

February 2, 2016 - Board of Supervisors Work Session Minutes

Minutes of the Antrim Township Supervisors

Work Session Meeting

February 2, 2016 7:00PM

The Antrim Township Board of Supervisors met Tuesday, February 2, 2016 at the Antrim Township Municipal Building, located at 10655 Antrim Church Road, with the following members present: John Alleman, Chairman; Rick Baer, Vice-Chairman; Fred Young and Chad Murray. Also attending was: Brad Graham, Administrator.

Alleman called the meeting to order at 7:04pm.

Alleman announced that a tour of the proposed Ebberts Springs historical area was conducted earlier today. Heraty, Young, Murray, and Graham attended.

A Baer/Murray motion passed 4/0 to sell the replaced crew cab truck at the Mason-Dixon Auto Auction. The date will be determined as well as determine the appropriate minimum bid amount.

Graham introduced Andy Stout and Kelly Berliner from the Archeological Conservancy. They were in attendance to further discuss Andy's request for a contribution from the Township towards the purchase of the Al Bonnell property adjacent to Ebbert's Springs. The goal is to establish a historical preserve for the benefit of the community.

Discussion included:

- Graham reviewed photos that he took while on the tour today.
- The Allison-Antrim Museum would be responsible for the upkeep of the physical structures under a long-term lease.
- The Conservancy received a grant of \$20,000 - \$30,000 which would be used for collection/preservation of existing artifacts with the remainder going towards trails/kiosks.
- Other topics included: when the house would be open for tours, responsibility for grounds maintenance, funding, intended use by the School District.

At 8:47pm a Baer/Young motion passed 4/0 to adjourn into Executive Session.

At 9:46pm a Baer/Young motion passed 4/0 to return to the Work Session. Alleman announced that personnel matters were discussed in the Executive Session.

A Murray/Baer motion passed 4/0 to adjourn the meeting at 9:47pm.

Respectfully submitted,

Brad Graham

Antrim Township Administrator