

WARD TOWNSHIP REGULAR MEETING - Minutes
May 20th, 2014 – 8:00 PM

The Regular Monthly Meeting of the Town of Ward was called to order at 8:00 p.m. on April 15th, 2014.

Present:

Vic Carlson	Chairman	Dale Gimbel	Treasurer
David Asmus	Supervisor	Lynda Converse	Clerk
Lyle Winter	Supervisor		

Andy Statema/Statema Backhoe; Robert Tyrrell – Lawn Service; Maury Duval/Seal-Tech

Regular Monthly Meeting Minutes of April 15th, 2014 were read. **Motion** to approve was made by Lyle Winter and seconded by Dave Asmus.

Treasurer's Report showed a checking account balance of \$21,864.10. Savings Account Balance is \$135,413.13 including interest of \$27.82. CD balance was \$92,255.27. **Motion** was made Lyle Winter with a second by Dave Asmus to approve the Treasurer's report. Motion approved.

Motion by Dave Asmus seconded Lyle Winter to approve the payment of **claims # 3473 - # 3478** Motion carried.

Correspondence: All correspondence was duly processed.

Reports: Road Report discussion with Andy Statema including work to be done on 340th, 215th, 380th 360th and several culvert replacements. Lyle reported he put a new sign up on Albert Peters property. Discussion with Maury Duval regarding proposed progress with regard to seal crack contract resulted in work scheduled to begin in June at the same rate as last year. He warned the price of tar is increasing substantially and it will cost more in 2015. Maury will contact supervisors prior to start of work for a drive around.

Vic reported he met with Mark Gmyerk and they had agreed Mark would be responsible for the tile work and the township will do the patch work as needed.

Old Business: Robert Tyrrell presented his liability insurance documentation for his mowing service. He also mentioned a culvert issue on his road that needs work. Supervisors will follow-up.

Andy Statema presented his contract. The Supervisors discussed and approved through May, 2017.

New/Other Business – Meeting Date change for June – the meeting in June will be held on June 24th at 8:00 PM.

Being no further business to be conducted at this meeting on **Motion** by D. Asmus, seconded by V. Carlson meeting was adjourned at 9:40 p.m.

Lynda J Converse
Lynda J Converse, Ward Township Clerk