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Dennis Cashman – Chairman  
Julie Koenig - Clerk

**Town Board Meeting Minutes**  
**Monday, September 18, 2017, at the Rockland Town Hall**  
**Called to order by Chairman Cashman at 7:30 p.m.**  
**Adjourned at 8:10 p.m.**

The Clerk, Treasurer, and all members of the Board were present along with Bob Gerbers, Terry Vertz, Steve Gander, Kevin Derenne, John Calewarts from Lizer Landscaping, Jim Paque and other members of the community and Tom Collins from the Spirit. Clerk Koenig verified that the meeting was properly noticed; the agenda was presented after the pledge of allegiance was recited.

**Minutes from September 5, 2017, Town Board Meeting, after any corrections have been rectified**  
M/M by Supervisor Lasee to approve the minutes from the September 5, 2017 Town Board Meeting;  
with no corrections seconded by Supervisor Meeuwsen. Motion carried.

**Set the Public Hearing date for the Conditional Use Permit submitted by Tyler Nackers**

Tyler Nackers is being heard regarding his request to exceed the number of animals on his ER-10 parcel R-279.

M/M by Chairman Cashman to set the public hearing meeting for Monday, October 2<sup>nd</sup>, 6:30 pm 2nd by Supervisor Lasee. Motion carries.

**Set the Public Hearing date for the Conditional Use Permit submitted by Ryan Kussow**

Ryan Kussow is being heard regarding his request to dig a pond on his property, zoned ER-5, at 5477 Goldust. R-440-23

M/M by Chairman Cashman to set the public hearing meeting for Monday, October 2<sup>nd</sup>, immediately following the Nackers public hearing. 2nd by Supervisor Meeuwsen. Motion carries.

**Discussion on the Hickory Ridge Drainage Project**

Chairman Cashman reported that he had spoken with Pete from Ayres regarding a section of the drainage ditch at Vannoie's. They scheduled to do the work but needed to return because the pumpkins were in the way. They've now called to say the pumpkins have been removed and the crews can access the property.

M/M by Chairman Cashman to move to open the floor to the public. Seconded by Supervisor Meeuwsen. Motion carries.

Kevin Derenne, 3950 Seven Oaks Drive addressed the room. After laying out the timeline he asked his guest, John Calewarts from Lizer to explain the work needed along the Derenne property. The plan from Lizer is to add more soil to the ditch to make a better V shaped drainage ditch. He shared the bid of \$5,500 to bring the property up to the specifications of the project. Chairman Cashman asked Mr. Derenne if he would be willing to pay for half of it if the Town split the costs. Mr. Derenne indicated

that there were change orders done to save money for the Town, and he'd like those savings to be used to correct his ditch profile. Mr. Derenne indicated that he's invested a considerable amount of money already and doesn't want to spend any additional on the project. Derenne reiterated that the work wasn't done to specifications and he wants the contractor held to the standard of delivering what they were contracted to deliver. Chairman Cashman asked if maybe Ayres would split the bill or pay a portion of it, and will contact Ayres to see if and what they would contribute.

Steve Gander spoke to the crowd agreeing with Mr. Derenne that the work wasn't completed according to the specifications and the contractors should be held to the standard of their specs.

M/M by Chairman Cashman to close the public comment concerning Hickory Ridge. 2nd by Supervisor Lasee. Motion carried.

Chairman Cashman will talk to Pete from Ayres tomorrow.

### **Address changes for 9-1-1 purposes**

Bob Gerbers indicated that the Fire Department and Emergency are having difficulty with a property which faces Wrightstown Road, but has a Goldust address. The home owner has asked if their address can be changed formally to Wrightstown Road. There is potentially another home with an address on Van Deurzen Drive with a driveway on Nickel Ledge which may need to be changed as well.

The property address change requested today is for 5640 Goldust Drive which will be changed to Wrightstown Road, number to be determined. As long as the owner pays for the sign, the board will approve it. The Clerk will let the County know.

M/M by Chairman Cashman to change the address from 5640 Goldust Drive to Wrightstown Road, the number to be determined by the Zoning Administrator, Seconded by Supervisor Lasee. Motion Carries.

### **Chairman's Report**

Greg from Scott Construction is returning next week to do a spot on Blake Road. No loose gravel was swept up yet from the chip sealing. There are trees on Julie Circle that need to be trimmed back. At the Annual Meeting, a resident shared that trimming is needed on the trees at the corner of Old Ledge and Van Deurzen Drive. Chairman Cashman will meet with a contractor to trim this vegetation.

There is a bump on the road near Scray Cheese; Scott Construction will be informed about it. There is also a rut where the shoulder is washing out near Wier's.

### **Announcements and Distribution of Correspondence received, if any**

Clerk Koenig shared that the Shared Revenue amount of \$17,992 will be received by the end of November.

### **Items intended for future meetings**

Public Hearings as set this evening, for 6:30 and immediately following on Monday, October 2, 2017.

### **Public Comment**

Jim Paque informed the board that the property along Hwy 57 near Just Stop In, has started to return the junk to the property. Bob Gerbers will follow up.

**Cash Flow Analysis**

The Clerk was unable to print anything and as a result was unable to share the Cash Flow Analysis through September. It will be shared at the next meeting.

**Voucher in Payment of Bills**

Because of computer technical difficulties, Clerk Koenig was unable to print checks. There are few payments, so they can be done at a later date. The totaled amount is \$4,116.84

**Adjournment**

M/M by Chairman Cashman to adjourn the meeting at 8:10 p.m.; seconded by Supervisor Meeuwsen.  
Motion carried.

All minutes have been taken truthfully and honestly and to the best of my knowledge and ability.

Julie Koenig,  
Town Clerk

Minutes approved as written / with corrections **(strike one)** by the Town Board on September 18, 2017.

Dennis J. Cashman  
Town Chairman