

## **Melrose Township Board of Trustees Minutes**

**March 12, 2013**

**Call to Order** 7:01pm by V. Goodwin

Present: L. Meadows, S. Burr, V. Goodwin, P. Cotanche, R. Hissong Berry

### **Approval of Agenda**

Motion to approve amended agenda to include George Lasater as guest and extra payment on building under new business:

Motion R. H. Berry 2<sup>nd</sup> L. Meadows Approved 5/0

### **Approval of Minutes**

Motion to approve minutes from February 12, 2013 meeting as presented:

Motion L. Meadows 2<sup>nd</sup> S. Burr Approved 5/0

### **Guest**

George Lasater was guest.

- MTA meeting was good.
- Boy Scouts inventoried the veteran gravesites in the cemetery and will bring proposal for sign.
- Seeking input on recycling contract.
- Working on special project about preserving public access on lakes.

### **Old Business**

- Audit arrangements- no contacts yet
- DDA ordinance and bylaw changes

Resolution to approve the DDA Ordinance NO. 2-04 revising the number of members on the DDA board.

Motion V. Goodwin 2<sup>nd</sup> L. Meadows Approved

Yes- P. Cotanche, Yes- S. Burr, Yes- L. Meadows, Yes- V. Goodwin,  
Yes- R. H. Berry

Motion to approve the DDA bylaw amendment allowing a maximum of two members who have no interest in property in the downtown district.

Motion V. Goodwin 2<sup>nd</sup> P. Cotanche Approved 5/0

## **New Business**

- Internet/Phone options  
Exploring phone options.
- May 7 election  
Election commission will meet April 9 at 6:30pm to appoint election workers.
- Extra payment on Melrose Township building  
Motion to approve extra payment of up to \$25,000 on the Melrose Township building to USDA  
Motion S. Burr 2<sup>nd</sup> L. Meadows Approved 5/0

## **Financial Report**

Motion to pay all bills as presented:  
Motion L. Meadows 2<sup>nd</sup> S. Burr Approved 5/0

## **Zoning Administrators Report**

See attached report.

## **Assessors Report**

None

## **Committee Reports**

- Planning Commission- No meeting.
- Zoning Board of Appeals- No meeting.
- Road Committee- No report.
- Fire Department- See attached report.
- DDA- V. Goodwin presented summary of regular meeting on February 28.

## **Correspondence**

None

## **Public Comment**

None

**Adjournment** 9:06pm