

May 2, 2005

Chairman Theobald called meeting to order at 9:06 a.m. with three members present. Thomas and Wunderlin came later.

An observance was made by Clifton that the meeting had been duly advertised. Seconded by Peterson. Motion carried.

The following items were presented for discussion:

1) Approve bid on equipment – Motion by Clifton to approve the purchase of a new 2005 Chevrolet LS 1500 4 x 4 Extended Cab Pickup from Hallada Motors for \$11,932.05 with the trade-in of a 2001 Dodge RAM 1500 4 x 4 pickup truck. Seconded by Peterson. Passed unanimously with Thomas and Wunderlin absent.

2) At 9:15 Peterson made a motion to go into closed session pursuant to 19.85 (1)(c) for the purpose of conducting interviews for consideration of employment. Seconded by Clifton. Motion passed unanimously by a voice vote with Thomas and Wunderlin absent. (They arrived after the motion was made and the vote was taken.)

4) At 11:35 a.m. Peterson made a motion to return to open session. Seconded by Clifton. Passed unanimously. No action taken.

3) Removal of Y intersection on Mill Dam Road where it meets CTH HK – Peterson made a motion to have the Township pay for the cost of the new culvert and the County and Township share in the cost of the elimination of the Y intersection with the County paying 40% and the Township paying 60%. Seconded by Thomas. Passed unanimously.

Motion was made by Clifton to approve vouchers #403 through #436, which includes no payrolls, for a total of \$129,973.19. Seconded by Thomas. Motion carried.

Motion to adjourn the meeting was made by Clifton. Seconded by Wunderlin. Motion carried.

The meeting was adjourned at 11:35 a.m.

Minutes by: Mark James