

Minutes

Tuesday November, 2024

1. Meeting called to order at 7:00 pm

Board Members present: Jerry Rohde, Supervisor; Neil Jenkins, Trustee; Kelly Bushre, Clerk; Marguerite Cooper, Treasurer; Brian Goward, Trustee

- 2. Pledge of Allegiance recited
- 3. Public Comments none
- **4. Approval of Consent Agenda** B. Goward made a motion to approve the consent agenda.
- M. Cooper with support. Motion carried. 5 yes and 0 no votes.
- **5. Approval of Agenda** Motion N. Jenkins to approve the agenda with 1 addition. Support by M. Cooper. Motion carried.
- 6. Guest none
- 7. Approval of Minutes –

Township Board Minutes of 10-8-2024. Motion by B. Goward to approve the minutes as presented. Support by N. Jenkins. Motion carried.

- 8. Approval of Invoices n/a
- 9. Report by:

Supervisor:

- **1. Zoning Permits:** Willman for a lean to on pole bldg., J. Hawks for a sign, Welke pole barn.
- 2. Land Division: none

- **3. Assessing update:** working on files to keep updated. Discussed the contract Jerry presented for the Township to have Jerry Rohde do the assessing. Motion by B. Goward with support by M. Cooper to approve the Assessing contract with J. Rohde. Motion carried.
- **4. Complaints** trash on property at Chestnut St. in Wheeler. Sent out a letter to owner and renters.

Treasurer:

- Tax Update working on setting up the winter tax bills to go out the first part of December.
- **2. Drains at Large** discussed of possibly paying off some drains. Will present a payoff plan at next meeting

Clerk:

- 1. Update: upcoming events and Hall rentals
- 2. ARPA Report on approximately what we have remaining for the Twp. Would like to spend all funds by end of this year with one last reporting in April. County ARPA funds Sewer update project remaining funds was approved by the County to use to remodel the township hall. Will work with Cross and Lincoln to finalize project.
- **3. FOIA** has been sent to lawyer

10. Fire/Rescue Department

1. Update – 3 rescue personals leaving the department and 1 new is joining. Truck 321 has been repaired. DOT inspections are done. Looking to possibly buy a new tanker truck. New Fire Hall is still applying for grants and receiving donations from local businesses.

11. Unfinished Business

1. Cemetery Ordinance & Resolution – tabled until next month after a few corrections have been made.

12. New Business:

- **1.** Towers Sec #3 (Giles property) owner working on getting site out of PA116 and putting together a sight plan.
- 2. Planning Commission appointments Brian Goward, David Oliver, Kevin Olling, Evan Beach.

- **3.** Board of Appeals appointments Neil Jenkins, Deb Ostrander, and a PC member. (Which will appointed at their next meeting.)
- **4. Board of Review appointments** Rex Smith, Julie Jenkins, Ron Peck, with no Alternate at this time.
- **5. 2025 Poverty Guideline Resolution -** Motion by K. Bushre to approve the Poverty Guideline Resolution as presented. Support by B. Goward. Motion carried. 5 yes and 0 no votes.
- **13. Public Comments** commissioner George Bailey talked the Sherrif getting new body cameras an also new patrol car cameras. Airport did not receive the grant but they will apply again next year.
- **14. Board Comments** none
- 15. Adjournment J. Rohde adjourned the meeting at 7:38 pm.

 Jerome Rohde, Supervisor

 Kelly A. Bushre Clerk