

WALTON TOWNSHIP BOARD MEETING MINUTES

June 8th, 2021

Present: Supervisor Bob Starkweather, Treasurer Jeanine Nowak, Clerk Erin Cummings, and Trustee Richard Heisler
Trustee Tom Harmon, Jim Mott, County Commissioner, and Dave Moody, Resident

Absent:

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

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

Clerk Cummings presented the payables in written form, Treasurer Nowak recommended \$15,500 be transferred, Trustee Heisler moved to accept the payables/transfer 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: None

PUBLIC COMMENT: None

NEW BUSINESS:

- Discussion took place on line items within the Rural Fire budget, the board would like more information on a few of the line items. Roll call vote was taken on the budget 5 No 0 Yes MOTION FAILED

UNFINISHED BUSINESS:

Cemetery Maintenance

- Fence Quotes- (Danny can remove for \$850.00) Clerk Cummings moved to hire Pure Fence per their bid, and seconded by Trustee Heisler. MOTION CARRIED
 - Justice Fence Aluminum Fence 4 foot \$34,698.00
 - Dewitt Fence Aluminum Fence 4 foot \$29,900.00
 - Pure Fence Aluminum Fence 4 foot \$29,700.00 including 2 year labor warranty and lifetime material warranty.

Reports:

- Clerk-Issues with Republic not dumping the dumpsters at the transfer station. Asked Bob to get quotes for other companies, as we do not currently have an agreement with Republic. We will compensate Art by including additional hours for having his tractor on site to help with compacting the dumpsters.
- Rural Fire-Next meeting will be June 22nd.
- Sheriff-65
- County Commissioner- Board is working on redirecting stimulus once it has been received.
- Road Commissioner Update-Not Present
 - Bridge on 5 Point will be done in 2022-2023
 - Butterfield-hoping to receive the permit next week, work could begin in August.
- Assessing-None
- Public Comment-None

- MEETING ADJOURNED: 8:15 p.m. Clerk Cummings moved to adjourn, seconded by Trustee Heisler
MOTION CARRIED