Rolling Green Town Board Minutes May 8, 2017

Members present -	- Dan,	Brian,	Daniel,	David,	Todd.
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Beginning Balance - \$94,327.91 Checking \$3,084.25 - Savings \$91,243.66

Deposit this month – \$225.00 Permit fee

Paid this month - \$11,555.46

Ending Balance - \$82,997.45 Checking \$1,753.79 - Savings \$81,243.66 Other Asset accounts - \$47,000 - FFMR \$7,000.00, Grader CD \$40,000

The minutes were approved as presented.

The financials were reviewed.

David moved, seconded by Brian, to pay the bills.

Dan & Brian reviewed what is happening with the negotiations with Fairmont regarding fire services. There have been no meetings. The negotiating committee sent a letter to each of the Fairmont council members, the city administrator, and the media: KSUM radio, the Sentinel, and the Photo Press. No response has been received from Fairmont, so no further action has taken place at this time.

Dan & John Garbers from Frasier Township met with the Welcome Fire Department regarding the issues in reaching an agreement with Fairmont regarding fire protection. The Firefighters were being careful to not ruffle any feathers with the Fairmont Fire Fighters, but admitted they are not the ones making the decision regarding covering a larger territory. The subject was brought up at a Welcome Council meeting. The council members verbally indicated they would be interested in having additional territory

Dan & David reviewed the meeting regarding windmills held by Manyaska township for their residents. There is limited action the townships can take. They are limited to actions that affect their roads. Any action taken must be applied to all road users and cannot be applied to only specific groups. The residents were encouraged to take action on their own. A citizen group has held an additional meeting to explore options they could take. The county has planning and zoning authority. It has been suggested they should set a setback of 10 times the rotor diameter from non-participating residences, but the county commissioners have shown no interest at this time.

REA has changed their billing system which requires reenrollment in the Easypay system to continue to have the bill automatically paid each month. Dan was given authorization to reenroll Rolling Green Township.

David moved, seconded by Brian, to set the meeting time for the summer and fall at 8 PM. Motion carried. The 7 PM start time will resume for the winter.

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Dan Bebernes, Clerk	Brian Wannarka, Chair	