Minutes of the Town of Dewhurst Special Board of Supervisors Meeting Friday, September 8, 2023 - 7:30 a.m.

<u>Call to Order</u> Bill Kolve Called the Special Board of Supervisors meeting to order at 7:30 a.m. He began the meeting by listing a number of items and said he would like to work through them and get opinions and move on some of the items if possible.

<u>Driveway Permits Issued After-the Fact</u> Bill Kolve pointed out that there have been driveways started in the Town of Dewhurst without prior driveway permits being issued. He would like to see a fine issued to both the contractor and the landowner if these permits were not issued prior to construction. Bill Kolve moved to issue a \$250 fine to the landowner and \$250 fine to the contractor if no driveway permit was issued and construction started, Bruce Delaney seconded. Motion carried 3/0.

<u>Quoting and Project Estimates/Bid Process</u> Bill Kolve would like to develop a form for bidding of Dewhurst projects. Troy Wyss distributed a list of possible items that should appear on the bidding document. He will check with the Clark County Highway Department to see if they have a process and form and bring it back to the Dewhurst Board for review.

Extension of the Road Between Agate and Laguna. Bill Kolve would like to extend the road between Agate Lane and Laguna Avenue. Primary reason for easy access to the area for the fire trucks, snow plows and any other emergency vehicles. Dewhurst became aware of Dewhurst owning a strip of land between County J and Agate Lane last year. He would like to begin by clearing trees, grinding/mulching of the road and graveling. He further said any hardwood trees would be offered to any township landowners and the Township would deliver the logs to them. He would like to start a list of names. Bill Kolve made a motion to begin the process of connecting Agate Lane and Laguna Avenue, Troy Wyss seconded. Motion carried. Bill Kolve ended this discussion by saying the name of the new road should honor Joe (Beau) Vieux, who originally owned the property.

<u>Fire on Agate Lane</u> On Sunday night, September 3, 2023, a large fire was started by a landowner on Agate Lane. The fire consisted of garbage, bottles/cans and timbers. There was concern by neighbors as there was a red flag warning issued and the fire was burning high and no one was attending. Several neighbors as well as township officials put out the fire with buckets as the only hose was too short to reach the blaze. Clark County Sheriff was also on site.

Bill Kolve would like the Zoning and Plan Ordinance to develop an ordinance containing, but not limited to burning permits and violation fines. He was able to ascertain a copy of a fire/burning ordinance from another township for reference. Steve Kunes will alert the Commission.

<u>Cleanup of Property on North Riviera Avenue</u> As the Abbott property on north Riviera is still in probate, work on the cleanup has not started in full. Bill Kolve will keep in contact with the new owner as to progress.

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Shredding of LImbs and Branches at Town Dump The shredding of limbs and branches will begin sometime in the fall to clean up the area for winter months. It was emphasized that the tow dump is only for the disposal of yard waste.

<u>Prioritization of New and Updated Ordinances</u> Steve Kunes, member of the Zoning and Plan Ordinance Commission said there were updated, new and pending ordinances to bring to the Board for review. He will work with the Commission on bringing forward those ordinances and working on the new Fire Ordinance and update of the Trailer Ordinance.

<u>Dewhurst Property off South County J</u> BIll Kolve will continue to look at options regarding the road north and northwest of the Peak Performance business off County J. There is a strip of land (road) in that vicinity owned by the Town of Dewhurst.

<u>Adjournment</u> There being no further business or discussion, the Special Board meeting of September 8, 2023 was adjourned at 8:30 a.m. Motion made by Troy Wyss, seconded by Bruce Delaney and carried 3/0.

Respectfully Submitted,

Steve Kunes, Clerk