## Kenockee Township Board of Trustees Meeting March 16, 2021

Meeting called to order by Supervisor Tod Molesworth at 7:08p.m.

Audience: 4 residents in attendance

Roll Call: Members present- Tod Molesworth, Patricia Shappee Treasurer, Brenda Hill Clerk, and

Trustees Gerry Hawks, and Joshua Schieweck.

Absent: None

Pledge of Allegiance

Motion to Approve Minutes from March 9<sup>th</sup> 2021 Meeting by Tod Molesworth 2<sup>nd</sup> by Clerk Hill.

Motion to Approve Minutes for meeting by Treasurer Shappee, 2<sup>nd</sup> by Trustee Schieweck All in Favor.

Approval of 2020 Budget Meeting and Hearing was not presented due to Covid-19 and no meeting could be held under the state guidelines.

A review of the fiscal 2020-2021 budget was discussed.

Millage Rate to support 2021-2022 Budget/ No Carry over at this time.

Township Operating: 217,428.00 state shared revenue

Fire Millage: 13,484.035.00

Park Millage 11,596.00

Budget for the upcoming 2021-2022 fiscal year was discussed. All departments presented their upcoming budget plans to the board.

Treasurer Shappee provided the 3-year budget Profit and Loss in the amount of \$ 217,428.00

Special Meeting to be held on March 30, 2021 at 6:30 p.m. to discuss the possible act on the language change on Medical Marijuana.

Supervisor Molesworth discussed that each township was to receive a grant from Biden Covid bill in the amount of \$105.00 per resident totally \$241.032.00. U.S. treasurer can hold up to 50% of the funds. See attached email regarding funding and how it's to be used and mailed to the township.

The board discussed if they could use the money to replace the sidewalks in Avoca if that would fall under the infrastructure guidelines. The board will look further into the grant.

Jim Muldoon suggested that we put together a committee regarding the new Covid 19 grant. The board agreed it would be a good idea.

Treasurer Shappee suggested the board wait until the guidelines come out being that this grant is valid until December 2024.

Pete Walters brought up the At Large/Drain Bill that is outstanding in the amount of \$19,936.23 with the SCC Road County. He suggested that the board get in contact with James Hartson at the SCC Road Commission. Clerk Hill will contact him regarding what's owed.

Supervisor Molesworth made a motion to adjourn meeting. 2<sup>nd</sup> by Treasurer Shappee.

The meeting was adjourned at 10:38 p.m.

Brenda Hill

Kenockee Twp. Clerk