

VALLEY TOWNSHIP SUPERVISORS' MINUTES

May 11, 2011

Attendance:

Chairman Gary Derr, Co-chairman Mike Kull, Supervisor/Secretary Judy Achy, Zoning Officer George Plafan, Planning Commission Vice-Chair Ralph Reedy and Road Foreman Frank Lehman. Public was represented by Walter Rupert, Rebecca Warren, Bob Dailey, Peter Uhl, Wayne Hildebrand and Danville News Reporter, Karen Blackledge.

Call to Order:

Chairman Gary Derr called the meeting to order @ 7:00 p.m. with all in attendance reciting the Pledge of Allegiance.

Approval of Minutes:

Motion to approve the minutes of April 13 was made by Judy, 2nd by Mike and motion approved unanimously.

Citizens' Comments: Rebecca Warren is asking for support as she is running for District Attorney. Walt Rupert reported that the recycling went great and Pastor Harry Wonderland helped out in the afternoon.

Reports:

(1)

Fire Department – Mike Kull reported that he had been in Wisconsin for the past week at a school for pump maintenance and repair.

(2)

Planning Commission – Peter Uhl was in attendance to represent the Ryan Haines Subdivision. The existing house and garage will have 7.91 acres with a 7.3 residual. The plan indicates that the residual cannot be developed. On the assurance of the Planning Commission that everything is in order, *motion made by Judy with a 2nd by Mike to accept the subdivision application and motion approved unanimously. Motion by Mike, 2nd by Judy to approve the subdivision of Carl & Nancy Mausteller & Sue Fetter and motion passed unanimously.*

(3)

Solicitor – Tom Leipold not in attendance at tonight's meeting.

(4)

Zoning Officer – George Plafcan reported that he has had one permit on Columbia Hill Road from ATT.

(5)

Municipal Authority – Municipal Authority Minutes from their previous meeting were shared with the supervisors.

(6)

Road Foreman/Equipment Report – Frank reported that they have been busy taking care of shoulder patching as well as filling pot holes with cold patch. Mike reported that he read an article regarding upgrading of the signs in the PSATS magazine and we will have

more time for upgrading of our signs. We had set aside \$30,000 in the 2011 budget for this project.

(7)

SEO – No word from Bill Toth.

New Business:

Bids were open for road oil, diesel fuel and aggregates and the results are as follows:

There was only one bid for E2 from HRI for \$2.42 as well as MC-30 for \$3.80. ***Motion by Judy, 2nd by Gary to accept bid and motion passed unanimously to award the bid to HRI.***

Hanson was the only bidder for the aggregates and their bid was:

		<i>Delivered</i>
2A	6.85	\$10.60
#4	8.50	\$12.25
1B	no bid	
2B	8.25	\$12.00
2RC	5.75	\$ 9.50
AntiSkid	8.30	\$12.25

Motion by Judy, 2nd by Mike to accept bid and motion passed unanimously to award the bid for the aggregates to Hanson.

Received one bid from Superior Plus for diesel fuel @ 0.1975 but no motion was made to accept as they did not offer a base rate.

Approval of Bills:

Motion to ratify the bills made by Judy, 2nd by Mike and motion passed unanimously.

Adjournment:

Motion by Judy to adjourn @ 8:20, 2nd by Mike and motion passed unanimously.

Respectfully submitted,

Judy Achy
Valley Township Supervisor/Secretary