

## **Un-approved Minutes for February 13<sup>th</sup> Board meeting**

**Call to order 7:00 pm**

**Pledge allegiance**

**Roll call:** Skeans yes, Gomery absent, Bean yes, Roach yes

**Amendments to agenda:** none

**Review of minutes of January 9<sup>th</sup>:** Motion by Roach to approve the minutes supported by Bean motion passes 4-0

**Clerk's Report:** No report for January

**Treasurer's Report:** 28<sup>th</sup> is end of tax season Treasurer will be in Friday February 14<sup>th</sup> from 10-5.

**Supervisors' report:** New furnace will be installed between the 18<sup>th</sup>-20<sup>th</sup> next week. We are starting to pay some for the TAP grant of 12,000.00. Also, there is a NEMSA cost worksheet in the packet audit on township has been complete and uploaded by clerk on townships website for viewing. Bay mills intercept agreement with bay mills in packet. USDA roof loan has been paid off. Audit conducted for AF group on our workman's comp and adjustments made. Board of Review meeting March 10<sup>th</sup> 3pm to 9pm and 12<sup>th</sup> 9am to 3pm.

**Presentation of Bills:** January bills in total are 67,011.39 payroll was 24,642.95 for a total of 91,654.34 Motion to approve the bills by Forrester second by Skeans motion passed 4-0

**Correspondence/Recognition/Announcements:** none

**Public Comment:** Renee Gray talked about assessor and A gentleman talked about his driveway situation and plowing.

### **Department Reports**

**Fire:** no report

**EMS:** Report given and read

**NEMSA:** Report given and read

**Library:** Report given and read visit the library folks they are doing an awesome job and it's a nice place to relax.

**Zoning Board of Appeals:** Next meeting is September Ex-officio appointment- Motion by Forrester to appoint Eral Skeans of Zoning Board of Appeals second by Roach Motion carries 4-0

### **Blight enforcement is merged to Ordinance Enforcement officer**

**Planning Commission:** Glenn Gomery is absent had meeting February 3<sup>rd</sup>. Motion by Forrester to reappoint Glenn Gomery as Ex-Officio on the planning commission second by Skeans motion carries 4-0

**Guest Speaker:** None

### **Old Business**

**ZBA appointments and renewal:** Mike Rubin sent interest to continue serving on Zoning Board of Appeals motion by Forrester to reappoint Mike Rubin for a period of 3 years second by Skeans motion carries 4-0

**Board of Review appointments:** Larry Whitelaw expressed his intent to serve on Board of Review. Motion by Forrester second by Roach motion carries 4-0

**Budget Amendments:** Motion by Roach to approve the budget amendments of 24-25 budget second by Skeans Roll call vote Roach yes, Skeans yes, Bean yes, Forrester yes, Gomery absent motion carries

#### **New Business**

2025 poverty exemption policy Needs Approved: Motion by Roach to approve second by Bean roll call vote Roach yes, Bean yes, Skeans yes, Forrester yes, Gomery absent motion passes 4-0

**NEMSA Articles of incorporation approval:** motion to table until March board meeting by Bean second by Roach motion carries 4-0

**EMS New Hire:** John Clark submitted application for EMS motion by Forrester second by Roach to hire Clark motion carries 4-0

#### **Four Policies for Review**

**Accountability Policy written by Treasurer Bean:** Motion by Bean to adopt the accountability policy second by Roach Policy has been adopted motion carries 4-0

**Payroll Policy written by Fred Roach clerk and Renee Gray EMS Director:** which includes EMS overtime. All EMS workers will receive overtime. Motion by Forrester to accept the policy on 2/13/2025 will take effect on March monthly payroll. Second by Roach motion carries 4-0

Two other policies credit card and purchase policy has been re-written to take in account of how things cost more. But Supervisor Forrester thinks it can be discussed at a later date as we are not here to keep passing policies.

**Motion to Adjourn at 8:08pm:** by Forrester second by Roach motion carries 4-0