

WALTON TOWNSHIP BOARD MEETING MINUTES

September 14th, 2021

Present: Supervisor Bob Starkweather, Treasurer Jeanine Nowak, Clerk Erin Cummings, and Trustee Richard Heisler
John Ostrowski, Patti Ostrowski, John Conklin and Jerry Frazier

Absent: Trustee Tom Harmon

Supervisor Starkweather called the meeting to order at 7:07 p.m.

Trustee Heisler moved to approve the September agenda. Seconded by Clerk Cummings MOTION CARRIED.

Clerk Cummings presented the payables in written form, Treasurer Nowak recommended \$22,000 be transferred, Trustee Heisler moved to accept the payables/transfer and seconded by Treasurer Nowak. 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 Treasurer Nowak. MOTION CARRIED.

CORRESPONDENCE: None

PUBLIC COMMENT: None

NEW BUSINESS:

Pontem Cemetery Software- Discussion took place... Trustee Heisler moved to approve the purchase of Pontem Software. Seconded by Treasurer Nowak MOTION CARRIED.

Cemetery Upgrades-The new date for fence installation is September 21.

- John hasn't had a chance to get the wording for the new signs
- John recommended contracting with Simonanne Enterprises for moles in a couple of the sections of the cemetery. It would be \$400.00 per month. Trustee Heisler moved to approve the mole removal agreement, Seconded by Treasurer Nowak MOTION CARRIED.

UNFINISHED BUSINESS:

Transfer Station-Granger will only dump once per week. Supervisor Starkweather has had discussions with republic. Clerk Cummings mentioned she talked with someone that would like to change the locks on the gate.

Reports:

- Clerk- Clerk Cummings highlighted the main points of the Decker Insurance Policy. Clerk Cummings also mentioned she approved John to contract with Simonanne Enterprises for the removal of Hornets in the Cemetery.
- Rural Fire-Supervisor Starkweather updated the board, Chester Township has not currently been attending the meetings. City is pushing for a fire authority to be created. New Fire Chief will start on October 10th.
- Sheriff-91 calls
- County Commissioner- Commissioner Mott asked Supervisor Starkweather to get the board's feeling on an ORV ordinance for the county.
- Road Commissioner Update-Still have fog seal to complete, received the permits for Butterfield. They will be seeking candidates for the Finance Director/Clerk to the Board.
- Assessing-Patti updated the board on the Willis Case
- Public Comment-
- MEETING ADJOURNED: 8:20 p.m. Trustee Heisler moved to adjourn, seconded by Treasurer Nowak MOTION CARRIED