The Regular Board Meeting was opened at 9:51 P.M., after the Town and Road District Budget Hearing.

Public Comment – Resident Gary Mazur expressed concerns regarding the use of Powers Road for Commercial Traffic.

The Supervisor's commented to the Board that the Auditors were coming on May 19, 2014. She also reported that tax money was already starting to come in.

A motion was made by Trustee Carlsen and seconded by Trustee Bulmahn to **approve the minutes** of the last meeting. Roll Call Vote: Trustees Carlsen, Bulmahn, Schuldt and Supervisor Sanders – ALL YES. Abstaining was Trustee Payson who was not in attendance at the last meeting. Motion Carried.

The Town and Road Financial Reports for 12-months ending March 31, 2014, were discussed. Trustee Bulmahn requested a revised report next month, with the Fiscal Year Ending, then the Board will approve the Reports. The Supervisor said she would have the corrected Budget to the Trustees by the start of next week. A presentation for the Town and Road Reports for 1-month ending April 30, 2014 was made.

A review of the Town bills and salaries were completed. The Board reduced the Town bills by $3,949.67 in Legal Fees. Our Township Attorney said another attorney should only be paid when there is a conflict, and we are presented with a righteous bill. The Supervisor said there was a conflict, but the Town Attorney said there was no conflict and at no time did she contact him about a problem. He said if she had contacted him this would have been settled without any other attorneys. He repeated this was not needed, as he was not informed by the Supervisor, or the Assessor, regarding any conflict. He repeated this many times throughout the meeting and reminded us that the Township Attorney is the Attorney for the Town, Assessor and Road District. The Supervisor talked about why she thought it was a conflict, but the Township Attorney said it indeed was not a conflict and he was done talking about it. He repeated again that it was an issue, not a conflict and the Attorney reminded the Supervisor that because she didn't think she would like the answer, doesn't make it a conflict. The Attorney said it is over, done and shouldn't be talked about anymore. He suggested to the Supervisor that that she not talk about this subject anymore or it would only cause more hurt feelings. A motion was made by Trustee Bulmahn and seconded by Trustee Schuldt to approve the Town salaries at $22,267.47 and the reduced amount of the bills to $13,795.68 for a total of $36062.68. Roll Call Vote: Trustees Bulmahn, Schuldt, Payson and Carlsen – ALL YES. Supervisor Sanders – NO. Motion Carried. Trustee Bulmahn made a motion and Trustee Payson seconded to accept the Road District bills and salaries in the amount of $37,914.53. Salaries at $16,828.83 and bills in the amount of $21,085.00. Roll Call Vote: Trustees Bulmahn, Payson, Schuldt, Carlsen and Supervisor Sanders – ALL YES. Motion Carried.

There was no New Business.

It was reported by the Township Attorney, in Other Business Matters, that we could charge for the price of a disc when we provide FOIA requested information.

Reports by Officials - Trustee Schuldt requested that we look into a Security System to monitor the Salt Shed, Gas Tank and Building Entrances. He also suggested that the Supervisor consult with the insurance company to see if rates might be reduced due to additional security.

Document Signing.

Trustee Schuldt made a motion to adjourn the meeting with a second by Trustee Carlsen. Voice Vote: ALL YES Motion Carried. The meeting was adjourned at 10:33 P.M.

RESPECTFULLY SUBMITTED,

Linda K. Iverson, Clerk

Margaret Sanders, Supervisor

Fred Bulmahn, Trustee

Charleen Carlsen, Trustee

John Payson, Trustee

Steve Schuldt, Trustee