

**Princeton Township Regular Board Meeting
Tuesday, November 17, 2020
Minutes**

The November meeting of the Princeton Township Board was called to order by Chairman Gene Stoeckel at 7:30 p.m.

Supervisors attending: Thomas Duden, Dan Hiller, Gene Stoeckel, Bill Whitcomb, John Wilhelm
Also attending: Zoning Administrator Scott Richards, Clerk-Treasurer Doug Dahl

All attendees recited the Pledge of Allegiance.

Open Forum

No business in Open Forum.

Approve Minutes

October 20 regular meeting: Bill Whitcomb moved to approve the minutes as amended. Seconded by Thomas Duden. Motion carried.

November 5 special meeting: Dan Hiller moved to approve. Seconded by John Wilhelm. Motion carried.

Clerk-Treasurer Report

Cash control statement:

Beginning balance for October: \$243,852.26
Receipts \$54,498.33 – Includes \$25,200.25 for Park Dedication Fund
Disbursements \$43,407.82
Ending balance \$254,942.77

Thomas Duden moved to approve the cash control statement. Seconded by Bill Whitcomb. Motion carried.

Payroll: Net pay distribution—October payroll: \$4295.68; election judges: \$2,120.00. Bill Whitcomb moved to approve the October payroll. Seconded by Thomas Duden. Motion carried. Dan Hiller moved to approve the election payroll. Seconded by Gene Stoeckel. Motion carried.

Claims for approval: Total claims \$73,140.26 — Includes \$36,416.65 reimbursement to Coronavirus Relief Fund and \$506.54 reimbursement to MLC for election-expense grant.

Dan Hiller moved to approve the claims. Seconded by Thomas Duden. Motion carried.

CARES/CRF Expenditure Report:

MLC Election Grant: \$977.70	Expenses: \$471.16	Refund to MLC: \$506.54
CARES/CRF Grant: \$56,325.00	Expenses: \$19,908.35	Forward to MLC: \$34,416.65

Zoning Administrator's Report: Scott Richards

Resolution approving the vacation of a portion of 67th Street:

Scott Richards offered a resolution approving the vacation of a portion of 67th Street. Bill Whitcomb moved to adopt the resolution. Seconded by Dan Hiller. Motion carried.

Adopted as Resolution 2020-29. Full text of the resolution is on file and published on the Township Website.

Resolution approving the Amended CUP for Alpha and Omega Pizza Farm:

Gene Stoeckel moved to adopt the resolution. Seconded by Thomas Duden. Motion carried. Adopted as Resolution 2020-30. Full text on file and published on the Township Website.

Amendments to Comprehensive Plan — Great Northern Trail:

Action on this item will require an ordinance. Dan Hiller moved to continue the issue to the December meeting. Seconded by Bill Whitcomb. Motion carried.

Old Business

Report/Update on Status of AWAIR Compliance: Ken Henchen reported that the Township is in compliance with AWAIR requirements. Mr. Stoeckel commended Mr. Henchen for his work on the project.

Supervisors' Reports

Road report—Mr. Whitcomb reported that two residents contacted the office about signs that were being removed. Both individuals were directed to the sign policy document on the Website.

Mr. Whitcomb has worked with Dale Henchen and Steve Pfliegaar to remove approximately 35 of the 55+ signs marked for removal. Expects to finish the project next weekend.

Traffic counts: completed on 35 locations. Should be included in future working meetings.

Airport Commission Report—Mr. Stoeckel participated in the airport tour November 5. Much progress at the site. Funding is a problem. Commission is re-applying for federal aid.

New Business

Select firm for annual audit:

Dan Hiller moved to accept the proposal from Schlenner Wenner & Company. Seconded by Bill Whitcomb. Motion carried.

Designate 2021 Polling Place:

Mr. Dahl offered Resolution 2020-31 designating Princeton Township Hall as the township's 2021 election polling place. Dan Hiller moved to adopt the resolution. Seconded by Thomas Duden. Motion carried. Full text of the resolution is on file and published on the Township Website.

Set 2021 Calendar:

Mr. Dahl presented a draft of the 2021 Town Board and Planning Commission meeting schedule. Members asked for Planning Commission approval before setting the schedule. Mr. Whitcomb moved to continue the question to the December meeting. Seconded by Mr. Hiller. Motion carried.

Mr. Dahl noted that the date for the Township election, annual meeting, and Board of Canvass is set by statute as the second Tuesday in March. Date for 2021: March 9. Location and conditions of the annual meeting will be determined based on COVID restrictions at the time.

Approve list of election judges for 2021:

Mr. Dahl presented a slate of election judges for approval:

Douglas Dahl — Clerk of Elections
Jeanette Oakes — Head Election Judge
Linda Boettcher — Election Judge
Kristin Duden — Election Judge
Kris Halverson — Election Judge
Kimberley Hayes — Election Judge
Connie Henchen — Election Judge
Kandice Henchen — Election Judge
Mary Koppendrayer — Election Judge
Jackie Minks — Election Judge
Joel Minks — Election Judge
Nancy Moan — Election Judge
Sophie Patten — Election Judge
Cheryl Schimming — Election Judge

Mr. Whitcomb moved to approve the list. Seconded by Mr. Wilhelm. Motion carried.

Other Business

No items presented under Other Business.

Adjournment

Mr. Whitcomb moved to adjourn. Seconded by Mr. Hiller. Motion carried.

Adjourned 8:55 p.m.

Attendees

Nancy Moan, Kenneth Henchen, Andrea Gerrard, Nicholas Taylor, Joel Minks

Respectfully submitted,
Doug Dahl, Clerk-Treasurer