

Town of Lebanon – Public Hearing Minutes – November 18, 2019

7:02 pm – Public Hearing opened by Chairman Tank.

2020 Proposed Budget explained in detail.

No questions or concerns brought forth.

MOTION made by Lynn Tank, 2nd by Don Laughlin to close the public hearing at 7:05 pm. Motion carried.

Respectfully submitted,
Mary Schoenrock, Clerk

Town of Lebanon – Special Meeting of the Electors Minutes – November 18, 2019(draft)

7:06 pm – Chairman Tank called the meeting to order.

Six electors present.

Roll call was taken. Present: Mary Schoenrock, Don Laughlin, Al Tank, Jeff Handschke, and Lynn Tank.

Motion made by Lynn Tank, 2nd by Bernie Ritchie to accept the minutes of the November 19, 2018 Special Electors Meeting.

Motion made by Don Laughlin, 2nd by Jeff Handschke to approve 2020 highway expenditures at \$390,490.00. Motion carried unanimously 6-0.

Motion made by Don Laughlin, 2nd by Jeff Handschke to approve Resolution 2019-03 to approve the 2019 Town tax levy at \$355,424.00. Motion carried unanimously 6-0.

Motion made by Lynn Tank, 2nd by Bernie Ritchie that the town board may hire any elected town official to do part-time work for the town at an hourly wage of \$15.00/hour. Motion carried unanimously 6-0.

Motion made by Jeff Handschke, 2nd by Don Laughlin to close the special meeting of the electors at 7:12 pm. Motion carried unanimously 6-0.

Respectfully submitted,
Mary Schoenrock, Clerk

Town of Lebanon-Town Board Meeting Minutes-November 18, 2019

7:13PM Chairman Tank called the meeting to order

Roll call by Clerk Schoenrock. Present: Mary Schoenrock, Don Laughlin, Al Tank, Jeff Handschke, Lynn Tank

Motion made by Don Laughlin, 2nd by Jeff Handschke to approve the agenda as presented. Motion carried.

Motion made by Jeff Handschke, 2nd by Al Tank to approve the minutes from the Board Meeting on 10/21/19. Motion carried.

Motion made by Don Laughlin, 2nd by Jeff Handschke to approve the treasurer's report as presented. Motion carried.

Recognition of presence of Ryan Brown, County Planning and Zoning Director.

Motion made by Jeff Handschke, 2nd by Don Laughlin to approve the permits issued as read as follows: Casey Jones-building permit; Dean Beyer-building permit.

Motion made by Jeff Handschke, 2nd by Al Tank to adopt the 2020 Proposed Budget. Motion carried.

Motion made by Don Laughlin, 2nd by Jeff Handschke to amend the Town zone map to show that the Lee Huebner property is going from Agricultural Retention to Agricultural Woodland Transition. Motion carried.

Motion made by Jeff Handschke, 2nd by Al Tank to pay \$1117.75 to the SAP program for first responders but not to exceed that amount if other townships fail to participate. Motion carried.

Motion made by Jeff Handschke, 2nd by Don Laughlin to accept the Operator's Licenses submitted by Shamrock Heights. Motion carried.

The board agreed to have a representative from Rural Insurance Agency attend the December meeting to update us on our policy and to insure that all policies are adequate. Clerk Mary Schoenrock will contact the agency to arrange for this. The WISLR pavement ratings will be done by Al Tank and Don Laughlin in the next couple of weeks.

Doug Casey is working on cleaning up the remaining storm damage.

Consensus to pay for the annual internet and the equipment minus the \$75 that they charged for a special bracket and pole until information can be obtained concerning the fact that we were not told there would be an additional charge. Clerk Mary Schoenrock will contact to get an explanation.

Tank Road update: Signed agreement with Payne and Dolan to continue forward with them for the engineering of that project. Stage Road update: Al Tank is pursuing how to write proposals to get engineering bids.

Motion made by Jeff Handschke, 2nd by Al Tank to allow Chairman Al Tank to call special meeting if necessary.

Motion made by Jeff Handschke, 2nd by Don Laughlin to pay all bills as presented. Check# 5293-5312.

Motion made by Jeff Handschke, 2nd by Don Laughlin to adjourn at 8:48pm.

Respectfully submitted,
Mary Schoenrock, Clerk