

**Regular Board Meeting Minutes
December 12, 2022 – 7:30 p.m.**

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

In attendance: Brian Moore, Kimberly Jones, Judy Wheelock, Keith Moore, Penny Nelson

With no additions or corrections to the agenda by Board and/or audience, a motion by J. Wheelock; 2nd K. Moore to approve the agenda as presented. Carried.

Motion by K. Moore; 2nd K. Jones to approve the November 14, 2022 meeting minutes. Carried.

Treasurer's report. Kimberly Jones. Learning the BS&A accounting system; taxes coming in; questions regarding why the red numbers. The reports are looking better. Mary Wixson is the new deputy treasurer and is fluent in BS&A. **Motion by K. Moore; 2nd J. Wheelock to pay all bills using checks #9068 – 9088. Carried.**

Fire department report. Chief Mark Griner. Reviewed last month's activities. USDA is funding the new building project and the department hopes to get building early next year. Working to have Imhoff Drive abandoned by the village of Copemish so they can work on grants to pave it.

Blight Enforcement Officer. Kenneth Millard. Trying to wrap up the two cases but running into road blocks at the court. He's been sending photos of these to our attorney to keep that up to date.

New business.

- SPARK letter of support for trail. B. Moore read the letter to the board and the board agreed to send this letter of support on to the SPARK committee.
- **Motion by P. Nelson; 2nd J. Wheelock to approve the re-appointment of Board of Review members: Raymond Kapus, chair; Ranelle Kapus, David Purkiss and alternate David Mitchell for terms beginning January 1, 2023 through December 30, 2024. Carried.**
- Search for sexton. B. Moore spoke to one candidate but he's not certain of taking it. Dick Hitchingham said that about six burials occur each year. He suggested having a formal survey of the cemetery would be a tremendous start. Looking for a committee to put together rules and guidance in order to assist the board in implementing critical changes.
- **Motion by K. Moore; 2nd K. Jones to move the two Honor Bank CDs (ending 335 and 320) from terms that presently are 12 months to a 5-month maturity. Carried.**

Old business.

- Cemetery committee appointments. Previously discussed.

Library report. Distributed to the board.

Correspondence. MTA's Focus magazine, letters from building inspector, county clerk requesting contact information, Saarm letter, and revenue sharing board membership letter.

Public comments. None.

Board comments. None.

Adjournment: 8:50 p.m.

Respectfully,



Penny Nelson
Township Clerk

DRAFT