**Clerk’s Minutes**

February 8, 2023

Regular Town Board Meeting

And

Board of Review

The regular monthly meeting and was called to order at 7 PM.

Present were Supervisors: Jan Proffit, Todd Johnson, Darrick Sweats and Clerk, Cheryl Wickham. Guests were: Bob Brewster, Lynn Anderson, Sue Davis, Claudia and Brian Johnson

The meeting was opened by Chairman, Jan Proffit and the Pledge to the Flag was recited.

The minutes from January meeting were read and a motion was made from Jan and 2nd by Darrick to accept. Motion carried.

Financial Report was read and a motion was made by Jan and 2nd by Todd Motion carried.

Bills were read. Motion by Jan and 2nd by Darrick to approve. Motion carried and bills were paid.

Correspondence was read and discussed.

Bob bought in a Handout listing of all zoning permit and inspection fees for the Board to have a copy as these amounts were approved at the last meeting.

Couri did a court case on 12/27/2022 with Bernie Palmer and the Judge decided on a Judgement Summary. Judge allowed Bernie 2 weeks to comply. Bernie did nothing. Judge Flannagan gave him another chance to comply. Bob said, it seems like the Court is dragging its feet to get this resolved

There was a lot of discussion and upsets regarding getting the WEB updated. Bob is dropping his sight, which the Township is using now. Todd made a Suggestion for who to sign up with, but the Board decided to go with Blue Host. Motion made by Jan and 2nd by Darrick to pay $3.00 month for 12 months to Blue Host. Todd did not vote. Motion carried.

Todd handed out the Fobs for the entrance to the Town Hall and stated the list who will receive them is: Cheryl and Bob get Keys. The Fobs are to go to: Jan, Darrick, Pam, Walt, Larry, Bob and Cheryl. Todd said he can do temporary ways for other users.

The Board did the Review of Audit and the paper work for last year’s Financial Statements and suggests that the Levy be as follows: Motion made by Jan and 2nd by Darrick for the General Fund=$51,500, Road and Bridge=$26,500, Grader Fund=$10,000, Zoning Fund=$5,000, Cemetery Fund=$10,000, Fire Fund=$5,000 and nothing to the Building Fund. The Total for the Levy would be $108,000. This will be presented at the Annual Meeting for approval.

The Election Judges for the Town Election on March 14, 2023 will be Cheryl Wickham, Lynn Anderson and Cordelia Davis.

Motion by Jan and 2nd by Darrick to adjourn. Motion carried and the meeting adjourned at 9:45 PM.

The next Town Board meeting is scheduled for March 8, 2023

The Board of Organization Meeting is scheduled for March 24, 2023

The Town Election will be held on March 14, 2023 and after closing the Election, the Annual Town Meeting will began.

Chairman \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Clerk \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_