Supervisors present: Doebler, Hass, Doebler, Maloney and Pool.

Staff present: Clerk/Treasurer Hammre, Deputy Clerk/Treasurer Fiedler, Maintenance Coordinator Berghuis

**Vice** **Chairman Hass called the meeting to order at 6:30 pm.**

The assembly recited the Pledge of Allegiance.

Hass moved to add item 2.a to the agenda – Road Report – Berghuis

**2. Appoint Supervisor C Position** – discussion about 3 potential candidates that have expressed interest in the position, the Board agreed that each of the candidates can bring something to the table and all have been active in the community. Hass made a motion to nominate Kevin Hiller, Pool seconded. Some discussion about the fact that there are already 2 relatively new Supervisors on the Board who are still learning the position. Also discussed that the appointment is for 7 months. Hammre nominated Lila Spencer given her experience and knowledge and ability to step into the job immediately. Also some discussion about the absence of women on the Board representing the community. The point was also brought up and discussed that not all of the interested parties come to Board Meetings. Hass called for a vote on the motion on the table to appoint Kevin Hiller to serve in the interim Supervisor C Position. Motion carried.

**2.a Road Report – Berghuis:** Berghuisdiscussed a driveway in the West Hunter Lake area that has been washing sand into the road way. Livonia maintenance has repeatedly removed the material from the road. There is concern for the safety of motorists in the area, in particular motorcyclists. Discussion about sending the property owner a letter specifying the problem and requiring a solution to the issue within a specified amount of time. After the deadline set in the letter, if the issue is not resolved, the homeowner would have to be charged for the Township’s time and equipment use. Hammre directed to draft a letter for Board approval to send to the homeowner

112th Street: Berghuis graded 112th Street in the construction area and added some material to washouts along the side of the road for safety for residents who need to travel on the road. The contractor will be sent an invoice for the time and equipment cost for grading.

Maloney/Doebler unanimous to adjourn the meeting at 7:00 pm.

**Approved this 22nd day of August 22, 2016**

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Chairman or Vice Chairman Clerk/Treasurer or Deputy Clerk/Treasurer