## **Barton Township Regular Meeting**

## February 13<sup>th</sup> 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: None

MINUTES: Motion to approve minutes as <u>amended</u> from the January 9<sup>th</sup>, 2024 meeting was made by K. Luce, seconded by P. Rosendall. Motion passed.

FINANCE: Sandy presented the January 2024 finance report.

General Acct:\$348,509.52Building Acct:\$2,967.69Road Acct:\$490,525.98EMS Acct:\$28,459.95ARPA Funds:\$86,013.76

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

**Payroll:** Clerk Pam presented a list of bills to be paid for February checks 11345-11367 in the amount of \$14,762.95. Motion to pay the bills was made by K. Luce, seconded by J. Wright. Motion passed.

Letters & Correspondence: Letter from Egle stating Carver's applied for permit to dig pond on property.

Citizens for local choice - ballot initiative to amend current energy act.

Committees: Planning Committee to met February 15th.

Unfinished Business: Building Progress Update: still work in progress.

**New Business:** Sandy brought up having a spring cleanup this year around May. John Wright will call Sam's and Fenstermacher about dumpsters. To be reviewed at March meeting.

Equalization Resolution 2024-03 was reviewed and passed by all. 5 "ayes" 0 "no".

**Salary Resolution 2024-2025 FY** for Supervisor, Clerk, and Treasurer was discussed. Much discussion was why clerks pay was increased so high. Clerk stated because Elections are part of clerk's statutory job and have increased in responsibility, now with EV and driving back and forth to county or drop boxes they cannot claim per diems for extra pay. It has to be an increase in salary. Upon roll call vote: **5 "ayes" 0 "no**" resolutions passed.

Annual Budget FY 2024-2025 was reviewed by all with no amendments. Kyle moved to approve budget, seconded by David Lange. Motion passed.

## Member Comments: None

**Adjournment:** Sandy Anderson made a motion to adjourn the meeting, Kyle Luce seconded. Meeting was adjourned at 8:12 PM.

**Next Meeting:** March 12th 2024 7:00pm Annual Meeting after regular meeting.

Pam Rosendall- Clerk