

DRAFT
May 13, 2024

The meeting was called to order by David Scheuer at 6:02 pm.

Members Present: Scheuer, Chittick-Harvey, Kester, Curell & Jaruzel. Absent: None. We recited the Pledge of Allegiance.

Visitors: Joe Suma, Mike Papiez, Jack & Joan Knowlton, Rich & Shawn Mohr, Dan Hurd, Ron Gromak, Gary Harvey, Jeff Crateur, Keith & Marianne Fleckenstein, Karen & Melinda Curell, John Feldbush, Kala & Tyler Domke, Linsey Paris, & Aaron Kester.

Motion by Curell to approve the Agenda, supported by Kester. MOTION CARRIED.

Motion by Curell, supported by Jaruzel to accept into record the minutes of the March meeting with the adjustment to one numerical error in a date. MOTION CARRIED.

Motion by Kester, supported by Scheuer to accept into record the Treasurers' Report as presented for the General & Cemetery funds. MOTION CARRIED.

Motion by Chittick-Harvey, supported by Curell to pay monthly bills from the General Fund, \$9,720.46 with checks numbered 14187 through 14203; check #1097 in the amount of \$16,500.00 from the Mosquito Account; and a motion by Scheuer supported by Curell to pay the monthly bills from the Cemetery Fund \$4,748.24 with checks numbered 1225 - 1230. MOTION CARRIED.

The Hall Committee gave us a quote for one architect and is getting two other quotes and will bring those to the next meeting.

Joe Suma brought forward a resolution for replacing the High Drain located in Rich Township. The drain system was created in 1917 and a couple of houses are in flood danger with the drain failing in many areas. Motion was made by Curell, supported by Chittick-Harvey to adopt the drain resolution. Roll call of ayes: Curell, Kester, Scheuer, Jaruzel, Chittick-Harvey, No nays. Resolution unanimously passed. MOTION CARRIED.

In regard to the web page, we are tabling who will redesign the web site redesign until next meeting when we have more options. Scheuer addressed some of the reasons why we need a new township building.

Public Comment: Cemetery cleanup was stated that each plot owner should be cleaning up their plot as per the rules, but the Board will go out to clean up the grave blankets and whatever else is needed this Thursday.

Zoning Permits issued: One to Lori Smith on 8521 Silverwood Rd. for a 27'x 18' Addition (#018-013-014-00) Check # 3080 Receipt # 015019.

Motion by Chittick-Harvey to adjourn, supported by Curell. MOTION CARRIED. Meeting adjourned at 7:20 pm. MOTION CARRIED.

Tricia Kester, Clerk

David Scheuer, Supervisor