

Jerome Haggemiller called the meeting to order at 7:00 pm. Present were Jarrod Oberg, Steph Stueve, Tom Blank, by remote and 1 guest. All present stood and recited the Pledge of Allegiance. A motion by Jarrod and seconded by Jerome to accept the December minutes. Motion carried 2-0.

TREASURERS REPORT- Treasurers report showed a balance in Checking of \$1,924.72, Money Market Account with \$643,825.45 for total funds of \$645,750.17. Motion by Jerome and seconded by Jarrod to accept Treasurers report, motion carried 2-0.

A motion by Jarrod and seconded by Jerome to accept the bills totaling \$ 200,695.96, motion carried 2-0. Steph will hold the two bond payments until 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 payments.

Jarrod made a motion and seconded by Jerome for officers to remain the same as 2022 as well as all committee assignments, Jerome for Chairperson, Matt for Vice Chairperson, everyone to be on Road and Weed Committees and Jarrod to be on Fire Committee, motion carried 2-0. Motion by Jerome to make Echo Press and The Independent, website, and door of Community Center the official instruments for notice, seconded by Jarrod, motion carried 2-0. Motion by Jarrod to make First Western Bank & Trust the official Depository seconded by Jerome, motion carried 2-0. Motion by Jerome to authorize Thomas Blank to conduct township business in the name of the Board, seconded by Jarrod, motion carried 2-0. A motion by Jarrod to authorize Stephanie Stueve to transfer funds from the saving into check and checking into savings as business warrants, Jerome seconded, motion carried 2-0. A motion for the mileage at .655, by Jerome and seconded by Jarrod, motion passed 2-0. 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 2-0.

Old Business Jeff from Widseth has been meeting with landowners along the road for working easements and informing them of status. Tom is working on drafting a letter for the VRBO's in the township that should be paying lodging tax.

New Business- Calendar for 2023 was approved and will be posted on website and window of meeting room. Jarrod will be out of town for the Fire meeting on 25 January at 7 pm so Tom will be in attendance.

Witness

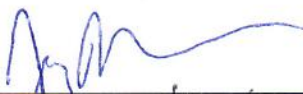
Signed

Clerk

Floor- none

Next Meeting will be set for Tuesday, 13 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 2-0, 7:24 pm.



Jarrod Okey

Witness

Signed Thomas A. Blank Clerk

