

EVERY TOWNSHIP REGULAR MONTHLY MEETING

March 7, 2023

6:00 p.m.

CALL TO ORDER: Thom Seymour called the meeting to order at 6:00 pm with the Pledge of Allegiance

ROLL CALL: Thom Seymour, Gary McMurphy, Diane Ives, Dawn Dobbyn, Robin Ross, Cynthia Damoth

GUESTS: Bernard H Yantz, Jeff Hummell, Bruno Wojcik

MINUTES: Robin motioned to approve the February 7, 2023. Dawn seconded. Motion passed.

TREASURER'S REPORT: Dawn motioned to accept the corrected Dec 2022, Gary seconded. Motion passed. Gary motioned to accept the new Jan 2023 report. Dawn seconded, Motion passed. Gary motioned to accept the new Feb 2023 report. Dawn seconded. Motion passed.

PAYMENT OF BILLS: Dawn motioned to pay the bills. Robin seconded. Motion passed. Corrected December 2022 amount of \$7,972.79 instead of \$7,621.88

February 2023 is \$15,892.09

ARPA REPORT: Cynthia presented an updated ARPA report

PUBLIC COMMENT: No public comment

NEW BUSINESS: * Bank acct clarification for signatures—remove Supervisor from all, add Clerk to Operating account. Robin motioned. Gary Seconded. Motion passed.

* Robin motioned to Set Tax Account balance after tax season to \$1,000. Diane seconded. Motion passed.

* Robin motioned to not issue a refund or send out a tax bill for any amount that is under/over \$5.00 starting with summer taxes 2023. Gary seconded. Motion passed.

* Tax Bill Processing Changes - deferred for more information

* Non-Board Member Salaries Fiscal Year 23/24, Gary motioned to increase all pay by 5%. Dawn seconded. Motion passed.

* Election Worker Pay - deferred for more information

* Salary Resolutions for Board Members - The residents present (see names above) approved the 5% increase for each of the Board member salaries - Supervisor, Clerk, Treasurer and 2 Trustees. Roll Call was taken for each position and all were voted 5 Ayes and none opposed.

* Robin motioned and Gary seconded to allow the Hall to be rented out non-residents for the same price of \$35.00. Motion passed.

* Diane motioned to process payroll to the first week of the next month. Robin seconded. Motion passed.

* Thom Seymour advised that Kurt Englehart has resigned from the maintenance position.

OLD BUSINESS: 1) Moving CDs early - Treasurer will check if it is possible to move CD 308 and 309 and what the fee is.

2) \$1,000 savings deposit - CFCU is still offering the 10% interest on a savings account. Robin motioned to set this account up. Dawn seconded. Motion passed.

OTHER BUSINESS:

AIRPORT BOARD REPORT: Robin gave the airport report.

AMBULANCE BOARD REPORT: Thom gave ambulance report

ASSESSOR REPORT: No Report

BOARD OF REVIEW: Organizational Meeting March 7 at 12:15pm, Protest Meetings March 13 from 9am-3pm and March 14 from 3pm-8pm, Closing Meeting March 21 at 10am

CEMETERY REPORT: No report

FIRE BOARD REPORT: Dawn gave the fire report

MTA/COUNTY CHAPTER: Meeting in Feb was canceled due to weather

PARK REPORT: Meeting March 28 at 11am

PLANNING BOARD REPORT: Meeting March 16 at 6pm

ZONING ADMINISTRATOR REPORT:

ZONING BOARD OF APPEALS REPORT:

ADJOURN: 7:30pm

Respectfully submitted
Diane Ives