**February 4, 2025**

**Rockford Township**

**Regular Meeting Minutes**

**7:00 p.m.**

**Call to Order**

Chairperson Otten called the meeting to order at 7:00 p.m. at the Rockford Township Hall. Present were Supervisor Dale Otten, Dennis Beise, Troy Beise, Nancy Norsby, Clerk/Treasure Rachelle McDougall and Maintenance Crew Allen Valentine.

**Agenda**

 A **motion** was made by Supervisor Dennis Beise and seconded by Supervisor Troy

 Beise to approve the agenda as printed. **Motion carried unanimously**

 **Meeting Minutes**

 **Supervisor Troy Beise stated for the record he is not on the State Fair Board.**

A **motion** was made by Supervisor Troy Beise and seconded by Supervisor Norsby to approve the regular meeting minutes from January 21, 2025, as printed.

**Motion carried unanimously.**

**Continued Items**

 **Annual Wage & Benefits for 2024 – Full-time & Part-time employees**

Supervisor Otten stated that he had not received the information needed regarding

 this item. The Board agreed to continue this matter at the next meeting.

**Maintenance** - None

**Public Comments** – A resident discussed concerns he has with the Township website. He also stated that we need to find a way to project items at the meeting for the audience’s viewing.

 **New Items**

**February 4, 2025 Planning Commission Recommendations**

 A **motion** was made by Supervisor Norsby and seconded by Supervisor Troy Beise to approve the February 4, 2025, Planning Commission recommendations.  **Motion carried unanimously**

**Republic Services Contract**

 Deb Gatz and Matt Herman from Republic Services were present to discuss renewal

 of a 5-year recycling contract which expires March 31, 2025. The new contract

 includes a 36.7% increase in cost. After some discussion, the board agreed that more

 research is needed. The board continued this item to the next meeting.

 **Annual Renewal Policy for Electronic Funds Transfer**

 A **motion** was made by Supervisor Troy Beise and seconded by Supervisor Norsby to

 approve the annual policy for electronic funds transfers.

 **Motion carried unanimously**

**Resolution #2025-2 -** Board member working as Election Judge

 A **motion** was made by Supervisor Norsby and seconded by Supervisor Dennis Beise

 To approve Resolution #2025-2 – Board member working as an Election Judge.

 **Motion carried 4 to 1 with Supervisor Troy Beise Abstaining**

**Rockford Mason – Gambling License for hall rental – insurance purposes only**

A **motion** was made by Supervisor Dennis Beise and seconded by Supervisor

 Norsby to approve the Gambling license for the Rockford Masons for insurance

 purposes during their hall rental**. Motion carried unanimously**

**Rockford Lions** **– Gambling License for hall rental – insurance purposes only**

 A **motion** was made by Supervisor Norsby and seconded by Supervisor Troy

 Beise to approve the Gambling license for the Rockford Lions for insurance

 purposes during their hall rental. **Motion carried unanimously**

**Troy Beise – Speed Complaint 32nd St SE**

 Supervisor Troy Beise toured the area in question. A resident was concerned

 about vehicles speeding and the lack of speed limit signs. Supervisor Troy Beise

 will research further and inform the board at a future meeting.

**2025 Clean-Up Dates**

The date for Spring Clean-up Day is tentatively set for May 17, 2025. The date

 For fall clean-up will be September 6, 2025

**Supervisor Troy Beise** – Supervisor Beise informed the board that he has been in contact with four plumbing companies concerning the ADA restroom.

**Supervisor Dennis Beise** – Questioned if the Buffalo Youth Shooting Sports signed a hall rental contract and had an insurance certificate on file. He discussed Dust Control and if bids are needed.

**Supervisor Dale Otten**- Referenced questions from a previous meeting concerning Supervisor Troy Beise being on two fair boards. Supervisor Otten had spoken to the attorney and stated there is no conflict of interest since we do not do business with either entities. Supervisor Otten addressed a resident concerned about a property on Gillard Ave SE.

Supervisor Otten made a **motion** to accept the resignation of Bill Daluge. Supervisor Dennis Beise seconded the motion

Reminded the board that Hanover will be holding the Fire Board Meeting on February 11, 2025, at 4:00 p.m.

Supervisor Otten spoke with Brian Bloch to discuss a future date for a meeting with the Delano Fire Department

**Supervisor Norsby** – None

NOTE: the recording ended

**Deputy Clerk** – None

Funds Report – None

**Review of Claims Claims** #5412 & # 5600 - 5611 $35,154.12

**Adjournment –** unknow

Dale Otten (Chairperson) Date

**NOTE: I was not Clerk/Treasure at this time**

Connie Hunt (clerk/Treasure) Date