

ANNUAL MEETING OF THE TOWN ELECTORS

April 10, 2012
7:00pm

The Town Clerk called the meeting to order and the pledge to the flag was recited.

Town Clerk Jim McFarland announced that Legal Notification of the Annual Town Meeting was published in the March 28, 2012 edition of the Shorewood Sentinel and was also posted at three public locations around the township.

Town Clerk McFarland announced that the first item of business was the election of a Town Moderator and called for nominations.

A motion was made by Donald Walden that George Muentnich act as Moderator. Tom Ward seconded the motion. There were no further nominations. Nominations were closed and a vote was taken. Motion carried.

The following oath was administered to the Moderator. "I do solemnly swear that I will faithfully and impartially discharge the duties of Moderator at this Town Meeting to the best of my ability, so help me God."

Moderator Muentnich instructed that the minutes from the April 12, 2011 Annual Town Meeting be approved. He asked for a motion to approve the minutes. Brett Wheeler made a motion to approve the minutes; seconded by Donald Walden. Motion carried.

Moderator Muentnich then announced that the following items of business would be acted upon at this meeting.

- a. Accounts of the Supervisor
- b. Financial statements of the Supervisor
- c. Accounts of the Highway Commissioner
- d. Financial Reports
- e. Auditor for Township Books
- f. Disposition of Surplus Items
- g. Town Meeting Announcement

Supervisor Baltz presented the accounts of the Supervisor, said he would be covering items A, B, C and D and gave a brief summary of the past year for the Township (attached). Supervisor Baltz also noted that Township Administrator Jennifer Dylik was in attendance.

Supervisor Baltz placed the Treasurer's Report as of March 31, 2012, the vendor list and the inventory/equipment list for the Highway Department, Assessor's Department and Town Administration on file with the Clerk and commented that copies were available at the head table if anyone wanted them. He then offered to read the reports but noted that they were quite lengthy.

A motion was made by Brett Wheeler; seconded by Donald Walden that due to the length of the reports (see attached summary statement) and the fact that they had been available for reading and questions at the Town Hall and at the Town Clerk's office, that the reading of such reports be dispensed with. The motion carried.

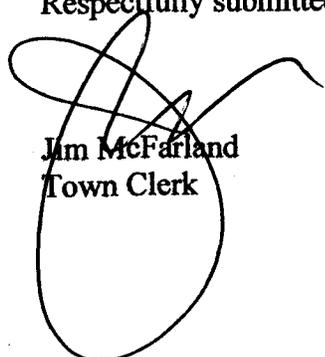
A motion was made by Kristin Ethridge and seconded by Donald Walden to have David Marchio audit the Township books for the fiscal year. Motion carried.

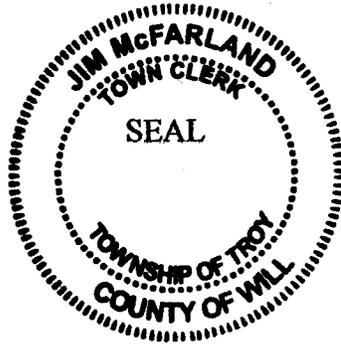
Kim Anderson presented a broken printer from the Supervisor's General Assistance Office; a HP Photosmart C4480 All-In-One Printer as surplus. Motion made by Donald Walden; seconded by Kristin Ethridge to declare the item surplus. Motion carried.

Moderator Muentnich announced the next Annual Town Meeting would be Tuesday, April 8, 2013 at 7:00pm.

Kristin Ethridge made a motion for adjournment; seconded by Joseph Baltz. Motion carried and the meeting was adjourned at 7:09pm.

Respectfully submitted,


Jim McFarland
Town Clerk



**Troy Township Year in Review
Annual Town Meeting
April 10, 2012
Report from Supervisor Joseph D. Baltz**

Financially:

All three funds came in under budget:

R&B – Used 63.1% - Under budget by 36.9%

Town – Used 97.4% - Under budget by 2.6%

Assessor – Used 98.9% - Under budget by 1.1%

GA – 92.2% - Under budget by 7.8%

Refinanced debt certificate to save \$8,000/year for the next ten years.

Grant funding approved for installation of push button handicapped accessible doors at the township offices and community center as well as salt shed improvements at the highway department.

Elected Officials:

Retirements of Clerk George Muentnich (12/31), Highway Commissioner Daniel Ward (12/31), Trustee Cheryl Seil (02/06) and Assessor Patricia Gabrielson (03/31) – a total of 106 years of service.

Replacements

Trustee Jim McFarland to Clerk

Collector John Theobald to Trustee

Brett Wheeler to Collector then Trustee

Kristin Ethridge to Collector

Kim Anderson to Assessor

Events:

First ever senior expo hosted by the Township. Expanding in 2012 to be a township open house and community expo.

Textile recycling brought to the highway department recycling center.

Partnered with the Village of Shorewood to bring a community garden to residents of Shorewood and unincorporated Troy Township.

The Township continues to bring events to the residents and publish those events throughout the area. In the April 10, 2012 paper the Township LIHEAP application appointments were noted along with the upcoming Shredding Event.