



## BOARD MEETING SYNOPSIS

**February 16, 2023**

Called to order at 9:30 a.m. Board members present: Supervisor Hardish, Treasurer Christoff, Clerk Hardish, & Trustees VanHouten & Bolton. Guests: 0. Citizens: 2. Approved meeting agenda with the addition of item 9S. Approved consent agenda and placed all communications and departmental reports on file. Approved the post-approval payment of invoices from Calhoun County Dispatch, Marana Group, & Assessor Foondle. Approved the payment of an invoice from BS&A Software. Accepted agreements for LaserFiche Software and for a revised contract with Sexton Brunner. Approved resolutions for Supervisor salary, Treasurer salary, Clerk salary, Trustee per diem wage, recognition of building inspectors as Township Officials, Poverty Exemption Income Guidelines, and set 2023-24 meeting dates, office & holiday hours. ***Set date for the March Budget Public Hearing to be held March 16<sup>th</sup> in conjunction with the regular Board Meeting.*** Set dates the Spring & Fall Dumpster Days (May 6<sup>th</sup> & Oct. 7<sup>th</sup>). Appointment additional member to AMSA Board. Discussed Edgebrook Pump Station O-2 improvements. *The April Board Meeting date has been moved to now be April 13<sup>th</sup> at 9:30 a.m.* Meeting adjourned at 10:30 a.m. Next board meeting is March 16<sup>th</sup> at 9:30 a.m.

Nicole Hardish  
Township Clerk