

Approved

**TOWNSHIP MEETING**

**June 11<sup>th</sup>, 2024**

**OFFICERS PRESENT:** Kyle Luce – Supervisor  
Pam Rosendall – Absent  
Brittney Morneau – Deputy Clerk  
Sandy Anderson – Treasurer  
David Lange – Trustee  
John Wright – Trustee

**PUBLIC:** 3 citizens

**CALL TO ORDER:** Supervisor Kyle Luce called the meeting to order at 7:01 PM with the Pledge to the flag.

**PUBLIC COMMENT:** Elm sandpit/federal land cleanup was a success. Free dumpster provided by the Federal Forest Service.

**MINUTES:** Motion to approve minutes from the May 2024 meeting was John Wright, seconded by David Lange. Motion Passed.

**FINANCE:** Treasurer Sandy Anderson presented the May finance report:

General Fund: \$350,280.48

Building Fund: \$3,398.69

Road Fund: \$532,557.40

EMS Fund: \$57,207.28

ARPA Fund: \$86,077.22

**Motion to approve the final report as presented was made by Kyle Luce, seconded by John Wright. Motion passed.**

Deputy Clerk Brittney Morneau presented bills to be paid for May in the amount of \$23,300.15. **Motion to pay bills as presented was made by Sandy Anderson, seconded by John Wright. Motion passed.**

**LETTERS & CORRESPONDENCE:** Reminder of June 15<sup>th</sup> Newago County tire drop-off. Carver permit was approved to dig pond (no pond zoning regulations). John Wright received two phone calls. First, town hall sink not working properly. Second, put price information on website for renting out town hall building.

**COMMITTEES:** Zoning ordinance draft approved by planning committee, currently waiting for attorney to review and respond. Planning Committee meeting June 20<sup>th</sup>, 2024 @ 6:00 pm. Board of Review to meet July 16<sup>th</sup>, 2024.

**UNFINISHED BUSINESS:** New town hall building as been measured, waiting on draft. New shed bought for town hall will be delivered in two weeks. Building department fees will need to be reviewed.

**NEW BUSINESS:** Sandy Anderson presented Huntington bank options for fraud protection, remote check deposits, and online ACH payments. Tax allocation allocated 1.00 mill. Elm/13 mile bridge, no update. Complaints about 18 mile road condition. Kyle Luce called county to have the road reviewed and give recommendations to improve condition.

**MEMBER COMMENTS:** Website updating going great. Price of rentals will be reviewed before updating on site. Clark & Deputy Clerk training June 17<sup>th</sup>. Public Acc. Test is June 20<sup>th</sup> from 5-6 pm. Voter registration and absentee voting Aug. 4<sup>th</sup> from 10:00 am – 6:0 pm.

**REMINDER:** No Reminders.

**ADJOURNMENT:** Sandy Anderson made a motion to adjourn the meeting, John Wright seconded. Meeting was adjourned at 7:35 pm.

**Next Meeting: July 9<sup>th</sup> 2024 @ 7pm**

Deputy Clerk

Brittney Morneau 6-11-2024