

Jan 21, 2025

The Township Supervisor called the meeting to order. Roll call was taken, present was George Moore, Bobbie Stemaly and Jeanette Stiebling. Absent was Lynette Phillips and Bobbie Jo Garnant.

The December 17th, 2024, minutes were read and approved as read. George Moore made the motion and Jeanette Stiebling supported. Motion carried.

Public Comment: Matt Saxton introduced himself. If needed his phone number is 269, 317, 8823. His e-mail address is msaxton@calhouncounty.gov.

Marcia Bail gave the assessor's report. Land values increased as well as the Ratios, comp and zoning. ASMT notices will be sent end of February.

Supervisors' report: Parks' report sent \$3,69.00 for next year. District Township grant was filed to make three additional payments. If we can get this grant, it would pay off our building.

Clerk's report: General Fund bills - motion by George Moore to pay the amended bills, Jeanette Stiebling supported. MC Jeanette Stiebling made a motion that Bobbie Jo and Lynette have a scheduled payback of \$100.00 per paycheck till the election overpay and the increase from Bob Overlay is paid back. George supported the motion. Roll call vote was taken, George Moore yes, Jeanette Stiebling yes and Bobbie Stemaly yes. MC

Looking at the payables: the billing payments are going out late. Clerk needs to pay them on a more timely fashion. George Moore made a motion to pay the bills in the amount of \$31,744.33. MC

Daryl Cummins questioned the Wex Fuel Bill. He is also protesting the 25% audit charge. A motion by George Moore to pay the Fire Department bills of \$16,000.00. Jeanette Stiebling supported. MC. Treasurers report: The \$279,453.43 is not available to spend. Our spendable is \$165,622.48.

Daryl Cummins will attend the new 911 radio training.

Building report: The roof is still leaking. Daryl will get quotes to fix this plus he gave Roberta a report as to what will help the building be more efficient. The fire department needs to be aware of any building issues. Hackett will be back in the spring to fix the cement. Regarding the kitchen: the frig is to be emptied every Thursday so if the hall is rented, they have access to the frig. All dirty dishes must be out of the sink, either washed or rinsed and put in the dishwasher. NO ONE should give out personal phone numbers of the board members.

Other committee reports: George made a motion to appoint Jeanette to the Fire Board along with himself. Jeanette supported and Bobbie voted no. MC

Old Business: Moratorium on conditional use: no motion made, needs to be more specific.

New Business: Motion to direct MCCMI for non-permitted construction to enforce construction code and applicable construction. Motion by George supported by Roberta, MC.

Bob Overlay advised the "Authority" is getting a new ambulance. It is not expected to be used till end of March. Cost was \$209,304.93.

Jeanette Stiebling was appointed spokesperson for the Township to the Village.

Per Bob Overlay, we need to get out year-end reports a.s.a.p. or we will get a penalty.

Jeanette Stiebling made a motion to keep all office doors open and accessible for access for what is needed to run the township business. This motion does not include the fire chief's office. George supported MC.

Public comment: Many are voicing that it is an embarrassment how we are running the Township office. The hours are not acceptable, and phone calls are not returned.

Jeanette made a motion to adjourn the meeting. George supported. MC 7:40 p.m.