January 20, 2022

Call to order

Meeting called to order at 7:00 p.m. by Robin Chinavare, Clerk

Appoint Chairperson in the Supervisors absence

A motion to appoint Chinavare as the Chairperson was made by Stehle, 2nd by Rippee. Motion carried unanimously.

Members present:

Robin Chinavare, Donna Stehle, Kimberly Rippee, Robert Hosmer

Members Absent:

Beau Williams

Minutes Approved from December 16, 2021-Regular Meeting- with no corrections. Motion made by Stehle, 2nd by Hosmer, motion carried unanimously.

<u>Correspondence:</u> Minutes received from the Tri-Township Fire Department. PAR Plan News. Tri-Township Ambulance 2022 meeting schedule and minutes.

<u>Bills to Be Approved:</u> Prepared by Chinavare- A motion to approve the bills to be paid was made by Stehle, 2nd by Hosmer, motion carried unanimously.

<u>Treasurers Report:</u> Prepared by Rippee (see attached)

Other Reports:

Sheriff Department: No representative present.

<u>Landfill Report:</u> Reported by Gary Girardin There were two meetings. There was discussion on Loud Township Taxes. Recycling is coming.

County Road Commission: No representative present.

<u>Fire Report:</u> Reported by Donna Stehle. The budget was amended for \$500.00 to set up the office for the new Fire Chief.

<u>Ambulance Report-</u>. Reported by Connie Danks. The Board officers will remain the same. There were 2 new hires, one EMT and one Medic. They are looking for a waiver on mandatory vaccines. They are looking for a grant writer, offering a 5% award. They are in need of cardiac monitors, costing \$30,000. A loan is being taken for a new van for \$110,000.

Assessor- No representative present.

Public Comment: None

Unfinished Business:

- a. Playground- tabled until the spring or prices.
- b. American Rescue Plan- A motion to hire an account to fill out the required report, if needed, was made by Chinavare, 2nd by Stehle. Motion carried unanimously.
- c. Tree Cutting-Williams will do.
- d. <u>Cemetery Markers</u>-Work to begin in the spring. Will discuss wage for labor at a future meeting.
- e. M-33 Access-Waiting on a response from Paige Perry with the DNR

New Business:

<u>Salary Resolutions</u>- Board discussion held regarding a salary increase for all board members. *Motion to increase all board members salary by 5.9% for the next fiscal year was made by Chinavare, 2nd by Hosmer. Followed by a Roll Call Vote. Rippee: YES, Chinavare: YES, Hosmer: YES, Stehle: YES. ABSENT: Williams*

Motion for Resolution for the Supervisor salary to increase to \$7567.56 annually by Chinavare, 2nd by Stehle. Followed by a Roll Call Vote. Stehle: YES, Chinavare: YES, Hosmer: YES. Rippee: YES. ABSENT: Williams

Motion for Resolution for the Treasurer salary to increase to \$7567.56 annually made by Chinavare, 2nd by Stehle. Followed by a Roll Call Vote. Rippee: YES, Chinavare: YES, Hosmer: YES Stehle: YES. ABSENT: Williams

Motion for Resolution for the Clerk salary to increase to \$7567.56 annually made by Rippee, 2nd by Stehle. Followed by a Roll Call Vote. Stehle: YES, Chinavare: YES, Hosmer: YES Rippee: YES. ABSENT: Williams

Motion for Resolution for the Trustee salary to increase to \$1235.76 annually made by Chinavare, 2nd by Rippee. Followed by a Roll Call Vote. Rippee: YES, Chinavare: YES, Hosmer: YES Stehle: YES. ABSENT: Williams

Salary/Hourly wage for Non-Board Members

Discussion was held to increase wages by 5.9%, with rounding, for all positions beginning the next fiscal year as follows.

A motion to increase the Deputy Treasurer wage to \$12.00 per hour, Deputy Clerk wage to \$12.00 per hour, Treasurer Per Diem/Tax Prep to \$11.65 per hour, Assessor Per Diem/Prep to \$11.65 per hour, Board of Review hourly rate to \$11.65 per hour, Election Inspector Chair to \$12.00 per hour, Election inspector to \$11.65 per hour was made by Ripee, 2nd by Stehle. Followed by a roll call vote. Ripee: YES, Chinavare: YES, Hosmer: YES, Stehle: YES. ABSENT: Williams

A motion to increase the Janitor salary to \$133.00 per month was made by Ripee, 2nd by Chinavare. Followed by a roll call vote. Ripee: YES, Chinavare: YES, Hosmer: YES, Stehle: YES. ABSENT: Williams

A motion to increase the Assessor salary to \$7850.28 per year was made by Chinavare, 2nd by Stehle. Followed by a roll call vote. Rippee: YES, Chinavare: YES, Hosmer: YES, Stehle: YES ABSENT: Williams

Mileage Reimbursement for Loud Township- The IRS standard mileage rate has increased to .585 per mile beginning January 1, 2022. A motion to reimburse mileage at \$.58 beginning in February was made by Chinavare, 2nd by Rippee. Motion carried unanimously.

Annual Meeting of Electors- The Loud Township Annual Meeting of Electors will be on March 26, 2022 at 10:00 a.m. at the Loud Township Hall.

<u>Budget Workshop and Hearing Dates</u>- The Loud Township Budget Workshop will be on March 4, 2022 at 3 p.m. and the Budget Hearing on March 17, 2022 at 6:00 p.m. both located at the Loud Township Hall.

<u>Poverty Exemption- Motion made to accept the presented Poverty Exemption Income Guidelines and Asset Test 2022 as a Board Resolution by Chinavare, 2nd by Rippee. Followed by a Roll Call Vote. Rippee: YES, Chinavare: YES, Hosmer: YES Stehle: YES ABSENT: Williams</u>

Board of Review Meeting-The Board of Review will meet on March 2, 2022

Board of Review Training-A motion was made to reimburse Gretchen for online training and to pay for Gary Girardin to attend in person training by Chinavare, 2nd by Stehle. Motion carried unanimously.

Election Worker Training-A motion was made to send election workers to two trainings and pay \$35 per training plus mileage by Chinavare, 2nd by Stehle. Motion carried unanimously.

SOME Audit-The annual audit is being scheduled with SOME.

MTA Meeting- Reported by Stehle. A representative from 211 was the presenter. Handouts are available to those that would like them. Mike Brilinski with the VA was at the meeting. Flags

and markers are available for use at the cemetery. Officers were chosen. Ken Werner is the Chairman. Donna Stehle is the Vice Chairwoman.

Public Comment: None

Adjournment:

Chinavare adjourned the meeting at 7:50 p.m. with no objections.

Submitted by: Robin Chinavare

Approved By: Beau Williams, Supervisor

LOUD TOWNSHIP Financial Report-unaudited 01/31/2022

Begin	ning balance as of	12/31	/2021	NA/A	0101010101010101			\$ 324,23	2.3
CFCU	Gen Fund Money N beginning balance			NNN	~~~~~	\$	248,718.11		·~~~
	9. O.	Loud Twp Admin Fee		\$	4,222.86				
	*	Loud Twp Operating		Ś					
	3	Interest		Ś	53.94			•	
	*	Revenue Sharing							
	*	ARPA Grant		Ś	14,706.00			2	
	*	Swampland Tax		. *	2.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,			63	
	Total Receipts	K		*					
	Transfer out<<<	to general checking		82		\$	4,000.00	•	
	Transfer bacter	to Limited use ck'g		•		. •	4,000.00	•	
		BALANCE						\$ 263,700	0.91
		DALAITEL	8					y 200,70	0.02
	General Checking	beginning balance	334	00		\$	2,535.78		
	Jeneral Checking	Deliquent Tax				. ~	_,555.75		
	100	Admin fee				*	3		
	10.3	Bankhead Jones				13			
	0.6%	574 Revenue Sharing							
	Transfer in>>>	from Money Mkt	19	\$	4,000.00				
	Total checks	Hom woney wat	14	Ś	3,783.81	9			
	Total checks	BALANCE		•	.,	61		\$ 2,751	L.97
	Limited Hea Chie	* 10 Mg 100 Mg 100	.*			\$	622.13		
	Limited Use Ck'g	beginning balance PC Vvaccine	*	¢	50.00	7	022.20		
			2	\$	128.00				
12	er.	BOR Training	2	Ą	120.00				
	Transfer in>>>							A 444	. 12
								\$ 444	1.13
FCU	Certificate of Depo	sit				\$	21,796.74		
	#33	BALANCE				\$		4	
		beginning balance						\$ 21,796	./4
FCU	Cert of Deposit	Interest							
	#45	BALANCE				\$			
	*	beginning balance							
FCU	Cert of Deposit					_	\$16,789.98		
	#46	BALANCE			1.0	\$		\$16,789	.98
		beginning balance				\$	11,874.66	720,700	
FCU	Cert of Deposit	Interest				Þ	11,874.00		
	#47	BALANCE			.* .			\$ 11,874	1.66
		beginning balance			59	\$	21,894.94	Ş 11,07 ·	
CFCU	Cert of Deposit	Interest			10	Þ	21,094.94		
	#48	BALANCE						\$ 21,894	1.94
	4	beginning balance	.*			82	•	\$ 339,253	
otal i	n General Fund	Interest	19					+ 355,-36	
.~~~		BALANCE						\$ 9,922	2.03
CFCU	Loud Twp tax acct	BALANCE on 01/31/2022	2		A440.042		94%	7 5,522	
	Summer taxes colle	lected as of 02/14/2022			\$416,013		94% 85%		
	. Minter towns collec	balance as of 02/14/2022	4		\$136,148		6570		