

Fairview Township Board of Supervisors

Meeting Minutes

Vermillion Public Library Kozak Room

Tuesday, January 10, 2023 at 7 p.m.

I. Call to Order at 7:02 pm for a regular meeting scheduled for the purpose of new business and paying bills.

II. Roll Call

Present: Mike Seiner, Max Anderson, Tanna Miiller, and Angela Jackson. **Absent:** Todd Mockler. **Guests:** Linda Hawley, Rebecca Kruse, Brad Ericcson.

III. Old Business

a. Minutes of December 12, 2022, meeting minutes were read by the clerk. Motion to approve made by Max Anderson and seconded by Mike. Motion passed. Approved as read.

IV. New Business

a. **Burbank School House report on bat guano remediation** - Rebecca Kruse and Linda Hawley presented an invoice for cleanup and removal work that was completed by Central Plains Bat Removal for a total of \$8,346. Contractor added insulation 10" thick. Max Anderson made the motion to approve paying 50% of the invoice amount of \$4,173. This is the amount split equally between the cemetery association and the township. Seconded by Mike Seiner. Motion passed.

b. **Burbank School House report on additional insulation** - Rebecca Kruse and Linda Hawley presented an invoice in the amount of \$2,000 for adding the recommended additional 6" of insulation in the schoolhouse ceiling. Max Anderson made the motion to pay 50% of the invoice for \$1,000. Second by Mike Seiner. Motion passed to pay additional invoice.

c. **Burbank School House report on new ceiling installation** - Rebecca Kruse and Linda Hawley presented an estimate of \$7,055.22 from AMS Builders to install a new drywall ceiling in the schoolhouse. Max Anderson made the motion to approve the township paying 50% of the new ceiling cost for \$3,527.61. Second by Mike Seiner. Motion passed to pay for new ceiling.

d. **Warrant Listing** - Tanna Miiller presented bills to be paid in the amount of \$7,281.23 for expenditures in January. Deposits totaled \$100.00. See attached warrant listing. Max Anderson made the motion to pay the bills as presented. Second by Mike Seiner. Approved.

e. **Treasurer position** - Tanna Miiller is stepping down from the position as treasurer is not seeking reappointment in March. The supervisors provided names of some possible replacements that will be contacted by the supervisors to see if they are interested.

f. Township road Right Aways - Notifications should be sent to property owners regarding trees or debris in the right away that should be removed. Brad Ericcson to provide a list to the clerk who will send a letter to each homeowner.

g. Public notices for upcoming meetings - Max Anderson made the motion to approve putting print ads in the Plaintalk and Broadcaster papers for the upcoming four public meetings at an estimated cost of \$225. Seconded by Mike Seiner. Approved.

h. Location of next meeting is unknown. The Vermillion Public library is not available for the next 4 meetings. The schoolhouse may be repaired and reopened to the general public in time for the March annual meeting.

V. Next meeting is scheduled for February 28th, 2023

VI. Adjourn at 7:27 pm.

Minutes recorded by Angela K. Jackson, Clerk

Angela K. Jackson