

CUMMING TOWNSHIP
Regular Meeting

January 4, 2024

The monthly meeting was called to order at 6:30pm with the Pledge of Allegiance. Roll Call: Ron, Shari, Reid - present. Jan, Fred – Absent.

Others present were: Jan Thompson; Debby & Ray Grant; Randy McCrite; Rose Quackenbush; Ray Eastridge; Pat Robinson; Bill & Wendy Clark; Matt Polzin; Lucinda Morrison.

Ron questioned if there were any additions to the agenda; Shari stated that Election Inspectors need to be appointed.

Reid made a motion, seconded by Ron, to accept the previous monthly meeting minutes, as presented. Motion carried.

Ron made a motion, seconded by Reid, to accept the December 18, 2023, Sewer Special Meeting minutes, as presented. Motion carried.

Shari made a motion, seconded by Ron, to pay the bills. Roll Call Vote: Ron, Shari, Reid – Yes. Jan, Fred – Absent. Motion carried. Reid questioned the why the bill for Kelly Construction cost so much. Discussion was held.

Ron stated that the Sewer System information will be skipped over, in process of getting more information.

Ron reported that Larry Dantzer repaired the urinal, he has not received a bill yet.

Discussion was held regarding the installation of the AV Dropbox. Reid wants to know why it is so costly, and who is putting in the camera.

Ron stated one (1) person applied for the BOR position and he would like to offer the position to William Clark; his name will be added to the BOR training, along with Delinn Keetch and Jan Thompson. Ron made a motion, seconded by Reid, to approve William Clark as BOR member and to approve the BOR trainings. Roll Call Vote: Ron, Shari, Reid – Yes. Jan, Fred – Absent. Motion carried.

Reid gave the RC Fire report, which included: three (3) fire runs, two (2) Cumming Township; slow.

Ron gave the OCOA report, which included: at the Christmas Party, all families received a gift card from Meijer, donated by Meijer and Hyperion's.

Jan Thompson gave the Transfer Station report, which included: everything is going good.

Ron gave the Assessor's report, which included: having to approve resolutions and an application for 2024. Reid made a motion, seconded by Shari, to approve the Resolution for Poverty 2024, as presented. Roll Call Vote: Ron, Shari, Reid – Yes. Jan, Fred – Absent. Resolution adopted.

Ron made a motion, seconded by Reid, to approve the 2024 Poverty Application, as presented. Roll Call Vote: Ron, Shari, Reid – Yes. Jan, Fred – Absent. Motion carried.

Ron made a motion, seconded by Shari, to approve the Resolution for Alternate Stated Date 2024 MBOR, as presented. Roll Call Vote: Ron, Shari, Reid – Yes. Jan, Fred – Absent. Resolution adopted.

Ron made a motion, seconded by Reid, to appoint the following Election Inspectors for the February 27, 2024, Presidential Primary Election: Delinn Keetch, Chairperson; Election Inspectors: Sandy Buck, Molly O'Connor, Jane Redmond. Motion carried.

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Roger Mayhew gave the Commissioners' report, which included: Field of Dreams is leased for 99 years, which the County paid \$75,000 for 46 acres; Transit fees are being looked at, maybe going to standardized fees (set fees); Transit is trying to hire an assistant for Ray Blamer, so he can train the assistant before retiring. Discussion was held regarding the jail.

Lucinda Morrison questioned if Ron got anywhere with the Trustee and GFL; Ron stated he and Fred are working on it.

Ron made a motion, seconded by Shari, to adjourn at 7:07pm.

_____, Clerk