

**Regular Meeting**

**December 15, 2022**

**7:00 PM**

**Present were Supervisors** – Jeremy Nissly - Chairman, Rob Raudenbush- Vice Chairman; Shelly Johnston Roadmaster- Supervisor; Debra Pier- Secretary

**Meeting being recorded:** No

**Public Comment on Upcoming Business**

**Minutes:**

Supervisor Nissly made a motion to accept the minutes as written for the Regular Meeting on November 10, 2022 and the Treasure's Report for November 2022 seconded, by Supervisor Raudenbush , (MCU).

**Reports:**

Vice Chairman –

Chairman Report – Nothing to report on school tax issue. Steve Lyter as an employee. Keeping epix email address for changeover to Tri-Co internet

Roadmaster Report – Shoe broke on green truck snow plow

EMC-

**New Business:** Supervisor Johnston made a motion to adopt the 2023 budget seconded by Supervisor Raudenbush, (MCU). Supervisor Nissly motioned Resolution 12.15.22 seconded by Supervisor Raudenbush , (MCU). Supervisor Johnston Johnston made a motion to appoint Baker-Tilly CPA Firm to do the 2022 audit seconded by Supervisor Nissly, (MCU). Supervisor Johnston made a motion to set the 2023 meetings seconded by Supervisor Raudenbush, (MCU). Singed 2023 millage certification.

**Old Business:** Supervisor Johnston motioned to have the township solicitor to advise the township on issue with trucks on township roads without an overweight hauling permit seconded by Supervisor Raudenbush, (MCU). MCU to addition to work list.

**Correspondence:**

**General Public Comment Session:**

**Payment of Bills:** Supervisor Johnston made a motion to pay bills in the amount of; General Fund \$8,591.71; Highway Aid Fund \$ 753.07 Equipment Fund \$0.00; Gas Impact Fund \$0.00; Payroll Fund \$3,035.67 seconded by Supervisor Nissly , (MCU).

**Adjournment;** Supervisor Nissly made a motion to adjourn at 7: 48 seconded by Supervisor Raudenbush, (MCU).

Debra Pier/Secretary