

WALTON TOWNSHIP BOARD MEETING MINUTES

December 14<sup>th</sup>, 2021

Present: Supervisor Bob Starkweather, Treasurer Jeanine Nowak, Clerk Erin Cummings, Trustee Tom Harmon, Trustee Richard Heisler, Jim Mott, Doug Thering and Patti Ostrowski

Absent:

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

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

Clerk Cummings presented the payables in written form, Treasurer Nowak recommended \$25,000 be transferred, Treasurer Nowak moved to accept the payables/transfer and seconded by Trustee Heisler. 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:**

It was recommended to purchase a keypad for the township hall, the board was in agreement. Trustee Heisler will purchase one.

**UNFINISHED BUSINESS:**

Transfer Station- Supervisor Starkweather reported that Republic did not empty dumpsters again on 12/14. The board agreed to discontinue service with Republic. Supervisor Starkweather will work on getting things setup with Granger.

**Reports:**

- Clerk- Pontem Software provided the township with a proof of the maps. Discussion also took place on Hall rental, it was agreed upon to only rent the hall for funeral luncheons at no charge.
- Rural Fire-City of Charlotte is working on grants to help with fire truck purchases.
- Sheriff-109 calls
- County Commissioner- Commissioner Mott discussed the RV extension from 30 days to 4 months with a permit. Updated the Board on the ORV Ordinance as well as the Sheriff's Department losing over 17 employees over the next couple of years.
- Road Commissioner Update-
- Assessing-
- Public Comment-
- MEETING ADJOURNED: 8:07 p.m. Trustee Heisler moved to adjourn, seconded by Treasurer Nowak  
MOTION CARRIED