

WALTON TOWNSHIP BOARD MEETING MINUTES

February 8th, 2022

Present: Supervisor Bob Starkweather, Treasurer Jeanine Nowak, Clerk Erin Cummings, Trustee Tom Harmon, Trustee Richard Heisler, Jim Mott, Jerry Frazier, Patti Ostrowski, and Phil Bombrys, Hamblin Twp. Supervisor

Absent:

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

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

Clerk Cummings presented the payables in written form, Treasurer Nowak recommended \$40,000 be transferred, Trustee Heisler moved to accept the payables/transfer (without paying Republic) and seconded by Trustee Harmon. 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:

PUBLIC COMMENT: None

NEW BUSINESS:

Proposed 2022/2024 Olivet Fire Contract-Discussion took place, tabled until March. Bob will reach out to John Collins to attend the next meeting.

Resolution to Support Appeal- Discussion took place on the proposed hemp facility in Hamblin Township. Super Phil Bombry's explained the situation and asked for support by passing a resolution. Supervisor Starkweather would like to get additional information before we support the resolution.

Salary Resolution- Trustee Heisler moved to accept a 5 % increase in wages and seconded by Trustee Harmon. MOTION CARRIED

UNFINISHED BUSINESS:

Transfer Station-Supervisor Starkweather has not heard from Republic concerning the December bill, also unsure when the bins will be picked up.

Reports:

- Clerk- Pontem Software has been installed on and I am awaiting training on February 14th. The board asked that I keep track of the hours worked to get all information into Pontem.
- Rural Fire-Supervisor Starkweather mentioned that we will have \$50,000 worth of runs, \$2000.00 in dues and \$4000.00 for the new pickup truck.
- Sheriff-134 calls, Office Crabtree was present.
- County Commissioner- Jim Mott updated us on the hemp facility from the County's stand point. Commissioner Mott also mentioned that the ORV Ordinance public Hearing is February 16th.
- Road Commissioner Update-Jerry Frazier explained that they are mostly focused on winter maintenance and the culvert for Butterfield will be built at St Regis.
- Assessing- Patti mentioned that board of review would need to be held at 7pm on March 8, 2022
- Public Comment-
- MEETING ADJOURNED: 8:45 p.m. Trustee Heisler moved to adjourn, seconded by Trustee Harmon
MOTION CARRIED