

The Regular Kenockee Township Board Meeting was called to order at 7:00 P.M., January 19, 2021 by Supervisor Molesworth at the Kenockee Township Firehall. Members present were Supervisor Molesworth, Clerk Fuller, Treasurer Shappee and Trustees Schieweck and Hawks. There were 11 people present in the audience. Supervisor Molesworth led everyone in the Pledge of Allegiance.

Clerk Fuller moved to accept the agenda as printed, 2<sup>nd</sup> by Treasurer Shappee and passed 5-0.

Following the mention of the minutes of the December 29, 2020 meeting, it was moved by Supervisor Molesworth, 2<sup>nd</sup> by Clerk Fuller to accept them and passed 5-0. It was then moved by Supervisor Molesworth to accept the January 07, 2021 minutes with a change to the last name of the Office Manager, 2<sup>nd</sup> by Trustee Schieweck and passed 5-0.

The Treasurer's Report was given by Treasurer Shappee. The Township has approximately \$28,000.00 left in its account. She was given until September 30, 2021 to answer the letter from the State regarding the audit. The 2020 accounts for the Fire Department need to be reviewed. It was moved by Clerk Fuller, 2<sup>nd</sup> by Supervisor Molesworth to accept her report and passed 5-0.

There were no Trustees, ZBA nor Capital Improvement reports.

Assessor Stewart then gave the Assessor's report. She stated that the Board needed to approve the Poverty Exemption Resolution 21-01. It was then moved by Supervisor Molesworth to adopt Poverty Exemption Resolution 21-01, 2<sup>nd</sup> by Treasurer Shappee and passed 5-0. It was then moved by Treasurer Shappee to adopt Resolution 21-02, a waiver of late fees on taxes, 2<sup>nd</sup> by Supervisor Molesworth and passed 5-0.

It was then moved by Treasurer Shappee to pay the \$50.00 fee for Board of Review members to attend classes if they could not do so via Zoom, 2<sup>nd</sup> by Trustee Schieweck and passed 5-0.

After some discussion it was moved by Supervisor Molesworth to allow Ready, Set, Mail to mail out the Assessment Notices. This was 2<sup>nd</sup> by Clerk Fuller and a roll call vote was taken. Supervisor Molesworth, Clerk Fuller and Treasurer Shappee voted yes and Trustees Schieweck and Hawks voted no. Motion passed. Treasurer Shappee then moved to allow appeals via mail to the Board of Review due to the corona virus situation, Supervisor Molesworth 2<sup>nd</sup> the motion and it passed 5-0.

It was then moved by Treasurer Shappee to allow Supervisor Molesworth to get a cell phone to be used for the Township and township will pay him \$70.00 reimbursement towards phone. This was 2<sup>nd</sup> by Trustee Schieweck and passed 4-0. Supervisor Molesworth did not vote.

It was moved by Supervisor Molesworth to pay utility bills and any bill that may get a late fee before the meeting, 2<sup>nd</sup> by Trustee Hawks and passed with an all-affirmative roll call vote.

It was moved by Treasurer Shappee to have the W-2's and 1099's done in the office, 2<sup>nd</sup> by Trustee Schieweck and passed 5-0.

The Planning Commission report was then given by Chairman Muldoon. He stated that the Planning Commission had recently passed 2 splits. It was moved by Supervisor Molesworth to keep Members Francek and Kahl on the Commission, 2<sup>nd</sup> by Trustee Hawks and passed 5-0. Chairman Muldoon said that they are working on a budget for 2021-2022. They are also working on the marijuana situation.

The Parks & Recreation Committee will be meeting on Thursday evening.

A packet of material from Building Inspector Golembiewski was then presented. It was moved by Trustee Schieweck to use the new permits, 2<sup>nd</sup> by Treasurer Shappee and approved 5-0. It was then moved by Treasurer Shappee to go to a two-stage process for permits, the application will have to be filled out and go to the Inspector before the fee is paid. This was 2<sup>nd</sup> by Trustee Hawks and passed 5-0.

The Fire Department Report was then given by Chief Rottmann. They had 10 calls in December. After some discussion it was moved by Supervisor Molesworth to increase the amount, they may charge on their credit card to \$500.00 versus the \$300.00 previously, 2<sup>nd</sup> by Trustee Hawks and a roll call vote was then taken. Supervisor Molesworth, Clerk Fuller and Trustees Schieweck and Hawks voted yes and Treasurer Shappee voted no. Motion passed.

It was decided to ask Springhill Cemetery about its Perpetual Care Fund.

Rick Francek then reported that he had a conversation with the Road Commission. They have had their boom axe working on Yale Road. They also have been taking berms off roads. They will be cutting trees. He mentioned that Bryce and Brown roads need to be ditched.

Township bills #12530 of \$18,664.30 and Fire Department bills #4181-4211 of \$18,078.46 were then reviewed and Supervisor Molesworth moved to pay them, 2<sup>nd</sup> by Clerk Fuller and passed 5-0.

A motion to adjourn was then made by Supervisor Molesworth at 9:32 P.M., 2<sup>nd</sup> by Treasurer Shappee and passed 5-0.

Respectfully submitted, Sanford C. Fuller, Township Clerk