

MINUTES FOR THE JANUARY 12TH, 2022, BOARD MEETING

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

The pledge of allegiance was done.

Roll call of the Board Members was done by Clerk, Present- Audrey Swisher- Ron Sequin- Barbara Hoseit- Gene Hoseit- Shelley Greene- Absent.

Agenda was approved; Ron S. made motion to accept agenda, 2nd by Gene H. Audrey S.- yes Barbara H.- yes

Public comment. Barbara H. Treasurer asked for stamps, discussion followed as to when we should send receipts. Members of the board decided Only if person asks for one next year. Discussion of things written in the meeting minutes-Treasurer wants copies of the invoices at meeting. Barbara was concerned with her personal cell phone number on the web site. Will investigate. Comment was made to watch out for hackers on phone and e-mails.

Motion to approve December meeting Minutes Ron S, made motion, 2nd by Gene H- Audrey-yes- Barbara-yes

Commissioner, Evan Warseke gave a report and handed out papers for the Broadband survey. Discussed dates for tire recycling this year.

Treasurer's report was given for Dec/Jan.21/22 Ron S. made a motion to accept 2nd by Audrey S. Gene H. -yes Barbara H.-yes. Report approved.

Campground report was given by Gene H. Things are going well, lots of traffic in Campground. Water samples were made and passed. A motion was made write check for materials to build 4 new picnic tables for Campground Ron S made a motion 2nd by Gene H. Audrey S.- Yes Barbara H.- yes. Motion approved

Clerks report, A motion was made to have installed new CPUs for the Clerk and Treasurer as the old ones are windows 7 and are maxed out. Ron S. made motion-Gene 2nd. Audrey S.-yes Barbara H. -yes. Motion approved.

A motion to purchase and install legal drop Box and surveillance cameras to State Election standards. Ron S. made motion Gene H. 2nd Audrey S.-yes Barbara H.-yes Motion approved.

Correspondence, The Clerk has been notified that there will be all new Votor Registration cards sent out. Due to new redistricting.

New Business, set up date for budget meeting. March 2nd, 2022, 7: pm public welcome. Meeting March 9th, 2022, to approve budget. Do Resolution for Salaries.

Need people for Board of Review and they need training. We will put add in paper. Will get all adds in news paper as soon as possible.

Pay pending Bills. Ron S. made motion to pay bills 2nd Gene H. Audrey S.-yes Barbara H.-yes. Motion approved.

Zoning Administrators report, Shelley Greene was absent, no report

JPC report, Shelley Greene was absent. No report.

Extended public comment-none

Adjournment, Audrey S. made motion to adjourn meeting, 2nd Ron S. Gene H. -yes Barbara H.-yes

Next Meeting March 9th, 2022, at 7:pm

Respectfully Audrey Swisher/Clerk