

**ORANGEVILLE TOWNSHIP BOARD MINUTES
PUBLIC HEARING WINCHESTER DRIVE SAD No. 19-1
JULY 30, 2019**

Meeting called to order at 7 pm. All board members present, except Trustee Perino, absent with notice. 8 guests.

Pledge of allegiance

Comment Supervisor Rook on purpose of meeting.

Motion Trustee Ribble to open public hearing on Winchester Drive Special Assessment District. Support Treasurer Ritchie, all ayes, motion carried.

Supervisor Rook read proposal and bid from Wyoming Asphalt.

Public comment: Wyoming Asphalt will be contacted regarding egress & ingress during project as well as how they will handle drives with concrete or asphalt. Scheduling date to be determined.

SAD No. 19-1 will be on winter tax bill if final approval is reached.

End drain is not part of project.

No public or written opposition to project.

Motion Clerk Risner to close public hearing. Support Treasurer Ritchie, all ayes, motion confirmed.

Motion Supervisor Rook to approve Resolution 0719-1, the Winchester Drive Road Improvement Project Special Assessment District No. 19-1. Roll call vote: Ritchie-yes, Risner-yes, Ribble- yes, Rook-yes, Perino absent with notice. Nays-none. Motion carried; Supervisor Rook declared Resolution 0719-1 adopted.

Motion Clerk Risner to approve Resolution 0719-2 to schedule hearing date of September 4, 2019 at 7 p.m. on assessment roll for Winchester Drive Road Improvement Special Assessment District No. 19-1 (SAD No.19-1). Support Treasurer Ritchie, roll call vote; Risner-yes, Ritchie-yes, Ribble-yes, Rook-yes, Perino absent with notice. Nays-none. Supervisor Rook declared Resolution 0719-2 adopted.

Motion Trustee Ribble, Resolution 0719-3 to establish revolving fund. Support Clerk Risner, roll call vote; Risner-yes, Ritchie-yes, Ribble-yes, Rook-yes, Perino absent with notice. Nays-none. Supervisor Rook declared Resolution 0719-3 adopted.

Board comment: None

Motion to adjourn, meeting adjourned 7:50 p.m.

Unapproved minutes
Mel Risner/Clerk