

Melrose Township Board Special Meeting Approved Minutes

July 23, 2019

7:00pm

V. Goodwin called to order 7:00pm

Present: L. Stephens, S. Burr, V. Goodwin, R. Hissong Berry

Board work Session to review Goals and Focus for the Township.

Understand and think about priorities.

No action will be taken

- Discussion of process for Trustee interviews/ invite them to attend the Aug. 13 meeting , speak to the Board for 2min. or less.
- Reviewed the properties that the Township currently owns and how they will be potentially used.
- Building improvements were reviewed. Garage door replacement is next big item
- The office help issue was reviewed . Place on the Aug. agenda.
- Township equipment future needs. A vehicle mounted sander for dealing with the ice.
- The plow truck is aging and should begin planning for a replacement.
- Water system- reviewed the new hydrants and questioned if we will billed for them.

Good discussions to review how much the Township has going .

Adjourned 8:55pm