**CALL TO ORDER AND PLEDGE OF** **ALLEGIANCE:** Monday, Oct. 16, 2022 @ 6:30 PM

Alainna Janzen – Clerk, Carol Tracy – Treasurer, Steve Jones – Trustee were present for the meeting.

**APPROVAL OF MINUTES:**

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| Motion was made and seconded to approve Sep. 18, 2023 meeting minutes | **VOTE 3:0 For** |

**CLERK’S REPORT:**

Clerk Janzen reported that she had been sworn in and trained the previous week and was looking forward to serving in her new role.

**TREASURER’S REPORT:**

Treasurer Tracy

Financial Report –– Beginning Balance: $272,155.43– Cleared Transactions: $56,578.88 – Ending Balance: $216,789.99

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| Motion was made and seconded to approve Oct. 16, 2023 Vouchers | **VOTE 3:0 For** |

**OVERSEER’S REPORT:**

(See website for information).

**BOARD DISCUSSION:**

1. Discuss SEMA plans for road repair – The SEMA representative was unable to attend as planned. Board will contact SEMA for road repair options presented in writing.
2. Discuss road sealing – Fog seal was raised as an option for extending the life of chip sealed roads, but consensus was that the product does not perform well enough to justify the additional expense.
3. Discuss waste dump days – The green waste site is to be open during the hours posted on the website. Randy will make it part of his routine to open and close the green waste site at the appointed times.
4. Discuss Butler County zoning north of 150th on Mulberry Road – After hearing from concerned residents, the board will contact Commissioner Woydziak to recommend against the proposed plan to turn Mulberry into a through road from 140th-150th St.
5. Discuss higher wages for the board – Board recompense was previously decreased, and the board will vote in Nov. on reinstating the previous monthly compensation rate.

**BOARD BUSINESS:**

Motions were made and seconded on the following:

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| --- | --- |
| 1. Vote to have Alainna Janzen added to bank 2. Vote to have Alainna Janzen added to Post Office | **Vote 3:0 For**  **Vote 3:0 For** |

**CITIZEN DISCUSSION:**

* Deb Jones and another citizen who did not state her name expressed concern over the green waste site hours not being observed. Trustee Jones stated that the posted hours would be observed going forward.
* Emily Christner, resident of Mulberry Road, spoke against the rezoning of land north of 150th on Mulberry Road. She stated that she had concerns about increased traffic on the narrow road, loss of privacy, and potential flooding in that area.
* Luke Janzen expressed concern over the flooding risk the planned development on Mulberry Road could cause. Water flow has been an issue in the past for Mulberry road residents.
* Jim Barth asked the board to clarify their plan of action to address citizens’ concerns on Mulberry rezoning. The board stated that an email will be sent to Commissioner Woydziak recommending against the proposal.

**ADJOURNMENT:**

Meeting adjourned at 7:13 PM.