

TOWNSHIP OF NEWPORT

Minutes for the town board meeting held on July 12, 2022, at 8:00 p.m.

The meeting was called to order by Chairman Matt Brunn at 8:00 p.m., with the following persons present: Supervisors Chris Davis, Pat Beghin, Clerk Anne Rapier, Treasurer Cheryl Davis, and X resident.

A motion was made by Davis to approve the AGENDA as written. Beghin seconded the motion. Motion passed.

The MINUTES from the June 2022 Town Board meeting were reviewed by the board. Beghin made a motion to accept the minutes as presented. Davis seconded. Motion passed.

The FINANCIAL REPORT for July was read by the treasurer. A motion was made by Beghin to accept the report as presented. Davis seconded the motion. Motion passed.

REPORTS:

- Delinquent property list was sent for the county.
- Davis received an email from Dawn. They have a member who has breathing sensitivities and would like to have the ducts clean and would like to purchase a reusable he-pa filter at the churches expense. Davis called BTU and Cory recommended Pace for the duct cleaning. Davis will call Pace to get a quote before contacting the church back with a response.
- Meyer oil prepay, to lock in for the winter season price. Currently it's \$1.89/gal. Davis suggested locking in 925gal. for the current price.

CITIZEN RECOGNITION:

- 0

SPECIFIC AGENDA ITEMS:

- CUP/STR for the Lyzohub property. Davis called the WTA to see if there was any guidance on STR ordinances. They said anything the township does would need to be consistent and to speak with our lawyers to set up an ordinance for CUPs and STRs. For this property it is under review. The Town of Newport has until the 20 August 2022 to reply to the county.
- Flag replacement. A veteran noticed that the flag was looking tattered and should be replace. It should have a proper spotlight on it too. Brunn will have the election price out for a spotlight. The treasurer will price out a replacement flag.
- Pellitteri contract extension. We did have 18months to decide on extending the contract to 10years. Davis made a motion to extend the contract to 10years. Beghin seconded. Motion passed.

- Road work update. Paving is done, approaches are done. Brunn spoke to Jason to have a driveway touched up. Ditching with Royal excavation is done, but it hasn't rained to verify that it's all ok. Davis called the county to check on mowing for the rest of the town. This may be something, in the future, the town needs to look at (for mowing) to have done and to put in the budget for next year.

NEXT MONTH'S AGENDA ITEMS:

- Road work update
- CUP/STR approval

NEXT REGULAR BOARD MEETING: August 16, 2022, at 8:00 p.m.

VOUCHERS: A motion was made by Davis, seconded by Beghin, to approve checks 8634-8642 for a total of \$6903.78 Motion passed.

Davis made a motion, seconded by Beghin to ADJOURN at 9:36 p.m. Motion carried.

Anne Rapier, Clerk, Town of Newport