

Unapproved Regular Board Meeting July 10th, 2025, 7:00pm

Call to order at 7:00pm

Roll call: present Gomery, Skeans, Bean, Forrester, Roach

Pledge of Allegiance

Amendments to the Agenda: None

Review of minutes: Regular meeting June 12th Motion by Skeans to approve regular meeting minutes of June 12th second by Gomery all in favor 5 yes 0 no

Motion by Gomery to approve special meeting minutes of June 26th support by Roach all in favor yes 5 0 no

Clerk's report: Nothing to report for June.

Treasurer Report: Taxes are well underway. Taxes have been sent out and there was an issue in the system when the assessor gave the download to the tax file addresses reverted so if you haven't received your bill by July 15th or 16th, please call the office.

Supervisor Report: It's been a busy month doing the annual meeting and fourth of July festivities so not a lot to report on.

Presentation of bills: Bills for June 2025 are 57,771.78, Payroll for June is 48,681.41 for a grand total of 106,453.19. Motion by Roach to pay the bills in the amount of 106,453.19 support by Forrester. Discussion by Gomery that we cannot continue to spend this way. Roll call vote, Roach yes, Bean yes, Skeans yes, Gomery No, Forrester yes. Motion carries 4 yes 1 no

Correspondence/Recognition/Announcements: Red Cross Blood Drive July 22nd 11:00 to 2:00pm Board of Review July 22nd 12:00pm, Heart and Soul Meeting and pizza August 2nd 5:00pm, Celebration of life July 25th 2:00pm. Thanks to Debbie Skeans on donation of dinner ware and water for Fire Department. Kelly Drozdrowski donated some bowls for the kitchen and Linda Janssen donated a coffee pot.

Public Comment (3minutes): Bridgette talked about NEMSA and asked questions to the board reiterating what is going to happen if NEMSA takes over. Debbie Skeans asked if anyone in the community has any kitchen supplies like mixers or kitchen ware and want to donate, please contact Kim Bean also the crock pot is not working.

Department Reports:

Fire: 2 runs in June

EMS: Report submitted and uploaded to website.

NEMSA: Nems report submitted and uploaded to website.

Library: Report submitted and uploaded to website.

Zoning Board of Appeals: Nothing

Planning Commission: Nothing

Guest Speaker: None

Old Business:

Ordinance enforcement officer: A person submitted interest and never left any real intent still vacant.

NEMSA Discussion: Clerk Roach submitted a resolution that the Township withdrawal from NEMSA. Heated discussion between board and some audience began then vote happened.

Motion by Roach second by Skeans to withdrawal from NEMSA, roll call, Roach Yes, Skeans Yes, Bean No, Forrester No, Gomery Yes. Resolution passes 3 yes, 2 no.

Approve Cot Fees: Motion by Skeans to approve cot fee schedule (schedule will be uploaded to website.) Second by Gomery all in favor Yes 5 0 No

New Business:

North Shore Property: Gomery's agenda item there was talk about selling the property and he was approved to investigate it, and he still is. His idea and for the board to think about is selling the property to the nature conservancy and to also keep it available to the public for ever and it's a win for everyone the tax payers still get access and the township is out of the beach property. And he would like to keep that money in a rainy-day fund for a true rainy-day incident and not be spent on anything else. We need something to back up what we have for flood damage or a high emergency. Estimated at 100 to 150k for the property.

Budget 2025-2026: Gomery expressed his concern about township spending. And anything over 300.00 need to be board approved unless it's an emergency. Its time to take a little control over this.

Planning Commission Resignation: Mandeville has resigned and left but there is no written resignation and 2 people submitted their intent but must wait for Mandeville's written resignation.

Oxygen Tanks Purchase: Buying these tanks and having these over the course of a year. The cost for tanks is 3440.00 for 6 oxygen tanks. Motion by Forrester second by Gomery to purchase 6 oxygen tanks for Ems in the amount of 3440.00 all in favor Yes 5, 0 No. motion carries

Motion by Gomery second by Forrester to adjourn meeting at 7:59pm all in favor 5 Yes, 0 No