WALTON TOWNSHIP BOARD MEETING MINUTES

May 9, 2023

Present: Supervisor Bob Starkweather, Treasurer Jeanine Nowak, Clerk Erin Cummings, Trustee Tom Harmon, Trustee Richard Heisler, Jeff Wills, John and Michelle Collins, Patti Ostrowski, John Ostrowski, Jim Mott, Dave Moody Jessica Struble, Adam Brzycki and Dave Soblesky

Absent:

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

Trustee Heisler moved to approve the May agenda. Seconded by Treasurer Nowak MOTION CARRIED.

Clerk Cummings presented the payables in written form, Treasurer Nowak moved to recommend \$240,000 be transferred, to accept the payables/transfer and seconded by Trustee Heisler. MOTION CARRIED

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

CORRESPONDENCE:

NEW BUSINESS:

Library 1 year extension- Clerk Cummings moved to accept the one-year extension seconded by Trustee Heisler. MOTION CARRIED.

Eaton Monument-Cremation Monuments-Adam Brzycki presented the board with a quote for a columbarium for Bosworth Cemetery for \$17,870.00 for a 48 Niche. The board agreed to table until the June meeting.

UNFINISHED BUSINESS:

Reports:

- Clerk- Attending the Clerk meeting at Carmel Township at 9am on Tuesday May 23rd, closing on the property Thursday, May 11th. Working with BS&A on a schedule for training for the new software.
- Rural Fire- Purchase of a new Rescue/Pumper Truck, and budget. Upcoming meetings June 21st at Walton Township 6pm, Sept 20th at Chester Township at 6pm and Dec 20th at Brookfield Township at 6pm.
- Supervisor- Supervisor Starkweather will coordinate with Decker Insurance on the new property, John is working with Tree Monkey to get the trees cut.
- Sheriff-76 events
- Charlotte Fire Department-presented the board with information and demonstrations on newer equipment that has been purchased.
- Olivet Fire Chief-13 total calls for Walton in March, alternator went out of the shared truck
- County Commissioner- Explained a grant program for private groups etc. for parks.
- Road Commissioner Update-Clerk Cummings briefed the board on a conversation with Matt Hannahs, Managing Director concerning the repair to Butterfield bridge pavement.
- Assessing-

Public Comment:

• Jeff Wills, asked questions about taxes and the tribunal

• Baker Road Resident, voiced their concern with the re-graveling planned for 2023 under the Road Millage. The Board will try to get a representative from the Road Commission to attend the June Meeting.

<u>MEETING ADJOURNED</u>: 8:33 p.m. Trustee Heisler moved to adjourn, seconded by Trustee Harmon MOTION CARRIED