

September 7, 2011

The Saratoga Town Board met at 6:00 p.m. in the town office. Chairman Rickaby called the meeting to order. All members were present. The meeting was officially noticed.

Frank made a motion to accept the minutes as written for August 16 and 17, 2011. Forbes seconded it. Motion passed.

Mike Zarembo, 6049 Sarah Circle, requested to get a variance to build a shed closer to the side lot line. He said that the overhang will be on his property 8 foot from the lot line. He has a signed letter from his neighbor stating that he gives his permission for him to build closer to the lot line. Frank made a motion to grant the variance. Heeg seconded it. Motion passed.

The board reviewed the preliminary plat for the South Shore of Nepco Lake subdivision. They no longer have the septic systems for several houses running under the road. They are developing just the western portion of the subdivision in this plan. They have one road in the subdivision with several names. Heeg made a motion to accept the preliminary plans with the contingency that there will only be one road name. The board would like it to be South Shore Drive. Forbes seconded it. Forbes will contact Wood County Planning and Zoning to let them know the boards' wishes.

Forbes made a motion to grant the operator's license for Joseph Schafer. Frank seconded it. Motion passed.

The board reviewed the changes for the building code for Planned Unit Developments. A copy of the changes will be forwarded to Roy and Colleen Ferkey to review.

The board discussed the grievance procedure. The Towns' attorney will be contacted to see if he would be interested in being a hearing officer.

Forbes made a motion to go with Point and Pay for tax collection. Residents will be able to pay with credit card or electronic checking at the Town office. They would pay less fees; 2.39% for using credit card or \$1.50 for electronic checking. Passineau seconded it. Motion passed.

Passineau made a motion to allow the Assessor to move the entire Towns' assessment information to electronic format, since the State has mandated that all the information has to be electronic by 2013. The cost to do this will be \$8,800. Heeg seconded it. Motion passed.

Dave Ryun gave the Constable's report. Dave Ramsden's case was dropped. His attorney will write up an agreement that will have to be followed. It must be approved by the board. John Sweet will be sent a citation since there has been no clean-up done after the 30 day warning letter was sent. Metal and debris was picked up from the ditch in front of the house on Evergreen Avenue that had tornado damage. It was a hazard and had to be removed. A bill for the roadmen's wage and equipment usage will be sent to the property owner minus the money that was received from the metal that was taken to the junk yard. A 30 day clean-up letter will be sent to get the rest of the property cleaned up. Dennis Trickle would like to build a shed on his property to store some of the things on his property. The board would like him to come to the next meeting with a clean-up plan.

A person that rented the hall requested to have extra money besides the deposit back. They stated that they had to call in an extra person to wash the dishes before their wedding reception at the hall because they were dirty. The board stated that the dishes are there as a courtesy. The renter's are responsible to check the cleanliness when they are able to get into the hall the Friday before.

Billie-Jo Kester gave the Treasurer's report.

Correspondence was read.

Forbes made a motion to pay the bills. Frank seconded it. Motion passed.

Passineau made a motion to adjourn the meeting. Forbes seconded it. Motion passed. The meeting adjourned at 7:35 p.m.

Heidi Kawleski, Town Clerk