE TOWNSHIP BOARD MEETING Minutes

265 W David Hwy
Berlin Orange Fire Station
September 11th 2012 7:00pm

as it is for the Trustees compensation. Motion for a "Special Meeting" pay of \$75 per meeting for the Supervisor, Clerk and Treasurer was made by First with support from Wittenbach. Motion carried

12) Old Business

a) Benz Aviation; DePotty will see if Benz Aviation will pay just the back taxes owed to Township, with no penalties or late fees included. In the event he will still not pay back the taxes, a motion was made by Green to collect the back taxes any legal way possible with support from First. Motion carried

b) Discussion of storage for assorted township items. We will store items at Board Members homes for now. Item's at Weisgerber's home will be moved and stored at Green's home.

13) Public comments;

Hospital needs to do something with their 425 property by April 13th 2013

14) Motion to adjourn was made at 8:45pm by Plett with support from Green. Motion carried

Respectfully submitted,
Linn Plett
Orange Township Clerk

Approved October 9th 2012