

## WALTON TOWNSHIP BOARD MEETING MINUTES

October 11<sup>th</sup>, 2022

Present: Supervisor Bob Starkweather, Treasurer Jeanine Nowak, Clerk Erin Cummings, Trustee Tom Harmon, Trustee Richard Heisler, Jeff Wills, John and Michelle Collins, Dave Soblesky and Dave Moody

Absent:

Supervisor Starkweather called the meeting to order at 7:03 p.m.

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

Clerk Cummings presented the payables in written form, Treasurer Nowak moved to recommend \$180,000 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:**

*BS&A*- Trustee Heisler moved to accept the quote for New Software and Services for BS&A Cloud and seconded by Trustee Harmon. MOTION CARRIED. (Treasurer Nowak and Clerk Cummings have a meeting setup to go over software and costs)

Ann Goeman, Assistant Director Charlotte Community Library, would like to include an informational flyer about the Library in the Walton Township winter tax bill. **The board is in favor; however the flyer must be printed and folded.**

David Votta, Director Charlotte Community Library, would like to bring a variety of programming, such as story hour for kids, science programs, crafts for adults and kids, and lots more. They would like to use our facility for these activities either inside or out. **The board is not opposed, would like additional information.**

### **UNFINISHED BUSINESS:**

#### **Reports:**

- Clerk- General Election, public accuracy will be held on Monday, October 31<sup>st</sup>, 2022, Supervisor Starkweather will move the unused chairs etc. prior to election. The November meeting will be held on November 9, 2022 at 7pm.
- Rural Fire-Open House at Charlotte West Side Station on Wednesday, October 12<sup>th</sup>.
- Supervisor- Supervisor Starkweather received a thank you for Olivet Fire Dept. for the help with the fans that were purchased.
- Sheriff-85 events
- Olivet Fire Chief-Halloween Open House will be Oct 31 from 6-8pm, Helped with College and High School homecoming parades, and Danny LaPoint's Retirement party in the Cafeteria of Olivet Community Schools.
- County Commissioner-
- Road Commissioner Update-
- Assessing-

#### **Public Comment:**

- Dave Soblesky mentioned that the driveway near the road needs to be graded.
- Dave Moody stated that there is a drop off again at the transfer station from the road to the driveway.

**MEETING ADJOURNED:** 7:59 p.m. Trustee Heisler moved to adjourn, seconded by Trustee Harmon MOTION CARRIED