

Assessor Raupp reported to the Board:

1. The assessments for 2009 should be completed by the middle of October. 90% of the changes were reductions.
2. Mr. Braun is appealing his assessment to the state.
3. Trustee Luby questioned Assessor Raupp about the letter the Trustees received from Mr. McGrath representing the "Coalition of Concerned Citizens for Fair Real Estate Taxation". Mr. Raupp shared his response he faxed to Mr. McGrath with the Board (copy on file).
4. Properties that are in trust that qualify for senior exemption, the senior must still show proof that they are indeed in trust and they own the property.

APPROVAL OF PAYMENT OF BILLS

TOWN FUND BILLS

It was moved by Trustee Luby and seconded by Trustee Nelson to approve the TOWN FUND bills in the amount of \$210,984.36 for payment. Voting aye, Steininger, Nelson, Luby, Hirsh. No nays. Motion carried.

GENERAL ASSISTANCE FUND BILLS

It was moved by Trustee Nelson and seconded by Trustee Steininger to approve the GENERAL ASSISTANCE FUND bills in the amount of \$1,769.75 for payment. Voting aye, Steininger, Nelson, Luby, Hirsh. No nays. Motion carried.

CEMETERY FUND

It was moved by Trustee Luby and seconded by Trustee Nelson to approve the CEMETERY FUND bills in the amount of \$1,587.15 for payment. Voting aye, Steininger, Nelson, Luby, Hirsh. No nays. Motion carried.

PARK MAINTENANCE FUND BILLS

It was moved by Trustee Steininger and seconded by Trustee Hirsh to approve the PARK MAINTENANCE FUND bills in the amount of \$66,682.46 for payment. Voting aye, Steininger, Nelson, Luby, Hirsh. No nays. Motion carried.

ROAD FUND BILLS

It was moved by Trustee Nelson and seconded by Trustee Luby to approve the ROAD FUND bills in the amount of \$31,558.86 for payment. Voting aye, Steininger, Nelson, Luby, Hirsh. No nays. Motion carried.

PERMANENT ROAD FUND BILLS

It was moved by Trustee Steininger and seconded by Trustee Nelson to approve the PERMANENT ROAD FUND bills in the amount of \$180,142.56 for payment. Voting aye, Steininger, Nelson, Luby, Hirsh. No nays. Motion carried.

STATION FUND

It was moved by Trustee Hirsh and seconded by Trustee Steininger to approve the STATION FUND bills in the amount of \$6,158.86 for payment. Voting aye, Steininger, Nelson, Luby, Hirsh. No nays. Motion carried.

OLD BUSINESS

A. Krebs Property

The Krebs property is available to purchase for 1.2 million dollars. It is 15 acres; 5 acres being wetland with 25' driveway. It is presently zoned residential. A discussion was held as to the use, financing, etc. of the property. The board will commence and continue this meeting in order to further discuss the possible purchase of the property after they have visited the property.

NEW BUSINESS - none

ADJOURNMENT

It was moved by Trustee Steininger and seconded by Trustee Luby to Commence and Continue the meeting until September 23, 2009 at 6:30 p.m. Voting aye, Steininger, Nelson, Luby, Hirsh. No nays. Motion carried.

Respectfully submitted,
Barbara Barnabee, Township Clerk