

AMBER TOWNSHIP BOARD AGENDA
Amber Twp. Hall- REGULAR SESSION
October 26, 2020 6:30 P.M.

- A. CALL TO ORDER
- B. ROLL CALL
- C. PLEDGE OF ALLEGIANCE
- D. PUBLIC/GUESTS/REQUEST to Comment
- E. APPROVAL OF AGENDA
- F. APPROVAL OF MINUTES-From September 28, 2020 meeting
- G. Sheriff REPORT/Mason Co. Comm. REPORT
- H. CORRESPONDENCE
- I. COMMITTEE REPORTS
 - 1.) PLANNING & ZONING-T. ALWAY
 - 2.) FIRE-T. ALWAY
 - 3.) DPW-R. ALWAY
 - 4.) ST. LIGHTS-R. ALWAY
 - 5.) ROADS-R. ALWAY
 - 6.) ELECTIONS-ROHDE
 - 7.) HALL/GROUNDS-ROHDE
 - 8.) CEMETERIES-GALLIE
- J. OFFICER REPORTS
 - 1.) SUPERVISOR
 - 2.) TREASURER
 - 3.) CLERK- Budget line amendment

K. PAYMENT OF EXPENSES/BUDGET COMPARISION REPORT

L. ASSESSOR REPORT

M. OLD BUSINESS

1. City Planner info

2.

N. NEW BUSINESS

1.

2.

O. ADDITIONAL COMMENTS

P. ADJOURN

NEXT MEETING IS November 23, 2020 at 6:30pm

AMBER TOWNSHIP BOARD MEETING
Amber Township Hall, Regular Session

October 26, 2020

CALL TO ORDER: 6:32 P.M.

Roll Call: Present- J. Gallie T. Alway, R. Alway, T. Rohde, C. Anderson.

PLEDGE RECITED.

GUESTS-1 (Dan Quinn)

APPROVAL OF AGENDA- Motion to approve with right of chair to alter as necessary, Move- J. Gallie/
Support-T. Alway, Ayes-5

APPROVAL OF MINUTES from September 28, 2020: Motion to approve-R. Alway/Support-C. Anderson,
Ayes-5

SHERIFF REPORT-Submitted

MASON CO. COMM. REPORT-Budget meeting was 9/30/2020 and County approved

CORRESPONDENCE-

CIS Snowplowing contract for 2020/2021 and 2021/2022 years for \$42 regular plows/\$47 heavy, Motion
to approve-J. Gallie/Support-T. Alway, Ayes-5

MDOT-adding right turn lanes and widening by Brye Road

Intro to Broadband Group- Pennies from Heaven is working on area Broadband

City Planner, Tim Johnson, sent intro packet & fees, to be reviewed at a Planning Commission meeting
on Friday, November 13, at 1pm.

MCRC- List of road projects to date, filed

COMMITTEE REPORTS

PLANNING & ZONING-

No new info.

Brady Selner, Mason County Zoning Administrator is leaving for another job.

Mason County Zoning has scheduled their master plan update & public hearing for Thursday, November
17, 2020 at 7pm, location TBA.

FIRE- MCRFA is adding a proposal to the May 2021 election for 3/8 milage for operating funds. Also
hiring an administrator to handle the seven departments and 16 entities.

May be working with WSCC to help with trainings.

DPW-Absolute Restoration, using existing septic at this time and not tying into the sanitary sewer, and
also must eliminate a driveway, as they have two with the removal of a house on the current property.

STREET LIGHTS- No problems reported

ROADS- First Street needs striping.

ELECTIONS- Absentee ballots to date: 628 sent out, 494 returned, up to 2074 registered voters.

Both VAT's and the Tabulator have been tested and are ready. PPE, all set, continuing with one-way
voting. Have same 12 inspectors that worked in August, overlapping schedules, plus Deputy clerk and I
will be there all day.

HALL/GROUNDS-Front of building needs power washing, need two exterior light bulbs replaced, one at front entrance and one at the back, west door-ASAP.

CEMETERIES- 100 rods ordered for the cement markers, hope to install all by Memorial weekend. Received smaller flags and nylon clips.

SUPERVISOR REPORT- NONE

TREASURER REPORT- Motion to accept, J. Gallie/ Support--T. Alway, Ayes-5

CLERK REPORT – Need to make a budget for Planning/Zoning

PAYMENT OF EXPENSES- total of \$26,951.66, includes added Accident Fund Bill
Motion to approve-T. Alway/Support-R. Alway, Ayes-5

ASSESSOR REPORT-New building permits have increased

OLD BUSINESS-

1. Amber Planning commission- covered under committee reports

NEW BUSINESS-NONE

ADJOURN: 7:50 P.M.

Submitted by,

A handwritten signature in black ink that reads "Theresa Rohde". The signature is written in a cursive style with a large initial 'T' and 'R'.

Theresa Rohde, Amber Township Clerk