MINUTES FOR THE FEBRUARY 9th, 2022, BOARD MEETING

The meeting was called to order at 7:00 PM by Supervisor Ron Sequin.

The Pledge of Allegiance was said.

Roll call of the Board members was done by Clerk, present-Audrey Swisher-Ron Sequin- Barbara Hoseit-Gene Hoseit- Shelley Greene ansent.

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

Public comment: none

Motion to accept Januruary meeting minutes, Gene H. made a motion to approve, Ron S. 2nd-Audrey S.-yes Barbara H.-yes

Commissioner, Evan Warseke was absent, sent information via email about ARPA.

Treasures report: was given for Jan/Feb 9th. Ron S. made motion to accept 2nd by Gene H.-Audrey S.-yes-Barbara H.-yes.

Campground report was given; Manager Gene H. submitted a motion.

Clerks report: Was given

Supervisors" report: Geno Village of T-Ville found 2 people for the JPC?? MAYBE!

New Business: work on setting new Budget for up coming year, Asked Treasurer when TWP. Would be getting its Disbursements.

A Motion was made by Campground Manager to fix or repair at least 4 Grills at the Grass Lake Campground. Ron S. made Motion 2nd by Gene H., Audrey S. -yes Barbara H.-yes.

A Motion was made by Audrey S./Clerk to purchase new Clock for TWP. Hall as old one died. Ron S. made motion, 2nd Gene H.-Audrey S.-yes, Barbara H.-yes.

Unfinished Business: CPA sent message via email, will let us know if they need further information

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

No Zoning Administrators report or JPC report- Shelley Greene Absent

Correspondence- None.

Extended public comment: What are we going to do about Shelley Greene absence?

Adjournment; 8:30 PM. Wednesday Feb.9th 2022 Ron motion Gene 2nd Audrey-yes Barbara-yes

Next Meeting March 2nd (budget)) March 9^{th, (} regular) at 7:00 P.M. Respectfully Audrey Swisher/Clerk