Town of Bear Creek Town Board Proceedings of August 10, 2021

The Regular Board Meeting of the Bear Creek Town Board was held at the Bear Creek Town Hall, on August 10, 2021. The meeting was called to order by Chairman Marty McCluskey at 7:00 p.m.

The following members were present: Marty McCluskey, Chairman; Jeff Scallon; and, Steve Emerson, Supervisors.

Others present: Donna Lins, Treasurer; Tim McCluskey, Patrolman; Mary Nachreiner; Robert Hare; Kevin Roessler; John Conlon; and, Sheila Carver, Clerk.

The minutes of the July 13, 2021 Regular Board Meeting were read by the Clerk. Scallon motioned to approve the minutes with the corrected spelling of Corcoran. Emerson seconded. Motion carried.

The Treasurer's Report was given by the Treasurer. Scallon motioned to approve the Treasurer's Report with the transfer in being from the new loan. Emerson seconded. Motion carried.

Scallon reported no building permits.

Plan Commission Chair Ted Greenheck submitted a letter in his absence stating that the Plan Commission approved the Conditional Use Permit "CUP" from Mary Nachreiner at E3346 Kessinich Road for Agricultural Tourism (winery) with no other conditions. Scallon motioned to approve the CUP as presented. Emerson seconded. Motion carried.

The board discussed CSM, Rezone and CUP fees. Currently, those fees are \$200, but they cost the Town \$280 to process. After much discussion, Scallon motioned for Certified Survey Maps, Rezones and Conditional Use Permits to carry a fee of \$300 and include in the newsletter to make residents aware. Emerson seconded. Motion carried.

Scallon motioned to adopt Resolution 2021-04: a resolution to authorize the position of Town Clerk to sign and submit recycling grant applications and annual reports of the recycling activities and actual expenditures to the DNR. Emerson seconded. Motion carried.

Kevin Roessler was present to discuss the mud slides on the lower end of Garvey Road after a heavy rain storm. There could be a fence removed and push the soil into a field on the lower side of the road. There could be culverts installed, but the hill would have to be taken back 50 feet. Everything is sand and that is why it is coming across the road. Scallon pointed out that there is definitely an issue because it affects all of the residents on Garvey Road. The board will look at the issue and try to figure out a solution.

Lori Prince inquired again about a new Strang Hollow Road sign. The State documents has the road named Strang Road and the County has Strang Hollow Road. Chairman McCluskey will research.

The board will hold off on the replacement of a large culvert on Cummings Road.

The board approved expenditures totaling \$17,201.89.

Scallon motioned to adjourn at 8:17 p.m. Emerson seconded. Motion carried.

Sheila Carver, Town Clerk