

**Regular Board Meeting Minutes
April 11, 2022 – 7:30 p.m.**

Meeting called to order by Supv. Brian Moore, followed by the Pledge of Allegiance

Present: Brian Moore, Judy Wheelock, Keith Moore, Penny Nelson

Absent: Kimberly Jones

Additions to the agenda under new business: Flagpole at the cemetery.

old business: Campground water testing.

Motion by J. Wheelock; 2nd K. Moore to approve agenda with these additions. Carried.

Motion by K. Moore; 2nd J. Wheelock to approve minutes of the March 14, 2022 regular meeting.

Carried. (Minutes from March public budget meeting and Bear Creek Bridge Grant public meeting to be reviewed at May's meeting.)

Fire department report. None.

Treasurer's report.

- **Motion by K. Moore; 2nd J. Wheelock to pay all bills presented using checks # 8833 through 8858. Carried.**

Blight Enforcement Officer report. Kenneth Millard briefed the board on the complaints he's working on. Opening one this month and two more are pending. The Springdale Rd complaint has extensive junk on it. K. Moore questioned about Woods Trail popup campground grouping. It should be addressed by the health department.

New business.

- **Assessor contract.** Assessor, Jared Litwiller discussed the proposed change to the contract to \$14 per parcel from \$12 for all townships he serves. He will submit a revised contract for the board to review at the May meeting.
- **Budget amendment** will be submitted at the May meeting.
- **Cemetery Flagpole.** Discussed replacing pole before Memorial Day, what size and diameter. Clerk to check pricing from the place the hall flagpole was purchased.

Library report. Received via email and distributed to the board. B. Moore summarized report.

Correspondence. Township Focus magazine, catalogues, census survey, PAR Plan report.

Old business.

- Status of tennis court renovation. Clerk explained the work to be done and difficulty that Straight Fence was having to hire workers. K. Moore recommended contacting Hentco to get on their schedule for this year. Paul Sanderson will use his cultivator to churn up the dirt/grass around the fence, remove the debris and reseed the area.
- Status of campground and new host. New hosts, Jeff and Lisa Cybert will keep their camper onsite but will not be there 24/7. Lisa will be the primary host. Driveway needs to be graded. Clerk to contact the road commission who graded it once last year.
- Campground water testing. Brian will take care of the water sampling as soon as weather lets up.

Public comments. Question: what is the status of the marijuana issue. At the last meeting, the township reiterated that the resolution to opt out stands.

Board comments. K. Moore described the progress made on the playground project at the campground.

Adjournment: 8:35 p.m.

Respectfully submitted,

Penny Nelson

Penny Nelson
Township Clerk