

WALTON TOWNSHIP BOARD MEETING MINUTES

May 10th, 2022

Present: Supervisor Bob Starkweather, Treasurer Jeanine Nowak, Clerk Erin Cummings, Trustee Tom Harmon, Trustee Richard Heisler, Jim Mott, John Ostrowski, Patti Ostrowski, Dave Moody, Jerry Frazier, Donnie Sampson, Mark Jordan Dave Soblesky and John and Michelle Collins

Absent:

Supervisor Starkweather called the meeting to order at 7:05 p.m.

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

Clerk Cummings presented the payables in written form, Treasurer Nowak moved to recommend \$25,000 be transferred, 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:

**NEW BUSINESS:**

Mark Jordan Interim Chief for Charlotte Fire Dept introduced himself.

2022 Firemens Fest Donation-Clerk Cummings recommended donating \$2000.00, Trustee Heisler moved to approve and Seconded by Trustee Harmon MOTION CARRIED.

Resolution for a partial termination of a farmland development agreement for Helen Heisler, Trustee Heisler moved to approve, Seconded by Trustee Harmon MOTION CARRIED.

Internet at the hall-it was recommended to go with WOW, Supervisor Starkweather will work on getting that installed.

ARPA Funds-Supervisor Starkweather recommended we hire someone to complete the reporting, the board agreed.

Charges for lot line adjustments and land divisions- Clerk Cummings moved to support charges, Seconded by Trustee Heisler MOTION CARRIED.

**UNFINISHED BUSINESS:**

The board approved hiring Hickey Electric Inc. to install a Kohler on demand generator. Trustee Heisler will coordinate getting that installed.

**Reports:**

- Clerk- Election training and working to get election workers
- Rural Fire-Supervisor Starkweather stated that the city of working on the budget.
- Sheriff-75 events
- Olivet Fire Chief-Chief Collins reviewed the fire runs and spoke on the Firemen's Fest fundraising. Danny LaPoint will be retiring and will be the Grand Marshall of the Parade.
- County Commissioner- Jim Mott stated the City of Bellevue approved the ORV Ordinance. The County approved a solar project for the county complex. Crandall Park will be adding docks and camping.

- Road Commissioner Update-The Road Commission is down 3 engineers, working on brining gravels, Butterfield is slated to be completed in August.
- Assessing-
- Public Comment-
- MEETING ADJOURNED: 7:56 p.m. Trustee Harmon moved to adjourn, seconded by Trustee Heisler  
MOTION CARRIED