

**TOWN OF BELL
BOARD MEETING
Tuesday, September 8, 2015
7:00 p.m.
at the Bell Community Center**

The meeting was called to order at 7:00 p.m. Board members present were Matt Lazorik, Mike O'Bryon, Vicki Lewis-Hay, Janice Olson, Yvette Fleming and Lynda Nedden-Durst. MaryBeth Tillmans was absent.

-Board Meeting Minutes- M. O'Bryon made a motion to approve the minutes and V. Lewis Hay 2nd the motion. Approved.

-Treasurer's Report – Y. Fleming made a motion to approve the report and V. Lewis Hay 2nd the motion. Approved.

Old Business:

1. Logging town land Birch Hill road-Update
-Groeschel Logging Consulting put the project out to bid. The bid opening was done on August 10th. Three bids were received. The highest bid was \$99,893.75. Groeschel recommended going with the highest bid. M. Lazorik made a motion to accept the bid of \$99,893.75 and M. O'Bryon 2nd the motion. Motion passed. Unanimous decision.
2. Marina power lines – Update
V. Lewis Hay spoke with Scott from Xcel Energy and he recommended doing the project all at once. It has been explained in a letter to the shop owners that it will be done on a certain date and that they must be ready. They will be responsible to get it done at that time. It will be done all at once.
3. Marina shop lease-past due payment-Update
Current rent payment was received from the shop owner with the past due rent payment. The agreement was signed with them for \$100.00 payment per month until past due amount is completely paid.

New Business:

1. Set dates for Budget meetings
The dates were set up for Monday, Oct. 5th & Tuesday, Oct. 6th at 6:00p.m..
2. Approve snowplowing rates for 2015-16
M. Lazorik made a motion that the snowplowing rates will remain the same this year and J. Olson 2nd the motion. Motion passed. Unanimous decision.
3. Easement request-underground electric line on town land
M. Lazorik was contacted by someone on Siskiwit Falls Road off of County Hwy C. They want permission to run power lines across town land, because it is the shortest route. No easement agreement has been drawn up, but they want to know if that is a possibility. It is about 300' from their building site. It would be underground. M. Lazorik will work on it. If an agreement is drawn up, it can be voted on in the future.

4 . Town ATV ordinance-recommendation from Plan Commission

A letter was received from residents on Romans Point Road. Some individuals on Romans Point road do not want it to be a route. The Planning Commission felt the Town of Bell All-Terrain Vehicle Route Ordinance No 2010-2 was clear and that they would like to keep the ordinance as is. This ordinance allows local residents to use it. There is no access to it by trails. They are recommending that a new sign be placed on Romans Point road.

5. Dates for the Open Book – Oct 12th-12pm-8pm & Board of Review-Oct 14th 9am-11am

Committee/Project Reports:

Fire Department/Ambulance-The Fire Dept. had two calls. They were medical assists.

The South Shore Ambulance has 6 calls.

Roads-Huron and Ash have been pulverized. Ditching, brushing and mowing are being done.

Planning Commission-None

Harbor Committee-None

Marina-Pump at the well by the Good Earth was replaced. The swale in the marina parking lot will be finished this week. This projected is being paid by the state.

Parks and Lands/Green Shed –No meeting. Next meeting will be in Oct..

Community Center-It has been very busy.

Notices/Library-Meet the Author has been very successful.

Recycling Center-Everything is running well.

Airport-None

Cornucopia Business Association-Setting up “Meet your Neighbor”.

Scenic Byways Committee-A map is being printed. The kiosk grant has been received.

Bills were paid. At 8:15 p.m. M. O’Byron made a motion to adjourn the meeting and V. Lewis Hay 2nd the motion. Approved.

Respectfully submitted,

MaryBeth Tillmans - Clerk