

January 24, 2024

The meeting was called to order at 7:01pm and the pledge of allegiance recited. All board members were present as well as Steve & Parker Grinsteiner, Scott Walbridge and Larry Sederstrom.

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


#### Old Business

- None.

#### New Business

- Larry discussed candidate filing for township election, filing period to close January 16<sup>th</sup>.
- Adopting the retention schedule of the state and records at Pine Historical Society – to get schedule before deciding to adopt.
- ARPA grant reporting due April 30<sup>th</sup>, 2024 – Angie will file this report when available. Angie will add Betty to the account administrator when filing. Township needs to make sure this report is filed in 2025. Grayling makes a motion and George seconds to have the township use the standard allowance method for lost revenue replacement, also to allocate crushing of \$87450 to ARP grant, remaining \$1724.31 to be allocated to road maintenance, making all grant money used up. All agreed.
- Elections were discussed both Presidential Primary and Township election. Grayling made a motion, seconded by Justin to appoint election judges for both elections – MaryAnn Lyon, Karen Milner, Gail Wells, and George Gimpl. All agreed.
- Zoning meeting set for Tuesday, January 23<sup>rd</sup> 6pm at the Legion with the audit meeting to follow.
- Mail was opened

The meeting was adjourned at 7:30pm with a motion by George and seconded by Justin. All agreed.



Betty J Ruter, Deputy