

A Regular meeting was held on March 20, 2023

Supervisor Blood called the meeting to order at 7:30 pm

Pledge of Allegiance was said

Members Present: Supervisor Blood, Clerk Wilson, Treasurer Middleton, Trustee Wilson, Trustee Wells

Introduction of guest

- County Treasurer Judy Clark gave a recap of what is happening at the county level.

Approval of Agenda

- Clerk Wilson made a motion to approve the agenda as written, supported by Trustee Wilson.  
Motion Carried.

Public Comment

- Time for public comment was given.

Approval of previous meeting minutes

- Trustee Wells made a motion to approve the meeting minutes as presented. Supported by Treasurer Middleton, motion carried.

Treasurers' report/presentation of bills

- Security camera/ Mailbox/Dropbox at townhall  
Treasurer Middleton will be looking into a lock box/mailbox/and camera for township hall.
- Outstanding checks cashed by the end of the month.  
If you have any outstanding checks, please cash them before the end of the month. This will make for a clean rollover for the end of the fiscal year.
- Contingent fund  
Treasurer Middleton will be closing the contingent fund.

Old business

- Fire Station/Township complex
  - Supervisor Blood, Trustee Wilson and Treasurer Middleton all made contact with property owners who are interested in selling land.
- ARPA money
- Ordinance discussion
  - Supervisor Blood and Trustee Wilson met and picked apart the blight ordinance, and sample ordinance. We will be moving forward with their recommendations.

At 8:00 pm Trustee Wells made a motion to adjourn the regular meeting (to start the budget meeting) supported by Clerk Wilson. Motion carried.

Meeting called back to order at 9:05 pm

#### Supervisors report

- Supervisor Blood is working with the magistrate and Sheriff Knoll on the Blight issues.

#### Clerks report

- Quick books  
Clerk Wilson made a motion to get QuickBooks online instead of QuickBooks desktop, not to exceed \$1,500, supported by Trustee Wilson. Motion Carried
- Paying bills procedures  
Clerk Wilson would like to change the Fire Department payroll to reflect the following, March-August (pay in September) September-Feb (pay in March)
- Clerk Wilson discussed the need to pay bills as needed. Trustee Wilson made a motion to pay bills as needed from approved vendors list with a threshold of \$2,500, supported by Treasurer Middleton. Motion carried.
- Clerk Wilson discussed meeting dates and times for the year. Trustee Wilson made a motion to change the meeting times to 7:00 pm on the same rotation, unless a holiday falls on the meeting date, then it would be held the next day. Supported by Treasurer Middleton. Motion carried.

#### Fire Chief Report

- Chief Walker gave a run report of calls for the year.
- Fire department hosted the Fire chiefs meeting at the station.
- MFR training was completed for continued education license.

#### New Business from the board

- The board discussed the contracts with the road department.
  - Trustee Wells made a motion to enter into an agreement with the road department on Brine and Gradeall. Supported by Treasurer Middleton. Motion carried
- Trustee Wilson questioned the most recent Varnum bill, dealing with the Fire trucks. Clerk Wilson will follow up with the insurance company. Supervisor Blood will follow up with the Lawyer.

#### New business from the floor.

- Time was given for public comment

At 9:39 pm Clerk Wilson made a motion to adjourn the meeting, supported by Trustee Wilson. Motion carried.