

REGULAR LITTLEFIELD TOWNSHIP BOARD MEETING

March 7, 2017 TIME: 7:00 PM

Meeting called to order by Damien Henning, Supervisor. Present: Dean Morford, Trustee. Absent: Sondra Festerling, Clerk, Kim Shomin, Treasurer, Katie Derrohn, Trustee. Guests: Julie Peurasaari, Stuart Fenton, Mark Crosby, Art Drayton and Pennie Reid.

D. Henning reported that the Township Board really can't do anything relative to needing a vote without a quorum this evening, but they can take public comments, receive reports, and there were two gentlemen, Bob Wurst and Doug Stutsman, that were asked to attend this meeting to discuss what it takes to be on the Fire Board and if they would consider replacing vacant seats.

Financial Report: J. Peurasaari, Deputy Treasurer reported on behalf of K. Shomin: We are balanced with the County and the Settlement sheet was provided. There are three companies to collect delinquent personal property. General Fund Checking \$205,521.61, Sewer Fund Checking \$68,340.45, Fire Fund \$52,500.24, Tax Account \$16.29, Cemetery Savings \$6,998.28, and Oden Light Savings \$6,702.92.

Public Comment: A gentleman by the name of Stewart Fenton introduced himself as being a new resident in the community and that he is wanting to learn more about his community and that he works for the prosecutor's office.

Mark Crosby introduced himself and that he came to tonight's meeting to talk about his property taxes and getting a receipt for payments like he receives from other communities. Mr. Crosby also stated that he was told his tax payment was considered late. D. Henning & D. Morford explained that in Littlefield Township tax receipts have to be requested to be received. D. Henning explained that the treasurer was not in attendance to answer Mr. Crosby's questions about the late tax payment, but information in regards to his complaint and request can be copied and given to J. Peurasaari tonight to give to K. Shomin upon her return to be looked into and take care of.

Fire Board Report: Art Drayton reported that Bob Wurst wasn't able to attend to talk about filling a vacant seat on the Fire Board. Art asked if a Kevin Phillips could be put on without having a quorum and D. Henning said the Township cannot make any approvals without the quorum but typically the Township takes the Fire Boards approval in high regards. D. Morford reported that the Township's budget meeting is later this month and that we could approve at that meeting if it was brought before us since we have stated that any other business that comes before the board can and will be talked about. If Art is unable to attend the budget meeting D. Henning said if he was to receive in writing a request to approve Kevin Phillips to the Fire Department that he would present it to the rest of the Township Board to be acted on at that meeting. Art reported that the Fire Hall Garage door is not working properly and they will have to have someone come fix it. D. Henning reported that he is coming to the end of his time doing the books for the Fire Department. Originally it was only supposed to be for a year but it is now getting close to three. A bookkeeper will need to be found.

D. Henning went on record and reported that the Township has received the Fire Board Report, the Management Authority Report, the Sewer Authority's Report, and the Library Report. There were no reports from Blight, Planning & Zoning or Assessor.

Unfinished Business:

Admiral's Pointe Update: D. Henning reported that he received the last piece from Gosling Czubak relative to the action plan for the environmental. Environmental I and II are now both done. We should soon see money coming back from the grant for the purchase. D. Henning reported that there is a possibility that Kurt Hoffman might be able to buy a piece of property on US31 that is already properly zoned, shorter move, and if the buildings in Admirals Pointe fit on this property we wouldn't have to use the property on Powers Rd. We would still be spending close to the same amount but it wouldn't take away from our Township owned property.

Regular Meeting was adjourned @ 7:49PM by D. Henning

Sondra Festerling, Clerk