



Annual Meeting Minutes March 14, 2023 8:30pm

Supervisor Jim Sipe
Treasurer Angie Niebur
Clerk Molly Weber

Others in attendance was: Bob Reinardy.

1. **Call the meeting to order** - This meeting was called to order by clerk, Molly Weber at 8:30pm.
2. **Pledge Allegiance to the Flag** - The Pledge of Allegiance to the flag was cited.
3. **Election of a Moderator** – Nominations for the Moderator were open. **Angie Niebur nominated Jim Sipe. Molly Weber seconded. Motion carried, nominations closed.** Jim Sipe was moderator.
4. **Announce the Agenda for the Rest of the Meeting** – Jim Sipe read the agenda for the rest of meeting.
5. **Minutes from last year's Annual Meeting** – Molly Weber
Jim Sipe gave the highlights. **Jim Sipe made a motion to approve last year Annual Meeting minutes. Angie Niebur seconded. Motion carried.**
6. **The Financial Report** – Angie Niebur – Cemetery CD was moved to savings in November 2022 so we now have: Checking, Savings and Escrow accounts. ARPA (Covid \$) – we received half in 2021 and the other half in 2022. We received \$100,867.50 and \$2,200. Was spent on Town Hall plans so we have \$98,667.50 that can be spent on anything except debt. Now we have a ARPA fund so it made the General fund look deficient.
Jim Sipe made a motion to approve the financial report. Molly Weber seconded. Motion carried.
7. **Road Report** – typical changes here and there. **Angie Niebur made a motion to approve the Road Report. Bob Reinardy seconded. Motion carried.**
8. **Board of Audit Report** – completed the financial report. Molly Weber and Angie Niebur's numbers matched. **Jim Sipe made a motion to accept the Board of Audit Report. Angie Niebur seconded. Motion carried.**
9. **Waiver of reading all checks written and received** – Jim Sipe made a motion to waive reading all checks written. **Bob Reinardy seconded. Motion carried.**
10. **Motions needed to approve levies for the General Fund, Road & Bridge Fund & Fire Fund** – currently there is over \$300,000. In the checking account so some should go into savings account. We only levied \$30,000. In fire but we paid out \$38,000. Levy doesn't include other money coming in like from permits or tax disbursements. The General Fund also includes the \$7,000. we took from the Cemetery fund and put into the General Fund.
General Fund \$80,000.
Jim Sipe made a motion to approve \$80,000. In the General Fund for the 2023 Levy payable in 2024. Angie Niebur seconded. Motion carried.
Road and Bridge Fund \$170,000.
Jim Sipe made a motion to approve \$170,000. in the Road and Bridge fund for the 2023 Levy payable in 2024. Bob Reinardy seconded. Motion carried.
Fire Fund \$40,000.
Jim Sipe made a motion to approve \$40,000. In the Fire Fund for the 2023 Levy payable in 2024. Bob Reinardy seconded. Motion carried.
TOTAL: \$290,000.
Bob Reinardy agrees numbers are solid and overall bottom line is what matters for 2023 payable in 2024.

11. **Report of Annual Election** – 9 casted votes. Jim Sipe was elected as Supervisor for a 3 year term.
12. **General Discussion of Items of Concern, Residents can voice their opinions on any matter, but such input is only advisory to the Board** – Bob Reinardy had a question on the New Town Hall. We are very interested in building a New Town Hall but the one we went off of is too big. We intend to redesign it at a more reasonable price. We do not have a price yet. Original one came in at about \$400,000. Would like to do it for half that price. Bob Reinardy suggested to be practical and look at what the actual need for the township is.
13. **Make a motion on Annual Meeting date and time** – Molly Weber made a motion for next year's Annual Meeting to be Tuesday March 12, 2024 at 8:30pm. Jim Sipe seconded. Motion carried.
14. **Other Business to Discuss** – N/A
15. **Meeting Adjourned** – Molly Weber made a motion to adjourn the meeting at 9:10pm. Angie Niebur seconded. Motion carried.

Date Signed: 11/01/24

Moderator: [Signature]

Clerk: Molly H. Weber