

Town of Amberg Minutes Tuesday, Sept.12, 2017

Chairman Mattison called the meeting to order at 7:00 pm with Mattison, Supervisor Holmes, Supervisor Werner, Clerk Boshen, Treasurer Suzawith and ten citizens present.

Under open floor Mike Churchill asked about the recycling process with GAD since it appeared that both his recyclables and garbage were placed in same truck bin. George Kloppenburg stated that the President of an ATV club in Sheboygan asked the county board to open all count roads to ATV traffic. Sean Sagan asked why does the town mow the Cleveland housing apartment lawn.

The Clerk read the minutes from the August meeting and reported that replies were received from the State of Michigan and Governor Walker in response to the resolution against the mine on the Menominee River. The Treasurer reported the following balances in the Town's accounts: General Money Market \$36,436.91, Checking \$196,742.02, Tax Money Market \$105.09, Health Savings \$19,963.63, and Equipment CD \$85,614.40. The last quarter highway aide payment from the state is due in October. Supervisor Holmes made a motion to accept both reports as read with a second by Supervisor Werner. Motion passed unanimously. Chairman Mattison talked to a WTA attorney and reported that states statutes provide a significant fine for burring a person in a cemetery walkway.

On-Going/Continuing Business

Fred Smeester reported that the regular monthly meeting of the Amberg plan commission was held Sept 6 2017 at 6:30 in Community Center. The first topic of discussion was a request for a variance for a division on Red Carriage Lane. More information was needed so it was tabled until next month. The formation of sex offender ordinance was explored. Drafts will be brought to next month's board meeting. The meeting adjourned at 7:45

The Fire Department Report is on file in clerk's office for review.

There was no quorum at the scheduled Rescue Squad meeting so no official meeting could be held. They are fiscally better off than last year but are barely able to keep one squad active.

Road Department Report

Chairman Mattison reported that Casey has been busy cutting brush and mowing with the sickle bar mower. Road work has included patching, and hauling gravel. Marek Road will hopefully be shouldered this week. Jim's truck has been in for work several times in last couple of weeks. The tires are wearing unevenly and the truck doesn't start every time. The EGR system is causing problems and will cost about \$3000.00 to repair. It might be more cost effective to consider replacing the truck. Chairman Mattison will go to UP International Trucks and talk to the foreman.

The board decided to pick a date to look at condition of brown tables and decide how many to keep and how many to get rid of.

The clerk presented a mockup of the Pavilion and Cemetery signs and asked for permission to have them printed and installed after January 1 2018. Permission was granted by a motion by Supervisor Holmes with a second by Supervisor Werner.

There was nothing new to report about the permit progress of the Menominee River Sulfide Mine. It was decided that the pavilion and structures at Veteran's park will be removed as time allows. After a

brief discussion it was decided to postpone further discussion on potential increases in Town Road Crew wages/benefits until during the budget process.

Under new business four operator licenses were approved for the Amberg Pub on a motion by Chairman Mattison with a second by Supervisor Werner.

The clerk reminded the board that the 2018 budget is beginning and to begin thinking about the possible changes needed for the budget.

All vouchers were paid and the meeting adjourned at 8:10 pm on a motion by Supervisor Werner with a second by Supervisor Holmes.