

ROUGH DRAFT OF CONTINUED MEETING

September 18, 2012

Meeting is continued at 5:05 P.M.. Present were Roger Ihrke, Jerome Dyba, Michelle Peterson, Mark Welch from G Cube, Richard & Kristie Young, and Jay Holst.

Mark Welch makes his recommendations regarding Youngs porch after his meeting with them. The concrete is 12 inches from the Right of Way. The Young's stated that they would take the overhang off eventually. The sidewalk would be 1 foot from the Right of Way and their existing post would be 1 foot beyond that, for a total of 24 inches.

Roger Ihrke has a concern with the pitch of the roof because it can not drain onto the sidewalk. The sidewalk will be about half a foot lower so roof run off would be to the north or south but not to the west. The Young's want a walk way on top of the porch.

Another concern that Roger Ihrke has is that the building inspector will want footings for the porch and that would make anything that the council agrees to, null and void.

Jerry Dyba thought the Young's concern was cost and that the cheapest way to remedy the problem would be to just move the porch 2 feet back. Kristine Young stated that they don't have the funds and are trying to get the house in better shape.

The road project cannot be completed until this issue is solved and agreed upon. The center wall block from the porch needs to be removed but Jerry Dyba states that something has to be shored up if the block comes out.

Mark Welch will draw up a letter and the Young's will sign off so that Elcor can do what they need to do to complete the project. Safety and liability issues will be the first priority.

Jay Kruger from CMS will be contacted to come down and present options to the Young's.

Jerome Dyba made a motion for the council to accept the agreement that Mr. Welch will draw up with the Young's providing it will not change road design and the deadline date for completion of road project. Also, the corner of Young's property will be made safe for them plus the Dover residents. Motion was seconded by Michelle Peterson. All agreed. Motion carried.

Question was asked on when the Dumpsite will close. Jerry Dyba would like it to be open up to and including the Saturday before Thanksgiving (pending weather conditions). Starting October 1, 2012 the dumpsite will be open on Saturdays only.

Jerry Dyba will be gone from October 10 thru October 20, 2012. Michelle Peterson will be gone from October 23, 2012 thru October 29, 2012.

The council will discuss payment to Dover Township for the combined use of the Town Hall for Elections at the October meeting.

With no further business, a motion was made by Jerome Dyba to adjourn the meeting, seconded by Michelle Peterson. All agreed. Motion carried.

Meeting adjourned at 5:52 P.M.

Karen Henry

Clerk of Dover