

Supervisor Trzcienski called the meeting to order at $7:00~\rm pm$ at the Redding Township Hall 8391 W. Temple Dr.

Pledge of Allegiance was recited

Members Present – Supervisor Trzcienski, Clerk Martin, Treasurer Schreiner, Trustee Kaminski, and Trustee Schreiner

Members Absent - None

Motion by Trustee Kaminski/ Clerk Martin to approve the agenda. All ayes. Motion Carried.

Public Comment on Agenda - None

Guest Speakers:

Marlene Housler - County Commissioner: Gave report

Tom Evans - Candidate for County Prosecutor: Gave presentation

Treasurer's Report: Will be moving township funds from Huntington Bank Accounts to Members First Credit Union.

Clerk's Report: None

Trustee's Report: Trustee Kaminski gave a suggestion to adding electricity to the cemetery building and putting in a water spigot at the cemetery possibly next year.

Motion by Clerk Martin/Trustee Schreiner to approve consent agenda that include the following:

- Regular Meeting Minutes, June 19, 2024
- Workshop Meeting Minutes, July 11, 2024
- Payroll
- Accounts Payable

All ayes. Motion Carried.

Old Business:

 Motion by Trustee Schreiner/Treasurer Schreiner to accept the 24-25 FY Propane Contract with Heintz Propane. All ayes. Motion carried.

New Business:

- Motion by Treasurer Schreiner/Supervisor Trzcienski to adopt the Redding Township 2024 Holiday Schedule. All ayes. Motion carried.
- Motion by Trustee Schreiner/Clerk Martin to accept the EMC Insurance renewal for the 24-25 FY at a cost of \$5,899.00. All ayes. Motion carried.
- Motion by Treasurer Schreiner/Trustee Kaminski to adopt the returned check policy. All ayes. Motion carried.
- Motion by Trustee Schreiner/Treasurer Schreiner to adopt Resolution #24-15, to Establish the Rubbish Special Assessment District.

Roll call as follows:

Supervisor Trzcienski: yes

Clerk Martin: yes

Treasurer Schreiner: yes

Trustee Kaminski: yes

Trustee Schreiner: yes

All ayes. Motion carried.

 Motion by Treasurer Schreiner/Supervisor Trzcienski to adopt Resolution #24-16, to approve Road Millage Ballot language to appear on the November 5, 2024 Ballot. Roll call as follows:

Supervisor Trzcienski: yes

Clerk Martin: yes

Treasurer Schreiner: yes

Trustee Kaminski: yes

Trustee Schreiner: yes

All ayes. Motion carried.

Motion by Trustee Kaminski/Supervisor Trzcienski to adopt Resolution #24-17, to approve Fire Millage Ballot language to appear on the November 5, 2024 Ballot. Roll call as follows:

Supervisor Trzcienski: yes

Clerk Martin: yes

Treasurer Schreiner: yes

Trustee Kaminski: yes

Trustee Schreiner: yes

All ayes. Motion carried.

Motion by Trustee Schreiner/Supervisor Trzcienski to approve the addition of the roll offs to the Waste Management contract, cancelling out the roll off contract with GFL. All ayes. Motion carried.

Public Comment: Billie Wrubel gave an update of how much money has been raised with the pop can drive and plant sale, totaling: \$396.00 to go towards the purchase of a generator for the township hall. Additional questions were taken and answered.

Motion Clerk Martin/Treasurer Schreiner to adjourn. All ayes. Motion carried.
Meeting adjourned at 7:30 pm

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Trisha M. Martin

Redding Township Clerk