STERLING TOWNSHIP

January 21, 2025

The Board of Sterling Township, met in regular session on this 21st day of January, 2025 at 6:30 p.m. with the following member present: Todd Richter, Chairman Sherri Kissinger, Co Chairman Chad Noble, Member and Fiscal Officer Marilyn Lawrence

Mr. Richter gave his seat up as Chairman and meeting turned over to Fiscal Officer. Fiscal Officer called for nominations for Chairman of Board

Ms. Kissinger nominated Mr. Richter for Chairman second Mr. Noble

ROLL CALL VOTE Mr., Noble, yea Ms. Kissinger, yea Mr. Richter, yea

Fiscal Officer called for nominations for Co Chairman.

Mr. Noble nominated Ms. Kissinger for Co Chairman second Mr. Richter

ROLL CALL VOTE Mr. Noble, yea Mr. Richter, yea Ms. Kissinger, yea

Fiscal Officer turned meeting back over to Chairman of Board Mr. Richter

IN THE MATTER OF PREVIOUS MINUTES

Motion moved by Mr. Richter to approve the minutes of the meeting on December 17, 2024 second: Mr. Noble

ROLL CALL VOTE Mr. Noble, yea Ms. Kissinger, yea Mr. Richter, yea

NOTICE:

N/A

ROAD REPORT

 $Trustees \ (\textbf{Todd \& Chad}) \ to \ attend \ meeting \ with \ Brown \ County \ Engineers \ office \ to \ discuss \ Township \ roads$

BUSINESS:

Mr. Richter moved on spending limit of \$2,500.00 without Board approval on purchases that are necessary for operations in Township, second Ms. Kissinger

ROLL CALL VOTE Mr. Noble, yea Ms. Kissinger, yea Mr. Richter, yea

Mr. Richter moved to increase payment \$100.00 per mowing of Bloomrose Cemetery (from \$285.00 per mowing to \$385.00 per mowing) new contract will be signed Second Mr. Noble

ROLL CALL VOTE Mr. Noble, yea Ms. Kissinger, yea Mr. Richter, yea

CEMETERY:

MS Kissinger spoke with current owner April Rainey of Bloomrose Church concerning gravesites and turning over property to Township.

IN THE MATTER TO APPROVE WARRANTS AND REPORTS

Motion moved by Mr. Richter to approve warrants for payment and following reports Bank Rec, Appropriation, Fund, Revenue and Payment report Second Ms. Kissinger

ROLL CALL VOTE Mr. Noble, yea Ms. Kissinger, yea Mr. Richter, yea

AGENDA SPEAKER:

N/A

IN THE MATTER TO ADJOURN

Motion moved by Mr. Richter to adjourn this meeting with no further business before the Board. Second: Ms. Kissinger

ROLL CALL VOTE: Ms. Kissinger, yea Mr. Noble, yea Mr. Richter, yea

Todd Richter, Chairman	Marilyn Lawrence, Fiscal Officer		
Joe Horton	Kathy Shelley		