

Secord Township Monthly Meeting

Approved

March 16, 2022

10:00 am

Meeting was called to order by Supervisor Joel Vernier at 10:00 am with everyone standing reciting the Pledge of allegiance.

Moment of Silence was observed for Trustee Bill Bowman

Roll Call:

Supervisor Joel Vernier- Present

Treasurer Kathie Hart- Absent/resigned

Clerk Karen Gawron- Present

Trustee Bill Bowman- Absent/Deceased

Trustee Martin Holmes- Present

6 registered interested residents in attendance

Minutes of February 16, 2022 regular meeting minutes were reviewed. .

Motion by to accept minutes Vernier/Holmes all ayes. M/C

Consent Agenda/Changes to Agenda:

Motion to add to Agenda: Vernier/Holmes All Ayes M/CM/C

Appoint Trustee Maria Alward

Motion to Appoint Maria Alward as Trustee of Secord Township affective March 16, 2022.

by Gawron/Holmes

Roll Call:

Supervisor Vernier / Yes

Clerk Gawron/ Yes

Trustee Holmes/ Yes

M/C

Resolution 3-16-2022-3: Removal of Treasure on all accounts

Guest: None

Public Comment: None

Treasurer's Report: Subject to change

General Fund	\$731,583.22
Fire Fund	167,816.35
Garbage Fund	154,475.22
Weed Control Fund	581,331.22
Mosquito Fund	60,171.55
Road Fund	325,146.62
Total Funds	\$2,020,524.18

Motion to receive & file treasurers report. Vernier/Holmes All Ayes M/C

Bills To Be Paid: Clerk Karen Gawron presented bills General Fund \$37,217.57 Fire\$ 1,522.35 Payroll \$ 8,526.52

Motion by to pay the bills as presented Vernier/Holmes All Ayes M/C

Correspondence Received: Clerk Karen Gawron received the following:

Two (2) Complaint letters (Deer Lane), Planning & Fire Board Meeting Minutes February, M. Browning on ARPA reporting, Changes in Charter/Spectrum.

Motion to Accept Correspondence Vernier/Holmes All Ayes M/C

Reports

Planning Commission: P. Sawka reported. Next Planning & Zoning Meeting April 13, 2022 10:00 am

Fire Board: M. Holmes reported 8 runs; 3 Fire, 3 Medical and 2 Mutual Aid. Working on Budget for Budget Meeting May 9:00 am. Purchased 4-wheeler with ARPA funds. Next Meeting April 11, 2022 at 10:00 am.

Fire Chief: Chief is attending Drone Training class at this time.

Road Committee: None

Constable: March 8 /All is well

Zoning Administrator: Vernier reported very busy with permits. Ongoing Issue addressed (Deer lane)

Ordinance Officer: Joel Vernier will step in at this time until an ordinance officer is appointed.

Well and Septic: Maria Alward will cover the Well & Septic until an ordinance officer is appointed

Supervisor: None

Other Business:

Resignation: Treasure Kathie Hart resigned as Second Township Treasure effective March 14, 2022

Motion to Accept Second Township Kathie Hart Resignation Vernier/Holmes

Roll Call:

Supervisor Vernier Yes

Clerk Gawron Yes

Trustee Holmes Yes

Trustee Alward Yes

M/C

Resolution 3-16-2022-1: Removal of Treasure/Addition of Supervisor and Clerk

Motion to accept Resolution 3-16-2022-1: Removal of Treasure from Huntington Bank and Members First Credit Union Bank accounts. Add Supervisor Joel Vernier and Clerk Karen Gawron to the Huntington Bank and Members First Credit Union Bank accounts

Resolution 3-16-2022-2: Approve Signers

Motion to Approve Signer for Township Financial Institution Huntington Bank and Members First Credit Union. Vernier/Holmes

Roll Call:

Supervisor Vernier Yes

Clerk Gawron Yes

Trustee Holmes Yes

Trustee Alward Yes

M/C

Budget; Tabled to April 20, 2022 Board Meeting

Budget Meeting April 10, 2022 at 9:00 am (60 days before June Budget Meeting)

Mosquito Program/PLM;

Motion to Pre-Pay PLM \$72,375.00

pg 2

Resolution 3-16-22 Clerk Pay Raise

Motion to Accept Resolution 3-16-2022 Clerk Salary Increase Vernier/Holmes

Roll Call:

Supervisor Vernier Yes

Clerk Gawron Abstain

Trustee Holmes Yes

Trustee Holmes Yes

M/C

Resolution 3-16-2022-1 Supervisor Salary Increase

Motion to Accept Resolution 3-16-2022-1 Supervisor Salary Increase Holmes/Alward

Roll Call;

Supervisor Vernier Abstain

Clerk Gawron Yes

Trustee Holmes Yes

Trustee Alward Yes

M/C

Board Meeting Policy

Motion to Accept Board Meeting Policy Holmes / Gawron All Ayes M/C

Public Comment/Announcements:

Mike F. commented on the lake tree situation. Concerned it would cost more if not taken care of correctly.

Two other residents commented

Motion to Adjourn by Vernier/Gawron @ 10:45 am 4 all ayes M/C

Next Meeting April 20, 2022 @ 10:00 am

Karen Gawron

Clerk

Minutes prepared by P. Sawka Deputy Clerk