

MINUTES OF THE NOVEMBER 10th, 2021, BOARD MEETING

The meeting was called to order at 7:pm by Supervisor, Ron Sequin.

Roll call of Board members was done by Clerk. Present-Audrey Swisher-Ron sequin-Barbara Hoseit- Gene Hoseit- Shelley Greene- absent

Agenda, Ron made motion to approve, Audrey 2nd-Gene-yes Barbara-yes,-Shelley absent, Agenda approved .

There was no public comment.

Approval of the October 13th,2021 minutes, Gene Made motion- Ron 2nd Audrey yes-Barbara yes -Shelley absent Minutes approved as written.

County Commissioner report, Evan Warseke was absent-no report.

Treasurer's report, Ron-motion to approve, Barbara 2nd, Gene- yes, Audrey-yes, Shelley-absent.

Campground report was given by Gene Hoseit-Campground manager.

Clerk's report was given by Audrey Swisher.

Supervisor's report was given by Ron Sequin.

New Business, Discussed Bi/Annual Audit and requiring help from Governmental Auditor/Accountant. Asked for Board approval to hire as soon as possible. Ron made motion, Audrey 2nd Gene-yes, Barbara-yes, Shelley-absent.

Unfinished Business, Tree removal, Ron S. made a motion to accept Treetop Tree Service estimate. Audrey2nd, Barbara-yes, Gene-yes, Shelley -absent

Ron, to call Ward Kuhn about IRS penalties, stated he needs paperwork to proceed.

Pay Bills, Gene made a motion to pay Bills, Barbara 2nd- Ron-yes Audrey-yes Shelley-absent.

Zoning administrator report, Shelley was absent-no report

JPC report, Shelley was absent-no report.

Correspondence, none

Extended public comment, Tim Ranville FOIAed for minutes, and copies of all bills and payments for Aug, Sept, October,2021.

Meeting adjourned at 8:00 pm

Next meeting: December 8th, 2021. Respectfully submitted by Audrey Swisher/Clerk

approved