

WALTON TOWNSHIP BOARD MEETING MINUTES

February 14, 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, Brandi Miller, Claudine Williams Dave Moody, and Dave Soblesky

Absent:

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

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

Clerk Cummings presented the payables in written form, Treasurer Nowak moved to recommend \$15,000 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 Harmon moved to accept the Treasurer's report as written and seconded by Trustee Heisler. MOTION CARRIED.

CORRESPONDENCE:

NEW BUSINESS:

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

Cemetery Tree Bids-Bids were received from Tree Monkey, Cole Tree Service and Fuller Solutions. Trustee Heisler moved to approve Tree Monkey, Seconded by Trustee Harmon MOTION CARRIED.

UNFINISHED BUSINESS:

Brandy Miller-Explained the process for proceeding with variance/conditional use. Variance and conditional use can be applied at the same time \$750.00. Variance takes 45 days between submittal and board of appeals.

Reports:

- Clerk- Mudget Meeting set for March 11th at 9am and Annual meeting will be held on March 14th at 6pm prior to board meeting.
- Rural Fire- Meeting has been changed to February 16th at 6pm.
- Supervisor- Supervisor Starkweather and Trustee Heisler will attend the Road Commission meeting.
- Sheriff-79 events
- Olivet Fire Chief-The city has formed a committee.
- County Commissioner- High speed internet listening sessions are taking place, addition to the juvenile facility will be constructed in Summer of 2023.
- Road Commissioner Update-
- Assessing-

Public Comment:

MEETING ADJOURNED: 8:20 p.m. Trustee Heisler moved to adjourn, seconded by Trustee Harmon MOTION CARRIED