

Supervisor Foether called the meeting to order at 4:30pm.  
The pledge was led by Supervisor Foether.

Roll Call:

Present: Tom Borcharding, Michael Clinesmith, Bruce Foether, Bill Gray, John Stack

Absent: None

**New Business:**

The Hall Floor:

The hall floor is sagging under the weight of the metal cabinets. The Township received a bid from Piazza Masonry to address this.

Motion by Foether, seconded by Borcharding to accept Piazza's bid at the price of \$1,150 to support the floor in the storage room and write a check as soon as completed and put it on February's payables.

Roll Call requested by Borcharding

Roll Call: Foether – Yes, Stack – Yes, Gray – Yes, Borcharding – Yes, Clinesmith – Yes

Vote 5-0, MOTION CARRIED.

**Public Comment:**

Bruce Foether mentioned the MTA conference and has information and discounts for hotels and prices. If people are interested, he has the sheets on this.

Russ Fall mentioned a piece of playground equipment he was interested in, and a special meeting needed for bids on engineering for the grant. A piece of playground equipment is on clearance with \$300 off for a price of \$699. He showed a picture of the equipment to the Board.

There was discussion about a meeting being set up by the Parks and Recreation Committee, on how to purchase the playground equipment, about the equipment, and a concern about teenagers using it.

Motion by Foether, seconded by Clinesmith to approve the purchase of the small people's structure, give Russ Fall the Tax ID, have Russ Fall pay for it and put it on the next month's payables, and have it be approved by the Parks and Recreation.  
Vote 5-0, MOTION CARRIED.

There was a request to have the Clerk check with the insurance company about any concerns.

Michael Clinesmith mentioned about notices being taken off the door.

Bruce Foether said he would talk to someone about that.

Don Clinesmith said he talked with the phone company, and there is a glitch between the Mayville and Vassar phone land lines.

Motion by Gray, seconded by Borcharding to adjourn.  
Vote 5-0, MOTION CARRIED.

Meeting adjourned at 5:00pm.

Minutes prepared by Clerk Clinesmith.

DRAFT