

**MEETING NOTICE  
TOWN OF BASHAW**

Notice is hereby given that the  
Bashaw Town Board shall hold its  
September 10, 2024 @ 6:00 p.m. at the Bashaw Town Hall

**MINUTES**

\*\*Action may be taken on any agenda line item\*\*

- **CALL MEETING TO ORDER/PLEDGE**
- **MINUTES FROM AUGUST 6, 2024 MEETING** Minutes from August 6, 2024 Meeting Motion by Damon to approve the minutes, second by Kelbel. Motion carried. Yes(3). Degner, Kelbel and Damon. No(0).
- **TREASURERS REPORT** Treasurer's Report Bank balance of \$202,603.42 with outstanding checks of \$170,143.53 leaves an ending balance of \$32,459.72. August receipts are \$10,572.09 and disbursements of \$169,696.85. Motion by Kelbel to approve the treasurer's report, second by Damon. Motion carried. Yes(3) Degner, Kelbel and Damon. No(0).
- **CORRESPONDENCE** Separate the clerks/treasurers job. Return it to two separate positions. Town Audit Need to find out when the due date is.
- **PUBLIC INPUT** Public Input Swan Bridge road has people parking on the road by the bridge making it impossible for people to get by. The township will look into getting a sign. Due to the greater number of children waiting for buses on 70 and Perch Lake it would be nice to see a bus sign ahead sign there.
- **SAND ROAD FINANCING** Sand road financing. One short term loan to cover the trid. Up to \$350,000 for the first two miles of blacktop. Pay back by March 2025. The work has been pushed back til mid October. Three year note for the remaining mile for \$250,000 at 4.5% interest. Payback \$90,000 a year road budget for three years starting 9-13-25. Motion by Kelbel, second by Damon. Motion carried. Yes(3) Degner, Kelbel and Damon. No(0).
- **MOBILE HOME PERMIT ISSUE** Mobile Home Permit Issue Some people have brought mobile homes that are older into the township than we allow. A meeting needs to be held between the board and those involved to explain the towns rules and concerns.
- **DRIVEWAY PERMITS/APPLICATIONS (MOBILE HOME, DRIVEWAY, ATV, FIREWORKS, DOG)** Driveway Permits/Applications Amish are not getting the proper permits. There is concern about the buildings in the township that are falling down and the trash that is left lying around. Lesa is ask to write a letter to those people asking them to clean it up.
- **TRIS PROJECT DISCUSSIONS OR UPDATES** None
- **LRIP PROJECT DISCUSSIONS OR UPDATES** None
- **ROADS** The roadside mowing is done and the roads have been patched. When it rains the roads will be graded. Boom mowing is needed. A discussion on cost and who to get to do it. Dust/Noise Loop road is getting a lot of dust from all the traffic driving down the dusty roads. The Amish have a saw mill that is really loud. People would like to see something done to help that.

- **GRADER MAINTENANCE AGREEMENT** Degner inquired as to local options for repair/maintenance on our grader. Taubman inquired with Fabick CAT and the CVA's are free to sign up for and is a pay as you go. Average hours are around 430 hours per year. The first 500 hour service would be \$2679.29, the next one of the 1000 hour service would be \$3,487.21. Motion by Damon to proceed with the service agreement with Fabick CAT for up to 2 years guaranteed pricing with a contract not to exceed \$6,200.00 second by Kelbel. Motion carried. Yes (3) Degner, Kelbel and Damon. No (0).
- **TRUCK/GRADER** Snowplow is repaired, the Grader has a slow leak and the truck has a dead battery.
- **TOWN HALL** None
- **SET NEXT MEETING DATE** October 9, 2024 @ 6:00 p.m. Open Book/Board of Review November 6, 2024 at 9:00 a.m. to 5:00 p.m. Board of review November 15, 2024 5:30 p.m.
- **APPROVE VOUCHERS** Approve Vouchers Motion by Damon, second by Kelbel. Motion carried. Yes(3). Degner, Kelbel, and Damon. No(0).
- **ADJOURN MEETING** Adjourn Meeting Motion by Kelbel to adjourn, second by Damon. Motion carried. Yes(3). Degner, Kelbel, and Damon. No(0).

Evelyn Paffel, Deputy Clerk/Treasurer

Town Hall

Set Next Meeting Date October 9, 2024 at 6:00 p.m.