

**STERLING TOWNSHIP**

January 16, 2023

The Board of Sterling Township, met in regular session on this 16th day of January, 2023 at 7:00 p.m. with the following member present: Todd Richter, Chairman Kathy Shelley, Co Chairman Joe Horton, 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. Shelley nominated Mr. Richter for Chairman, Second Mr. Horton

**ROLL CALL VOTE** Mr. Horton, yea Ms. Shelley, yea Mr. Richter, yea

Fiscal Officer called for nominations for Co Chairman.

Mr. Horton nominated Ms. Shelley for Co Chairman, Second Mr. Richter

**ROLL CALL VOTE** Mr. Horton, yea Mr. Richter, yea Ms. Shelley, 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, 2022 second, Mr. Horton

**ROLL CALL VOTE** Mr. Horton, yea Ms. Shelley, yea Mr. Richter, yea

**NOTICE:**

2020-2021 Audit has been completed and Township has new policy manual to comply with audit.

**ROAD REPORT**

Roads plowed for first snow

**BUSINESS:**

Mr. Richter moved to accept sexual harassment policy prepared by Fiscal Officer, Second Ms. Shelley

**ROLL CALL VOTE** Mr. Horton, yea Ms. Shelley, yea Mr. Richter, yea

Mr. Richter moved to accept credit card policy prepared by Fiscal Officer, Second Mr. Horton

**ROLL CALL VOTE** Mr. Horton, yea Ms. Shelley, yea Mr. Richter, yea

Mr. Richter moved to accept retention schedule prepared by Fiscal Officer, Second Ms. Shelley

**ROLL CALL VOTE** Mr. Horton, yea Ms. Shelley, yea Mr. Richter, yea

Mr. Richter moved on hiring Mr. Miller as a part time seasonal employee at the hourly rate of twenty dollars per not to exceed 25 hours per week and a six- month probation period, Second Mr. Horton

**ROLL CALL VOTE** Mr. Horton, yea Ms. Shelley, yea Mr. Richter, yea

Mr. Richter moved to approve appropriations for 2023

GENERAL	\$230,340.00
MVL	\$ 50,000.00
GASOLINE	\$280,000.00
ROAD AND BRIDGE	\$117,200.00
CEMETERY	\$25,000.00
FIRE	\$307,000.00
Special Road & Bridge	\$103,500.00
ARP	\$393,808.00

TOTAL \$1,506,848.00 Second, Ms. Shelley

**ROLL CALL VOTE** Mr. Horton, yea Ms. Shelley, yea Mr. Richter, yea

**CEMETERY:**

One burial and one Cemetery lot sold

Trustees discussed cost of Cemetery lots (will discuss at future meeting)

Ms. Shelley moved to approve two-year contract with Tom Megie for open and close of gravesites with fifty dollars increase, Second Mr. Richter

**ROLL CALL VOTE** Mr. Horton, yea Ms. Shelley, yea Mr. Richter, yea

**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. Horton

**ROLL CALL VOTE:** Mr. Horton, yea Ms. Shelley, yea Mr. Richter, yea

**AGENDA SPEAKER**

Tammy Brown of 1588 Sweet Gum with concerns of drainage on property, Mr. Richter stated that he had checked culverts and water is flowing.

Teresa and Stacy Brashear of 17016 Bloomrose have issue with culvert Trustees will have to look into problem and speak with County Engineer.

**IN THE MATTER TO ADJOURN**

Motion moved by Mr. Richter to adjourn this meeting with no further business before the Board, Second Mr. Horton

**ROLL CALL VOTE:** Ms. Shelley, yea Mr. Horton, yea Mr. Richter, yea

Attending residents: Sherri Kissinger



