

REGULAR MEETING

12/13/2022

7:00 p.m.

Meeting called to order by Supervisor- Desmond Pike

Roll call: Feuerstein, Borek, Bryne and Pike

ABSENT: Sower

Short Prayer given by Pike

Pledge of Allegiance recited

Approval of Agenda with Additions of cemetery trees, meeting dates and IT Department

Borek moved; Bryne supported

Pass 4-0

Public comment- N/A

Minutes from 11/1/2022- Borek moved to approve minutes with corrections of total of payroll and Payables of \$24,961.92 to \$ 26,961.94.

Bryne support

Accepted Road tree trimming from Road Department , Gold Lake and Fish Road

Feuerstein moved, Pike support

Pass 4-0

Payables- Feuerstein moved to approve

- Payables and get Debit card from Mercantile Bank- Bryne supported
- Discussion of Township Foster + Swift billing- not detailed
- Per/Issue and contact person- Des will call

Pass 4-0

Payroll

Feuerstein moved to approve payroll with changes to void CK 6963 to Linda Sower and replace with two CK's. 1 clerk for 1 cemetery

Recorder Roll call vote

- Bryne-yes
- Borek-yes
- Feuerstein-yes
- Pike-yes

Pass 4-0

Reports

Cemetery Laura reported on ground radar findings:

Smyrna- 4 graves

Otisco- 34 graves

Discussion on markers and contacting the relatives of deceased.

- A. Township Deputy-28 calls
- B. Assesor- reports in Board folders
- C. See "Reports" for information
- D. County Commissioner- N/A
- E. Planning Commission- Wind Solar Meeting (1-18-2023 @7pm)
- F. ZBA- E.A.C approved additional 160 sq. feet for signs
- G. Zoning Administrator- report in Board folders

Old Business

- A. Road Tree Cutting and Trimming trees to be marked
- B. Drop Boxes- Linda Sower to put ad in paper for install bids
- C. Bigby Coffee- Tax Abatement Request too late to process
- D. Ordinance Revision- Borek moved to approve changes to ordinance.

Approved by Planning Commission/ Feurstein support

Pass 4-0

- E. Cemetery trees marked
Joe Borek and Des Pike put ad in paper for bids trimming and cutting

New Business

- A. Budget and Amendments- next meeting
- B. Hall Expansion- Laura, Des, John and Paula to get blueprints
- C. Cement Pads, tables, and grills- Paula and John to get bids
- D. Meeting Dates
 - a) Feuerstein moved to set Twp meeting dates as follows:
1-10-2023
2-14-2023

3-14-2023
4-11-2023
5-09-2023
6-13-2023
7-11-2023
8-08-2023
9-12-2023
10-10-2023
11-07-2023
12-12-2023

Bryne support
Pass 4-0

Feuerstein moved to approve Planning Commission and ZBA schedule of meetings
Byrne support
Pass 4-0

E. IT Department

Paula to Arrange a meeting with Kinetix

Public Comment- Discussion on how to spend funds on roads

Board Comment- Discussion on T.W.P. Veterans' Memorial

Meeting Adjourned at 9:19 pm

**Submitted by:
J. Feuerstein- Trustee**