

## STAMBAUGH TOWNSHIP BOARD

### Regular Meeting

The meeting of the Stambaugh Township Board was called to order by Supervisor Isaacson on July 13, 2022, at 7:02 p.m. at the Stambaugh Township Hall.

The Pledge of Allegiance was said.

Roll call was taken with Supervisor Isaacson, Clerk Christensen, and Trustee Stolberg in attendance. Also present was Water Department Employee, Wyatt Johnson. Absent from the meeting were Treasurer Rogers, Trustee Pangrazzi and Water Supervisor Pangrazzi.

The minutes were read from the June 8, 2022, meeting and accepted as read.

Clerk Christensen read the bills for the month and Trustee Stolberg made a motion to approve the bills as read with a second by Clerk Christensen. Bills were approved.

Supervisor Isaacson read the Treasurer's report which was accepted as presented.

Zach Hautala introduced Brett Smithson as the new Assistant Chamber Director.

Craig Richardson has started his own engineering firm called Wickwire. He is located in the old Amerigas building on Selden Road. He is seeking our support to continue to do business with the Township. Clerk Christensen made a motion to continue the business relationship with Mr. Richardson with a second from Trustee Stolberg. Motion approved.

Craig Richardson discussed quotes for a new generator at Indian Lake as the old one has been failing. He said the best quotes have been coming from Total Energies Systems in Green Bay. The generators are Kohlers with GM motors. The quotes include the cement slab to spec to place the generator on and the wiring to make it operational. The generator will most likely not arrive until next spring. Trustee Stolberg made a motion to replace the generator at Indian Lake for approximately for \$40,000 with a second from Clerk Christensen. Motion carried.

#1 Well pipe needs to get put in place before fall. Ryan's Excavating will be contacted regarding this matter.

Pentoga Road needs to have some pipe replacement done to repair leaks.

The mowers are out clearing the sides of the roads with a great improvement in visibility for driving.

Hagerman Lake Road will have some overlay done in the bad areas.

Baumgartner Road work has started with the road being built up.

Discussion regarding having the minutes from our meetings, after being approved, posted on the Township's website. Trustee Stolberg proposed that we post the minutes monthly with a second from Clerk Christensen. Motion approved.

The Township is looking at software called Point & Pay through BS & A that would allow our residents to pay their taxes and utilities online. The user assumes the fee to process their payment.

Our second Covid Relief check was received for \$56,064.20.

Holmes Park is now in good shape after the work that was completed there. Renters haven't been paying the new rental fees. We may need new signage to clarify.

Eugene Pellizzaro reported that the gym floor at the Windsor Center has been refinished for \$10,000. Some of the wood needed replacement as a result of water damage from the leaking roof in the past.

Open Mic Night continues there as well.

Supervisor Isaacson stated that Attorney Hannah Goodman is doing a good job with our Tribunal case with Mark and Laura Erhart.

The Fire Department will have its meeting on Monday night. The Cemetery had a break in and fuel was stolen. Two of its mowers were down for repair.

The annual Township cleanup went well. Residents took advantage of the service.

The barking dog owner called Supervisor Isaacson regarding fencing ordinances in the Township. He has put up a fence to let the dogs loose, but wants to add more fencing for other animals.

Supervisor Isaacson read the zoning permits.

Our next regular meeting will be held on August 10, 2022.

Trustee Stolberg made a motion to adjourn the meeting with a second from Clerk Christensen. Meeting was adjourned at 7:52 p.m.

Respectfully submitted by Clerk Christensen