Barton Township Regular Meeting January 9th 2024

CALL TO ORDER: Supervisor Luce called the meeting to order at 7:00 p.m. with the Pledge of Allegiance...

Roll Call:

Kyle Luce –Supervisor

Pam Rosendall-Clerk

Sandy Anderson-Treasurer

John Wright-Trustee

Dave Lange-Trustee

ABSENT: None

PUBLIC: 3 citizens

PUBLIC COMMENT: No

MINUTES: Motion to approve minutes from the December 12th, 2023 meeting was made by S.Anderson, seconded by P.Rosendall. Motion passed.

FINANCE: Sandy presented the Dec 2023 finance report.

General Acct: \$345,246.03

Building Acct: \$3,032.69

Road Acct: \$455,231.25

EMS Acct: \$4,248.84

ARPA Funds: \$85,991.91

Motion to approve the financial report as presented was made by K.Luce, seconded by P.Rosendall. Motion passed

Payroll: Clerk Pam presented a list of bills to be paid for January checks 11326-11344 in the amount of \$5,648.84. Motion to pay the bills was made by S.Anderson, seconded by K.Luce. Motion passed.

Letters & Correspondence: Newaygo Co. Road Commission are once again matching funds towards dust control in the amount of \$5000.00 for 2024 season.

Committees: Planning Committee met Jan 16th.

Unfinished Business: Building Progress Update:

New Business: The board discussed the renewal of D&B brining for 2024 FY.

Motion was made by Kyle to accept D&B brine bid for \$23,485.00, seconded by Sandy. Motion passed.

Clerk brought up raising deputies' clerk, treasurer, supervisor pay to \$15hr from \$11hr hasn't been increased for yrs. There was much discussion.

Kyle moved to approve increase in pay, seconded by Sandy. "ayes" 5, "nay" 0. Motion passed.

Salary resolutions for **2020 2024 – 2024 2025** FY were presented to Clerk, Supervisor and Treasurer for review. Board reviewed 2023-2024 budget.

Member Comments: None

Adjournment: Sandy Anderson made a motion to adjourn the meeting, Kyle Luce seconded. Meeting was adjourned at 7:45 PM.

Next Meeting: February 13th 2024 7:00pm

Pam Rosendall- Clerk