

ST. JOSEPH COUNTY

Union Township Trustee Advisory Board

Regular Meeting

Meeting Minutes

Meeting Date: May 19, 2023 - 12:00PM, at the Union Township Trustee's Office

Members Present: Kelly Carrico, Ryan Schafer, Trisha Carrico

Public Present: Lori White, Mike Carrico, Gere Dickens (sp), Walker Carrico, Clay Geyer

The meeting was called to order at 12:00 PM by Trisha Carrico, Union Township Advisory Board President. Ryan made motion to approve the minutes from the previous meeting and Trisha seconded. All in favor.

New Business:

Approved Administrative Fire Chief. Ryan made the motion to approve and Trisha seconded. All in favor.

Approved volunteer employment. Ryan made the motion to approve and Trisha seconded. All in favor.

Approval of salary resolution. Ryan made the motion to approve and Trisha seconded. All in favor.

Discussion:

Discussed Chief's start date and pay schedule. Pay schedule will be once a month, the last Friday of the month. The Chief will be paid \$1000 for this month, even though he started on the 18th of May. Trisha made the motion to approve his start date and pay schedule, Ryan seconded. All in favor.

Need to be getting an inventory list from the Lakeville Volunteer Firemen Inc. Ryan asked for one 2 weeks ago from their secretary. Ryan made the motion to make the deadline the end of the month for getting the inventory list and Trisha seconded. All in favor.

Official name will be Union Lakeville Fire Department.

Trustee has requested a cell phone for business purposes. Trisha made the motion to approve and Ryan seconded. All in favor.

No public comments.

No further business to discuss. A motion to adjourn was made by Trisha, Second by Ryan. All in favor.

Minutes approved 3 Day of June 2023