**CALL TO ORDER AND PLEDGE OF** **ALLEGIANCE:** Monday, November 18, 2024 @ 6:30 PM

Alainna Janzen – Clerk, Carol Tracy – Treasurer, Steve Jones – Trustee were present at the meeting.

**APPROVAL OF MINUTES:**

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| Motion was made and seconded to approve October 21, 2024 meeting minutes. | **VOTE 3:0 For** |

**CLERK’S REPORT:**

Butler County did not have any suggestions for improving employee health insurance coverage at a low cost to the Township.

Additional information requested by FEMA in grants portal was provided. Next step is a site inspection with FEMA, tentatively scheduled for Dec. 13.

Cemetery rules have been written and are up for discussion.

Sales tax exemptions have expired, working on new ones for all vendors.

**TREASURER’S REPORT:**

Financial Report –– Beginning Balance: $428,791.86 – Cleared Transactions: $38,287.14 – Ending Balance: $452,138.14

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| --- | --- |
| Motion was made and seconded to approve November vouchers | **VOTE 3:0 For** |

**TRUSTEE’S REPORT:**

**OVERSEER’S REPORT:**

Since the September meeting, progress has been made patching chip sealed roads, grading, and rocking gravel roads.

**BOARD DISCUSSION:**

1. Cemetery rules and regulations – Clerk Janzen drafted rules and regulations based on Richland Township’s. Gail Futhey made several suggestions for revisions. Clerk Janzen will make revisions and the Board can vote on approval of the rules at the December Regular Meeting.
2. Chip Seal roads for 2025 – Butler County sent a letter requesting the Township’s plans for 2025 chip seal roads by Nov. 30. Trustee Jones will send names and miles of roads to County.

**BOARD BUSINESS:**

**CITIZEN DISCUSSION:**

1. Residents of the neighborhood at Ruth Road and 143rd Street requested information on having their neighborhood road chip sealed. They have almost received enough commitments from residents to pay for half the cost of chip sealing. The Board agreed on a May 2025 deadline for payment in order to have the neighborhood chip sealed in 2025.
2. Dan Kontz, resident of County Line Road between 130th and 140th, is continuing to try to raise half the money to have his mile section of road chip sealed.
3. Dan Kudrna, resident of Meadowlark Road between 140th & 150th, wanted to know if roads had to be chip sealed by the mile, or if a half-mile section could be done.

**ADJOURNMENT:**

Meeting adjourned at 7:23 PM.