WALTON TOWNSHIP BOARD MEETING MINUTES

December 12th, 2023

Present: Supervisor Bob Starkweather, Treasurer Jeanine Nowak, Clerk Erin Cummings, Trustee Tom Harmon, Trustee Richard Heisler, Dave Soblesky, Dianne Barmes, Rick and Barb Platzer, Dave Moody, John and Patti Ostrowski, Tami Briskie, Jeff Willis, Connie O'Neill, Richard Boughner, Gregory Hetricks Danny Lapoint, Ann Goenan and David Votta

Absent:

Supervisor Starkweather called the meeting to order at 7:00 p.m.

Trustee Heisler moved to approve the December agenda. Seconded by Trustee Harmon MOTION CARRIED.

Clerk Cummings presented the payables in written form, Treasurer Nowak moved to transfer \$21,000.00, seconded by Trustee Heisler. MOTION CARRIED

Nowak presented the Treasurer's report in written form. Trustee Harmon moved to accept the Treasurer's report as written and seconded by Trustee Heisler. MOTION CARRIED.

CORRESPONDENCE:

Received an email from Margo Aseltine concerning the Library Millage.

NEW BUSINESS:

Resolution to Adopt Poverty Guidelines for the 2024 Tax year – Trustee Heisler moved to approve the resolution, Seconded by Trustee Harmon. MOTION CARRIED.

UNFINISHED BUSINESS:

The Charlotte Community Library is looking for all contracted areas to fully join the library district through a Millage – Treasurer Nowak moved to approve the Millage to be put on the ballot for the voters in August 2024, Seconded by Trustee Harmon. MOTION CARRIED

Approval of Snowplowing bid - Clerk Cummings moved to approve the award of the bid to Xact (low bidder), Seconded by Trustee Harmon. MOTION CARRIED.

Reports:

- Clerk- Issues with the copier and my computer. Supervisor Starkweather will reach out to Applied Innovations.
- Rural Fire- Meeting on December 20th at Eaton Township.
- Supervisor- Trustee Heisler and I had the inspection for the house to get ready for elections. Clerk Cummings may not need to use the house for February.
- Sheriff-63 events
 Olivet Fire Chief-10 total calls, 7 medical 1 personal injury and 2 fires for Walton Township.
 County Commissioner-Opioid settlement 7.1 million dollars, will have town hall meetings to help with spending the funds. The money will be spread out over 18 years.
- Road Commissioner Update- Harris Rd bridge is being completed. Clerk Cummings would like to see all of Miller Rd completed in the 2024 millage program and move some of the other re-gravels to 2025. Annual meeting in February.
- Assessing-

Public Comment:

- Connie O'Neill-Asked if ECRC is asking for another millage. Clerk Cummings replied that this is
 just the ECRC proposals for 2024.
- Rick Platzer- Asked what the Poverty guidelines are, Supervisor Starkweather replied \$17,000.
 Rick asked if the Township is allowing people to cut wood on the property, there was someone over the weekend.
- Greg Hetricks discussed the City of Olivet's decision or delay of passing the ORV Ordinance.
- Dianne Barmes-Would like to make sure information is provided to residents on the Library millage so everyone fully understands before the August election. Treasurer Nowak mentioned putting something in the July Newsletter.

<u>MEETING ADJOURNED</u>: 7:52p.m. Trustee Harmon moved to adjourn, seconded by Clerk Cummings MOTION CARRIED