

## **ROSS TOWNSHIP BOARD MEETING October 10, 2006 Minutes**

The regular meeting of the Ross Township Board was called to order by Jeff Bither, Supervisor at 7:00 P.M. Roll call of members show as follows:

Present:	Jeff Bither, Supervisor	Martha Chambers, Clerk
	Cynthia Genung, Treasurer	Sid Durham, Trustee
	Owen Murray, Trustee	
Absent:	Jon Scott, Trustee	Diana Langshaw, Trustee

### Approval of Agenda:

Motion by Genung to approve the agenda as amended. The motion was seconded by Chambers and carried.

### Approval of Consent Agenda:

Motion by Murray to approve the consent agenda which includes the bills payable for October, the bills paid in September, the minutes of September 12, 2006 and to accept and place on file the Treasurer's report from September. The motion was seconded by Durham carried.

### Reports:

#### Fire Dept. Report:

Genung reported that the net income from the car show was \$1,272.20.

#### Ordinance Enforcement Report:

Bither reviewed the Ordinance Enforcement Report from AGS dated 10/3/2006. The files were closed on the Powell property, the Cini property and the Steven property. The DNR needs to follow up on the asphalt on the Thompson property. The Lamb complaint on 38<sup>th</sup> St. was closed as no horse was found. McKay's violation on "D" Ave. has been removed and an electrical permit issued so the file is closed. The Bassett property on 39<sup>th</sup> Street was condemned by the Health Dept. last week.

#### Police Report:

Bither reviewed the County Sheriff's Dept. report for the month of September. The Board appreciated that the report was much improved.

#### Public Comment:

Ron Slagell reviewed the quarterly LifeCare report from July through September which shows they responded to 70 calls in Ross Township and have 352 families with memberships.

#### Sherman Lake Sewer Extension:

Rich Pierson was present to seek approval of an Agreement for Sherman Lake Area Sanitary Sewer Extension for a sewer project in the amount of \$745,000 for the Y-Camp properties.

Motion by Murray to approve the Agreement between Sherman Lake Area Sanitary Sewer Extension and Ross Township. The motion was seconded by Durham. Roll call showed as follows, Murray – aye, Durham – aye, Chambers – aye, Genung – aye, and Bither – aye. The motion was unanimously approved.

ZBA Fee Increases:

Motion by Durham to increase the ZBA Variance fee to \$1,000 effective November 1, 2006. The motion was seconded by Murray and was accepted.

Draft of Proposed Emergency Services Fees Ordinance:

Motion by Murray to approve the Emergency Services Fees Ordinance as set forth in Attorney, Craig Rolfe's letter dated September 18, 2006 subject to approval of the Ordinance from the Village of Augusta. The motion was seconded by Durham and was unanimously approved.

Stoney Creek #5 –Request for relief from Subdivision Control Ordinance:

Rich Rosenberger, the developer for Stoney Creek #5 is requesting that the Board grant him relief from the Subdivision Control Ordinance. The Planning Commission is recommending that the Board approve the relief be granted by the Board.

Motion by Durham to grant relief from the Subdivision Control Ordinance and allow the placement of a single 66 foot easement along the west side of Stoney Creek #5 off of Marsh Ridge Trail as per the recommendation of the Planning Commission at their 9/27/06 meeting. The motion was seconded by Murray and carried.

Approval of Lot Splits:

Donald & Joann Juberg of 2062 Midlake Dr., Lot 15 Midland Park #3904-08-374-270 are requesting to relocate the lot line between #14 and #15 of Midland Park and Jeff & Pam Clark 2058 Midlake Dr., Lot 14 #3904-08-374-280 because each dwelling is encroaching upon the others lot. Approval will allow each residence to be on its own lot and approval is recommended by AGS in a memo dated 10/10/06.

Motion by Genung to approve a lot line relocation between Jubergs 3904-08-374-270 and Clarks 3904-08-374-280 which will allow both residences to not encroach as recommended by AGS in memo of 10/10/06. The motion was seconded by Chambers and carried.

Ron & Nancy Shultz are proposing to transfer 31 feet of Lot #7 and the northwest corner of Lot #8 to parcel to the north. Approval is recommended by AGS in memo dated 10/10/06. Motion by Durham to approve lot split as requested. The motion died for lack of a second and was tabled until further information from AGS could be received.

The Board tentatively scheduled the first two Saturdays in December 12/02/06 and 12/09/06 at 9:00 A.M.

The November board meeting will begin at 6:30 P.M. because the County Road Commission will attend.

The meeting was adjourned at 7:52 P.M.

Respectfully submitted:

Martha Chambers  
Ross Township Clerk