

Minutes

From Board Meeting held Tuesday, February 9, 2021

1. Meeting was called to order at 7:00 p.m.
2. Roll call was conducted with all four members of the board being present; Trustees Hawks and Schieweck, Treasurer Shapee and Supervisor Molesworth
3. Trustee Hawks led the meeting in the Pledge of Allegiance.
4. The Agenda for this meeting was approved. Motion by Schieweck, 2nd by Hawks vote passed unanimously.
5. Minutes for the December 15, 2020 and January 18, 2021 meeting were presented and approved with a majority vote.
6. Assessors Report – Assessor Stewart presented 4 different resolutions that she presented in the January meeting but had to present again because we had a board non-member vote and sign these resolutions.
 - a. Poverty exemption guidelines and asset test of 2021. Motion made by Hawks, 2nd by Shapee. Motion passed with all in favor.
 - b. Extension of the Poverty exemption until 2021, 22 and 23. No motion was made, dead.
 - c. Waiver of property transfer affidavit fees for late filing. Motion by Schieweck, 2nd by Hawks. Motion passed with all in favor.
 - d. Resolution all allow local taxpayers to protest by mail due to Covid. Motion by Hawks, 2nd by Shapee. Motion passed with all in favor.
7. Fire Department Report. Firefighter Schieweck is entering drivers training. The Fire advisory Board shall consist of Gerry Hawks, Jim Muldoon, Jerry Nuss, Pete Walters and Rick Francik.
8. Planning Commission continues to work on MJ ordinances.
9. ZBA Report – Meeting to be held February 11, 2021 for Gerald Dove Jr.
10. Parks and Rec Report – None
11. Roads and Bridges Report – None
12. Old Business
 - a. Cost Recovery Ordinance for Fire Department – tabled
 - b. Appointments of expired terms for Planning Commission and ZBA members Motion by Schieweck, 2nd by Hawks to reappoint Mike Francik and Kevin Kahl. Motion passed by majority.
 - c. Zoning Enforcement Officer – Tabled
 - d. Personnel Policy and files (W4 and W-9's) – Tabled
 - e. Finance issues – tabled
 - f. Budget – Workshop on March 1st, Scheduled Budget meeting on the 16th.
 - g. Spring Hill Cemetery – Due to research by Supervisor Molesworth showing that it's actually illegal for a Township to provide any funds to a non-profit entity, no matter how good the cause, the township is unable to provide the funds

requested. Motion by Shapee, 2nd by Shieweck to permanently put this issue to rest.

- h. Damage to park barrier – Supervisor Molesworth will contact fence company to get an estimate of damage.
- i. Deferred Comp – tabled
- j. Post Audit Policy – tabled

13. New Business

- a. Township Clerk issue. Jennifer Francik, Brenda Hill, Gerry Hawks and Paul Morang all have raised their hand for the position. After presentations by three of the candidates (Francik, Hill and Morang) and majority vote wasn't able to be cast. A special meeting has been called for Thursday, February 18 to try and again appoint a new Township Clerk.

14. Approval of the bills – Tabled until a new Township Clerk is appointed.

15. Motion to adjourn was made by Schieweck, 2nd by Hawks at 9:34 and motion passed by 4-0.