**CALL TO ORDER AND PLEDGE OF** **ALLEGIANCE:** Monday, February 17, 2025 @ 6:30 PM

Alainna Janzen – Clerk, Emily Christner – Treasurer, Steve Jones – Trustee were present at the meeting.

**APPROVAL OF MINUTES:**

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| Motion was made and seconded to approve January 20, 2025 meeting minutes. | **VOTE 3:0 For** |

**CLERK’S REPORT:**

FEMA site inspection is scheduled for February 26. Trustee Jones will ride along with FEMA inspectors.

**TREASURER’S REPORT:**

Financial Report –– Beginning Balance: $282,251.17– Cleared Transactions: $164,476.93 – Ending Balance: $118,258.01.

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

**TRUSTEE’S REPORT:**

No report.

**OVERSEER’S REPORT:**

See website.

**BOARD DISCUSSION:**

1. Discuss trading in Hamm roller and get a rubber tire roller. Trustee Jones said a rubber tire roller would be better suited to township needs, and with the trade-in value of the Hamm roller, he hopes to pay little to no additional cost for a rubber roller. Trustee Jones will get quotes before the March meeting.
2. Discuss FEMA road inspection on February 26th at 8:30 a.m.
3. Discuss road completions from Jan. 8, 2024 FEMA disaster. All roads south of 150th are completed, and roads north of 150th will be completed within 3-4 weeks. Clerk Janzen will update FEMA on progress.

**BOARD BUSINESS:**

1. Vote on making Dylan Armstrong road overseer effective Feb. 17, 2025 **VOTE 3:0**
2. Vote to make Scott Long cemetery attendant effective Jan. 1, 2025  **VOTE 3:0**
3. Vote to move Randy Elliot from salary to an hourly wage of $26.60, effective Feb. 17, 2025  **VOTE 3:0**

**CITIZEN DISCUSSION:**

1. Bobby Seatcat thanked Trustee Jones for stopping by to discuss Mr. Seacat’s concerns about 159th Street, and for getting the road maintained. He asked what would be done with ditches before chip sealing. Clerk Jones said that Butler County had sent someone to assess the roads in preparation for chip sealing and that guidance would be followed to prepare crowns and ditches to be chip sealed successfully.

**ADJOURNMENT:**

Meeting adjourned at 6:58 PM.