

November 9th, 2023

The meeting was called to order at 7:00pm and the pledge of allegiance recited. All board members were present as well as Steve Grinsteinner, Rick Sindt, Scott Savage, and Bob Springer.

The minutes were read and in a motion by George Gimpl, and seconded by Justin Hanson to accept. All agreed. The Treasurer's Report was read, a motion to accept by Justin, seconded by Grayling Wachsmuth. All agreed. A motion was made by Grayling to pay the bills, seconded by George. All agreed. A motion was made to sign payroll by Grayling, seconded by Justin. All agreed.

#### Old Business

- Discussion billing of shared roads with Pomroy - no reply Justin to go to the next meeting.

#### New Business

- Discussion with SCI they want no monetary support, just a letter of support. Grayling made a motion for a letter of support, Justin seconded. All agreed
- FEMA - damage inventory still not complete with the changing over of the administrators. Angie to sign whatever Perry sends over for damage inventory.
- Elections - December notice due. Angie will get the notice in the paper for the clerk and supervisor (George) positions that are up for election.
- ECE sent over request for township to support the \$10k again if they are awarded the grant for fiber. Justin made a motion of no action. George seconded, all agreed.
- Discussion of trash on railroad lane. Justin to try and pick up.
- Discussion with Rick Sindt re:Hunter Road. They are being threatened of being charged with trespassing. Asking township to have the gate removed. 2009 or 2010 culvert placed by Ron Rabe on the road. Justin made a motion and George seconded to send another letter to Jeff to have the gate removed. All agreed. Betty to go to Askov to try and get minutes from original motion allowing the gate.
- Discussion of Kirchmeier culvert - township not putting in a culvert. To reassess in the spring.
- Mail was opened

The meeting was adjourned at 8:21pm with a motion by Grayling and seconded by George. All agreed.

