

**MUNRO TOWNSHIP BOARD MEETING MINUTES
SPECIAL ASSESSMENT HEARING @ 6:45 PM
REGULAR BOARD MEETING@7:00 pm
MUNRO FIRE HALL
NOVEMBER 13TH, 2018**

SPECIAL ASSESSMENT

Board Members Present: Mary Bur, Cheryl Dotski, Donald Tracey, Charles Antkoviak, and Paul Nows.

Supervisor Antkoviak called the Meeting to Order at 6:45 p.m. with the pledge to the flag.

In regards to the public hearing on the Silver Strand Road II Improvement Special Assessment District No. 18-01 there were no written or oral objections to the assessment roll, therefore the matter will be voted on by the Board at the regular board meeting.

REGULAR MEETING

Minutes: Don Tracey made the motion to approve the minutes of the previous meeting. Support to approve the minutes by Paul Nows. Motion carried.

Payment of Bills: Donald Tracey made the motion to pay the bills in the amount of \$32,262.34. Supported by Nows. Motion carried.

New Business: Clerk Bur made the motion, supported by Charles Antkoviak that the Resolution on the Silver Strand Road II Improvement Special Assessment District No. 18-01 be finalized. Upon roll call all board members voted "aye", none voted "nay". The Supervisor declared the motion carried and the Resolution duly adopted. (A full copy of the same will be published in future minutes after received by Attorney Timothy MacArthur).

A motion by Nows to approve the Contract between Munro Township and Extreme Asphalt for the work to be completed on the Special Assessment. Supported by Nows. Upon roll call all board members voted "aye", none voted "nay". Motion carried. Attorney Timothy MacArthur will prepare the contract for signature.

A Motion was made by Don Tracey to pay Janet Raab \$50.00 for services rendered, second by Nows, all in favor. Motion Granted.

The Clerk gave a brief update as to the November election: there was a 77% voter turn out rate, Go Munro!! The Clerk advised that we had passed the Board of Canvassers and thanked her election workers for their outstanding work and commitment.

Trustee Nows will check with the Fire Department as to having the fire hall plowed for our Tuesday board meetings.

Old Business: None.

Public Comment: David Hansknecht addressed the Board regarding his desire for a future special assessment on Munro Lake Drive.

The meeting was adjourned to the call of the chair at 7:25PM.

Respectfully submitted,

Mary Bur,
Munro Township Clerk