

ANNUAL MEETING
Elgin Township
Tuesday, March 8, 2015
8:15 p.m.
Elgin City Hall

The Annual Meeting was called to order at 8:16 p.m.

The Pledge of Allegiance was given.

The following individuals were present: Charles Uecker (Supervisor), Michael Zabel (Supervisor), Ron Peterson (Treasurer), Kim Zabel (Clerk), Jack Welti, Sue Ihrke, Bruce Ihrke.

***Motion** was made by Michael Zabel and seconded by Jim Pick to nominate Jack Welti as the moderator for the meeting. Jack Welti declined. The motion failed.

***Motion** was made by Charles Uecker and seconded by Jim Pick to nominate Mike Zabel as the moderator for the meeting. The motion carried.

***Motion** was made by Jack Welti and seconded by Charles Uecker to accept the agenda as printed. The motion carried.

*Kim Zabel (Clerk) read the 2015 Annual Meeting minutes.

***Motion** was made by Charles Uecker and seconded by Jim Pick to accept the 2015 Annual Meeting minutes as read. The motion carried.

***Motion** was made by Bruce Ihrke and seconded by Jack Welti to waive the reading of all checks written and received. The motion carried.

Ron Peterson (Treasurer) read the treasurer's report.

***Motion** was made by Jack Welti and seconded by Sue Ihrke to accept the treasurer's report as read. The motion carried.

Proposed Tax Levy for 2016:

*Kim Zabel read the proposed tax levy for 2016 as follows:

Fire: \$18,000.00

General: \$14,000.00

Road & Bridge: \$92,000.00

TOTAL:
\$124,000.00

*No changes were made to the amounts from 2015.

***Motion** was made by Charles Uecker and seconded by Jack Welti to approve the 2016 tax levy. The motion carried.

Discussion:

*Jim Pick noted that a notice for rock bids should be published before the April 2016 meeting.

*Elgin Township Board now meets in Elgin City Hall. Since Elgin City is in the process of moving to the ambulance building, Elgin Township will most likely move back to the Elgin Fire Hall. No official notice or announcement has been given by Elgin City.

Bounties:

*The 2014 gopher bounty is \$1.50 for pocket gophers and \$.65 for striped gophers.

***Motion** was made by Charles Uecker and seconded by Sue Ihrke to keep the 2016 bounties the same as the 2015 bounties (\$1.50 for pocket gophers and \$.65 for striped gophers). The motion carried.

Publishing and Posting:

*Elgin Township uses The Advertiser and the Plainview News for publishing and the Elgin City Hall for posting.

***Motion** was made by Jack Welti and seconded by Charles Uecker to keep The Advertiser and the Plainview News for publishing and the Elgin Fire Hall for posting. The Elgin Township website will also be used for publishing notices and meeting minutes. The motion carried.

Annual Meeting Date/Time:

***Motion** was made by Bruce Ihrke and seconded by Charles Uecker to set the 2016 Elgin Township Annual Meeting for **Tuesday, March 14, 2017 at 8:15 pm** after the March election. The motion carried.

Unofficial Report of Election Results:

*Kim Zabel (Clerk) read the results of the 2016 March elections as follows:

Total votes cast: 14

Jim Pick for Supervisor: 13

Write in votes for Supervisor: 1

Write ins: Jack Welti

Total votes cast: 12

Write in votes for Clerk: 12

Write ins:

Erika Hippe (8)

Sue Ihrke (2)

Jack Welti (1)

Sue Kenibeck (1)

Adjournment:

***Motion** was made by Charles Uecker and was seconded by Sue Ihrke to adjourn the meeting. The motion carried. The meeting was adjourned at 8:45 p.m.

Submitted by

Kim Zabel, Elgin Township Clerk

Jim Pick, Elgin Township Chairman