

Town Board Meeting Minutes
Monday, July 21, 2014 at the Rockland Town Hall
Called to order by Chairman Cashman at 7:30 p.m.
Adjourned at 8:37 p.m.

The Clerk, Treasurer, and all Board members were present. Also present were Steve Gander, Bob Gerbers & Matt Giese. Clerk Charette verified that the meeting was properly noticed; the agenda was presented after the pledge of allegiance was recited.

Minutes from June 16, 2014, Public Hearing after any corrections have been rectified

M/M by Chairman Cashman to approve the June 16, 2014, public hearing minutes as presented; seconded by Supervisor Schwalbach. Motion carried unanimously by voice vote.

Minutes from June 16, 2014 Town Board meeting

M/M by Chairman Cashman to approve the June 16, 2014, Town Board meeting minutes as presented; seconded by Supervisor Van Vonderen. Motion carried unanimously by voice vote.

Moonriver Drive Culvert- Bridge Fund Reimbursement

A copy of the request to seek reimbursement from Brown County for the work done to replace two culverts on Moonriver Drive was provided to each member. Discussion was had on whether to submit the request to Brown County or to use the funds levied in the general fund to cover such expenses.

M/M by Supervisor Van Vonderen to submit the request for reimbursement in the amount of \$10,741.85 to Brown County for the work completed on Moon River Culvert; seconded by Supervisor Schwalbach. Motion carried unanimously by voice vote.

2014 Local Bridge Inspections

Chairman Cashman reiterated that the Board had approved having local bridge inspection provided by Brown County at an earlier meeting. Clerk Charette provided a copy of the contract that Brown County signed with Corre, Inc. along with the costs associated with each inspection. Clerk Charette explained that Brown County will defer charges for the 2014 inspections until 2015 to allow each municipality to budget for such costs. A request was made to have Chairman Cashman receive notice from Brown County prior to each bridge inspection.

Rezone Request from Matthew Giese, Parcel R-296, 5338 Highway 57

On July 15, 2014, the Planning Commission met to consider 3MBack's request to rezone property, R-296, owned by Matthew Giese, from Estate Residential 5 Acre (ER-5) to Community Business (B-2). Supervisor Van Vonderen provided a draft of the minutes to each member and read the section applying to this item out loud.

Recommendation to set a public hearing on the rezoning on Monday, August 18, 2014 at 6:45 p.m. at the Town Hall.

Building/Zoning Report-

Bob Gerbers reported that seven permits were applied for in June which included permits for three single homes, two storage sheds, and two remodels.

Gerbers also reported that new owners, Shawn & Audea Neumen, purchased property on CTH W and Old Ledge Road and intend to build a home in the future. Gerbers met with Brown County last week to mark off where driveway could be located since there are minimum requirements off a county highway. The parcel will have a 901 Old Ledge Road address.

Gerbers reported that the home at 2451 CTH ZZ is demolished and the property is being cleaned up.

Gerbers reported that he has a call into Pete Kozak at Northeast Asphalt regarding the replacement of the culvert on Dawn Drive.

Chairman's Report

Chairman Cashman reported that Dick's Lawn Care started cutting ditches this week and should be done sometime this week.

Chairman Cashman received a complaint from a resident reporting that weeds were overgrown on a vacant lot on Windchime Way. The owner of the vacant parcel resides in Minnesota. Chairman Cashman will contact the owner to notify them that the weeds need to be cut.

Chairman Cashman inspected the John Preston property and reported that it has been cleaned up and is in compliance at this time.

Chairman Cashman reported that he met with Tim Ambrosius of CQM and surveyed the Hickory Ridge Subdivision.

Planning Commission Report

Supervisor Van Vonderen reported that the Planning Commission met on July 15, 2014. Supervisor Van Vonderen provided a draft of the minutes to the Board and read them out loud.

Wind Siting Report

Supervisor Schwalbach reported that the Ohio legislature passed a state ordinance requiring setbacks be determined from the property line versus the residence. He also had a meeting with the Governor recently.

Treasurer's Report

Treasurer Van Dyck provided a report for June to the Board.

M/M by Chairman Cashman to receive the Treasurer's report as presented; seconded by Supervisor Van Vonderen. Motion passed unanimously by voice vote.

Announcements and Correspondence

Clerk Charette provided information to the Board regarding NEW Water, Implements of Husbandry Training, Department of Revenue e-mail, and directory purchase from Brown County.

Treasurer Van Dyck reported that she received one call from a resident regarding opening for the Deputy Treasurer position. Treasurer Van Dyck and Clerk Charette are meeting with the resident before the next Board meeting. Supervisor Schwalbach reported that there are invasive cattails in the area that should be cut immediately.

Items for future meetings- public hearing- 3MBack, LLC

Public comment

Gerbers inquired whether the semi-trailers and gravel trucks traveling on Old Martin could be re-routed.

Cash Flow Analysis

Clerk Charette provided a copy of the cash flow analysis for July to the Board.

M/M by Chairman Cashman to receive the cash flow analysis as presented; seconded by Supervisor Van Vonderen. Motion carried by voice vote.

Approval of Voucher in Payment of Bills

Clerk Charette provided the Voucher to the Board.

M/M by Chairman Cashman to approve the Voucher totaling \$84,048.07 which includes one online payment, no voided checks, and checks 8597 through 8623; seconded by Supervisor Van Vonderen. Motion carried by voice vote.

Adjournment

M/M by Chairman Cashman to adjourn the meeting at 8:37 p.m.; seconded by Supervisor Schwalbach. Motion carried by voice vote.

All minutes have been taken truthfully and honestly and to the best of my knowledge and ability.

Jann B. Charette,
Town Clerk

Minutes approved as written / with corrections (**strike one**) by the Town Board on Monday, August 4, 2014.

Dennis J. Cashman
Town Chairman