

The December meeting of the Johnstown Town Board was called to order at 6:15 pm. The agenda was reviewed and approved on a Scharine/Mair motion.

The rezone of the McNall property was discussed. The planning and zoning committee recommends approval of the change from A3 to RR with the following conditions: lot 1 driveway on Co A be removed and they use the drive off Emerald Grove Rd; lot 2 the driveway be located within 75' N of lot 1. A Scharine/O'Leary motion to approve with conditions carried.

Discussion on driveway permit fees, Lloyd is the person that sites the drives. The fee structure that we had been using \$500.00 per new drive was a way to protect the roads during home construction. A Mawhinney/O'Leary motion to set the fee for a new driveway at \$150.00 and for commercial \$300.00 carried.

Copperhead properties- 2 certified letters have been sent and there has been no contact. It has been 18mos and the buildings are still there the board will give them till January 10, 19 to contact the board and then have the town attorney possibly start fines and court proceedings.

Jeff Shadel was present to ask for support from the township on the current practice of the county taking the right of way for road dedication and not paying for it. He is proposing a resolution to be presented to the county requesting that they discontinue the practice. The town attorney said he would like to see any resolution prior to the board signing.

A Mair/Scharine motion to approve the clerk's report as read carried. The treasurer's report was read and approved on a Scharine/Mair motion. A Mair/O'Leary motion to transfer funds and pay the bills carried; there were no unusual bills.

An O'Leary/Mair motion to adjust the tax ley from .0019907 to .00198929 the manufacturing levy had been omitted in the original calculation carried

A Scharine/Hillmann to give the clerk and treasurer authority to pay any bills until the end of the year carried.

The board will meet with the highway department January 10, 19 at 1:00 to discuss expectations and to meet the town man.

An O'Leary/Hillmann motion to raise the poll workers wages to \$15.00 carried Mawhinney abstained. The reason for this they have to take off of work and loose there pay for the day.

Zoning officer report- 2 building permits- Mike Siena for an ag building and a garage. A concern was raised about the field entrance/driveway on Siena property. He has moved his main driveway to the field entrance and closed off the other drive. The new drive is in a safer location. A Mair/Hillmann motion to not charge the additional money for a drive on this property carried.

Community Center all is ok at this time.

Discussion removing part of the drive at the old town hall site will continue.

The next meeting will be January 21, 2019 at 6:00 a reconvened zoning meeting will be held at 5:45 pm.

A Mair/O'Leary motion to adjourn carried. Meeting adjourned at 8:00. Cookies and punch were shared at the end.

Mary Mawhinney, Clerk