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**2024 Regular January Board Meeting
 Secretary's Report
 January 4, 2024 – 6:00 p.m.**

JANUARY REGULAR MONTHLY MEETING

Chairman **Paul Ledebuhr** called the **JANUARY 4, 2024, MONEY CREEK TOWN BOARD MEETING** to order at 6:00pm. Other board members present included Supervisors **Wayne Meyer** and **Randy Hongerholt**, Clerk **Adam Florin**, and Treasurer **Terrie DeBoer**. The pledge of allegiance was recited.

Chairman **Ledebuhr** called for the reading of the Secretary's Report, which Clerk **Florin** read aloud. Supervisor **Hongerholt** motioned to approve the Secretary's Report as read. This motion was seconded by Supervisor **Meyer**. Chairman **Ledebuhr** called for a vote which was unanimous in favor of approval.

Chairman **Ledebuhr** called for the reading of the Treasurer's Report. Treasurer **Deboer** reported the following balances ending **December 31, 2023**:

Fund Number	Fund	Amount
100	General Fund	\$402,314.79
201	Road & Bridge Fund	\$123,861.70
210	Fire Fund	\$6,669.79
220	Ambulance Fund	\$33,602.74
230	Solid Waste Fund	\$13,842.38
240	Street Light Fund	\$1,433.07
250	Equipment Fund	\$262,951.60
260	CARES Act Fund	\$464.35
270	ARPA Fund	\$20,477.50
404	Park Acquisition & Development Fund	\$1,349.80
Grand Total		\$866,967.72

Supervisor **Meyer** motioned to approve the Treasurer's Report as read by Treasurer **Deboer**. This motion was seconded by Supervisor **Hongerholt**. Chairman **Ledebuhr** called for a vote which was unanimous in favor of approval.

Supervisor **Meyer** motioned to pay the bills. This motion was seconded by Supervisor **Hongerholt**. Chairman **Ledebuhr** called for a vote which was unanimous in favor of approval.

Bruce Wemette was attending from Marie Drive, just visiting today.

Money Creek Haven is looking for a liquor license for both ON and OFF sale and presented a packet of information to the board. Mr. Burbach was in attendance and requested that this issue be discussed and possibly voted on at the town meeting – the packet of information is attached to these minutes. This would be a fenced in area, Friday through Sunday, with some possible special events during the week. Chairman **Ledebuhr** proposed that we put the liquor license question on the ballot in March. Mr. Burbach expressed his commitment that if the voters say NO, the Haven would not pursue any liquor license even if the County and State approve it. Supervisor **Meyer** motioned to add the liquor license approval for Money Creek Haven to the March ballot. Clerk commented that he would research the rules about questions on ballots. This motion was seconded by Supervisor **Hongerholt**. Chairman **Ledebuhr** called for a vote which was unanimous in favor of approval.

Corey Benson mentioned the roads are like concrete, there's not much he can do right now. He talked to Giewitz and he can come and do the shampoo for the carpet. It's been over 2 years since we had this done, he charges about \$175. Supervisor **Hongerholt** motioned to approve hiring Giewitz to professionally clean the town hall carpet for a \$175 fee. This motion was seconded by Supervisor **Meyer**. Chairman **Ledebuhr** called for a vote which was unanimous in favor of approval.

Chairman **Ledebuhr** updated the board on spraying, estimated between \$26,000 and \$71,000. Corey Feine was priced at \$9,250 with a 500-gallon tank and 1-year warranty. The supervisors discussed options on how to mount the unit in various ways. Chairman **Ledebuhr** talked to Rich Botcher who explained that he does the work in bits and pieces. Supervisor **Hongerholt** reminded the board that we would need to have a licensed person in the truck when spraying at all times. Chairman **Ledebuhr** did some research on building our own sprayer, and it would cost more than \$9,250. Supervisor **Meyer** motioned to buy the system from Hammel Equipment. This motion was seconded by Supervisor **Hongerholt**. Chairman **Ledebuhr** called for a vote which was unanimous in favor of approval.

Supervisor **Hongerholt** motioned to transfer \$10K from ARPA Fund to Equipment Fund to cover the cost of the sprayer. This motion was seconded by Supervisor **Meyer**. Chairman **Ledebuhr** called for a vote which was unanimous in favor of approval.

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Chairman **Ledebuhr** mentioned that the new plow truck is still expected to be delivered in August 2024.

Chairman **Ledebuhr** commented on the tree cutting – it was a tough job for the Yard Worx team, they blew up a motor and went through 7 chains. The bill was a little over \$10,000 limit set at the last meeting. There's a small amount of work left to do (perhaps \$500 worth of work) that will still need to get completed. There's a cottonwood tree on Paradise Drive by Kleist's farm that may need to also get taken care of.

Chairman **Ledebuhr** completed the update of our town hall building insurance at MATIT from \$400K to \$800K.

Supervisor **Hongerholt** motioned to set Board of Audit as February 1st following the regular meeting. This motion was seconded by Supervisor **Meyer**. Chairman **Ledebuhr** called for a vote which was unanimous in favor of approval.

Clerk explained that the new ESST Law went into effect on January 1 and affects the township and its employees, but not the elected officials since they are exempt from these rules.

Clerk presented the board with the Bridge Report.

Clerk explained that we have several elections coming up as noted on the agenda.

With no additional business to discuss, Supervisor **Hongerholt** motioned to adjourn, seconded by Supervisor **Meyer**. Chairman **Ledebuhr** called for a vote which was unanimous in favor of adjournment, and the meeting adjourned at 7:11 PM.

Adam Florin
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