

**Ross Lake Board Meeting
February 11th 2025**

The monthly Ross Lake Board meeting held at the town hall was called to order with the pledge of allegiance on Tuesday February 11th at 3:00pm by Chairman William Smith. Board members in attendance in addition to William Smith, were Supervisor Mark Caspers, Supervisor Leo Offerman (via Zoom), Clerk/Treasurer Casey Tscheu

There were 4 visitors present: Roger and Sylvia Gerber, Jan and Steve Stone

Motion to approve January 14th Minutes AIF

Visitors Comments:

2 mailboxes were taken down by the plow, **AIF** township will reimburse if plow company cannot.

Road Report:

The roads are currently in a state of packed snow and icy conditions.

Island Lake Road has an ice flow from a spring going across the road- will possibly put signs/cones in the future

There is a tree leaning over Island Lake Road-Leo will call Clint Banks to assess/cut down **AIF** to have Clint Banks be exclusive to plowing the town hall parking lot

Treasurer's Report:

Casey Tscheu presented her report for the month 01/01/25 – 01/31/25.

Total claims \$17,166.17, total cash balances at MCCU \$382,781.98.

Old Business:

AIF to have Theresa Offerman add a security to the website

AIF to get a credit card for Ross Lake Township for large purchases- have signed paperwork and mailed

New Business:

Road Supervisor Offerman will continue working with our contractor to refine our needs and also explore alternatives

Claims presented were motioned to be paid by Smith and Caspers

Motion was made to adjourn the meeting at 4:15pm and seconded by Mark Caspers, third by Offerman, **AIF**