

## WALTON TOWNSHIP BOARD MEETING MINUTES

December 13th, 2022

Present: Supervisor Bob Starkweather, Treasurer Jeanine Nowak, Clerk Erin Cummings, Trustee Tom Harmon, Trustee Richard Heisler, Jeff Wills, Jim Mott, Jerry Frazier, Dave Soblesky, Dave Moody, David Votta and Tim and Kim Eishen

Absent:

Supervisor Starkweather called the meeting to order at 7:02 p.m.

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

Clerk Cummings presented the payables in written form, Treasurer Nowak moved to recommend \$21,000 be transferred, to accept the payables/transfer and seconded by Clerk Cummings. 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:**

### **UNFINISHED BUSINESS:**

Tim Eishen-Presented the Township Hall Proposal for the addition and remodeling, the cost will be around \$140,000 to \$150,000, Tim explained that until he has actual plans drawn, he won't know the specific price. Trustee Heisler moved to except the proposal and continue with the process, seconded by Trustee Harmon. MOTION CARRIED.

David Votta-Director of Charlotte Library, explained their plans for public activities, they will provide a schedule soon and would like to start after the first of the year.

### **Reports:**

- Clerk- The transfer station will be open regular hours December 24<sup>th</sup> and December 31<sup>st</sup>.
- Rural Fire-
- Supervisor- Supervisor Starkweather has been in contact with Decker Insurance on a claim for the cemetery fencing and Give Em A Brake.
- Sheriff-73 events
- Olivet Fire Chief-
- County Commissioner- John Fuentes the County Administrator has resigned, he will not be leaving until mid-January.
- Road Commissioner Update- Jerry Frazier is retiring, Keith Barber will be taking over the position
- Assessing-Patti asked for comments on the draft version of "An Understanding of your 2023 Assessment Notice", due to the 5% increase. This communication will be mailed with property owners 2023 assessment. It was also explained to the board that poverty guidelines can be increased by the board.

### **Public Comment:**

- Township Resident voiced concern regarding the poverty level guidelines-it has always been at poverty level can the board increase.

**MEETING ADJOURNED:** 7:49 p.m. Trustee Heisler moved to adjourn, seconded by Trustee Harmon MOTION CARRIED