

STERLING TOWNSHIP

January 30, 2024

The Board of Sterling Township, met in regular session on this 30th day of January, 2024 at 6:30 p.m. with the following member present: Todd Richter, Chairman Sherri Kissinger, Member 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. Richter nominated Ms. Kissinger for Co Chairman second Mr. Noble

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 19, 2023 second: Mr. Noble

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

Motion moved by Mr. Richter to approve the minutes of the Special meeting on January 6, 2024 second Ms. Kissinger

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

Motion moved by Ms. Kissinger to approve the minutes of the Special meeting on January 10, 2024 second Mr. Noble

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

NOTICE:

Building project is near completion electrician ready to run electric service to building
Cost of door openers increased from \$1,300.00 to \$1,400.00 and \$75.00 for remote controls, total cost at \$4,800.00

Fiscal Officer met with workers compensation for Audit on January 24th.

ROAD REPORT

Roads plowed for first snow
Mr. Schlosser reported couch in ditch on Blue Sky Park
Mr. Noble spoke with Mr. Hopper in regards to snow removal on Snider Malott

BUSINESS:

Mr. Richter moved on spending limit of \$1,000.00 or less without Board approval on purchases that are necessary for operations in Township, second Mr. Noble

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

CEMETERY:

Ms. Kissinger will be purchasing laptop for Cemetery records @ \$884.03

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 Mr. Noble

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

AGENDA SPEAKER:

Traci Stamper as candidate running for Brown County Treasurer on March 9th primary ballot

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. Shelley, yea Mr. Horton, yea Mr. Richter, yea

Todd Richter, Chairman

Marilyn Lawrence, Fiscal Officer

Joe Horton

Kathy Shelley

