MONTAGUE TOWNSHIP BOARD MEETING – SEPTEMBER 11, 2018

Art. 1 The meeting is called to order at 7 p.m. by Supervisor King with all Board members present.

Art. 2 Motion by Goodrich, supported by Korthase, to approve the minutes of the August 14, 2018 meeting as presented. Motion carried.

Art. 3 Visitor Elizabeth Johnson discussed the girls softball program this spring at the park where 59 girls participated and enjoyed playing there. However they would like to see some improvements made, such as: new home plate for east field, east and west fields need 3-4' of sod cut out on edge of outfield, bathroom floors need to be refinished, door on men's stall, and dugouts for the players with a fence enclosure. Motion by Korthase, supported by Seaver, to spend up to $6,000 for new dugouts for the fields which would include cement, fence, and steel roof, new home plate; and have labor donated. Roll call vote taken – all yes- motion carried.

Art. 4 Visitor Jeff Auch addressed the Board stating if the township wants water from the city for the soccer restroom building then the water agreement will need to be amended. We are not sure if we will hook up to water at this time until we check with our attorney and go over the purchase agreement from Glen Spring Holding (Hooker).

Art. 5 Brenda Moore gave us an update on drains in our township. The amount of money we need to pay for the Lamos Road new culvert was discussed. She wants to replace old culverts with 13'5" open box culvert for a cost of $39,000 to us. We will get with White River Township on this issue. She also discussed the drainage issue with the Dodge dealership when they built dike on their western property line to block water from following natural run off to culvert under US 31.

Art. 6 Randy Wackernagel reported on the City of Whitehall meeting over the ambulance agreement.

Art. 7 Hand pump at the basketball court will be removed and well capped.

Art. 8 Discussed zoning issues in the township.

Art. 9 Board reports were received for information.

Art. 10 Motion by Korthase, supported by Goodrich, to pay invoices payable totaling $14,018.67 (checks 507 – 530). Roll call vote taken – all yes – Motion carried.

Art. 11 Motion by Seaver, supported by Weesies, to accept treasurer's report. Motion carried.

Art. 12 Motion by Seaver, support by Weesies, to adjourn at 9:20 p.m. Motion carried. The next meeting will be October 9, 2018 at 7:00 p.m.