

Jerome Haggemiller called the meeting to order at 7:00 pm. Present were Jarrod Oberg, Steph Stueve, Tom Blank, by remote Matt Kugler and 4 guests. All present stood and recited the Pledge of Allegiance. A motion by Jarrod and seconded by Matt to accept the December minutes. Motion carried 3-0.

TREASURERS REPORT- Treasurers report showed a balance in Checking of \$1,216.96, Money Market Account with \$383,477.98 for total funds of \$384,694.94. Motion by Jarrod and seconded by Matt to accept Treasurers report, motion carried 3-0.

A motion by Jerome and seconded by Jarrod to accept the bills, motion carried 3-0. Steph will hold the \$43,730.55 bond payment until it is due at the end of the month. Steph will only transfer enough into checking to cover the bills and she will transfer an additional amount near the end of the month to cover the bond payment.

Matt made a motion and seconded by Jarrod for Jerome to be Chairperson, motion carried 3-0. Jerome made a motion and seconded by Jarrod for Matt to Vice Chairperson, motion carried 3-0. Motion by Jerome and seconded by Jarrod for everyone to by on Road and Weed Committees and Jarrod to be on Fire Committee., motion carried 3-0. Motion by Matt to make Echo Press and The Independent, website, and door of Community Center the official instruments for notice, seconded by Jarrod, motion carried 3-0. Motion by Jarrod to make First Western Bank & Trust the official Depository seconded by Matt, motion carried 3-0. Motion by Jerome to authorize Thomas Blank to conduct township business in the name of the Board, seconded by Matt, motion carried 3-0. A motion by Matt to authorize Stephanie Stueve to transfer funds from the saving into check and checking into savings as business warrants, Jarrod seconded, motion carried 3-0. A motion for the mileage at .585, by Jerome and seconded by Jarrod, motion passed 3-0. A motion by Jerome and seconded by Jarrod for Meetings \$125.00 for Chairperson, \$100 for Supervisors, Clerk and Treasurer, the Supervisors/Treasurer wages at \$16/HR with a \$900 salary for the Treasurer to be paid half in June and half in December, Clerk \$20/HR, Election Judges \$16/HR, Head Election Judge \$18/HR and the moderator of annual meeting \$25, motion carried 3-0.

Old Business Krohnfeldt project is complete for the winter with hookups coming after testing system. Landscaping will be finished up in the spring. Signs are ordered and once the double sign is up we will notify county for the 911 address changes.

New Business- Calendar for 2022 was approved and will be posted on website and window of meeting room. Jarrod will attend the Fire Board meeting 26 January at 7 pm.

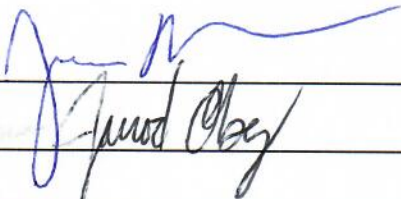
Witness

Signed _____ Clerk

Floor- none

Next Meeting will be set for Tuesday, 1 February 2022 at 7:00 pm at the Miltona Community Center with Board of Audit to follow.

Motion by Jerome to adjourn, seconded by Jarrod, motion carried 3-0, 7:23 pm.



Witness

Signed Thomas A. Blank Clerk

