

**Klacking Township**  
**Regular Meeting Minutes**  
**October 18, 2023**

The meeting was called to order by Supervisor, Debra Thomas at 7:00 pm with the pledge of allegiance.

**BOARD MEMBERS PRESENT:**

Debra Thomas, Tami Hickey and Vondola Schmitt, Carrie Reetz, Jay Weiss

**GUESTS:** Pauline Johnson, Steve Reetz, Roger Mayhew, Claudia, Charlene and Don Cronk

**Motion made by Debbi, 2<sup>nd</sup> by Tami, to suspend regular order of Business so that Auditor's Report could be heard first. M/C.**

**Auditor's Report:** Claudia presented the board with the results of her complete audit. They audited the financial statements of the governmental activities, each major fund, and the aggregate remaining fund information for Klacking Township. The financial position of the governmental activities, each major fund, and the aggregate remaining fund information of the Township, as of March 31, 2023, and the respective changes in financial position for the year ended in accordance with accounting principles generally accepted in the United States of America.

**PUBLIC COMMENT:**

**AGENDA ADDITIONS:** None

**APPROVE AGENDA:** A motion by Jay, 2<sup>nd</sup> by Tami, M/C

**APPROVE MINUTES:** Motion by Carrie, 2<sup>nd</sup> by Tami, to accept the minutes with corrections.  
M/C

**TREASURERS REPORT:**

**Public Fund: Huntington \$148,807.84 Huron CB \$26895.55**

**Public Fund CD's \$164,677.18 6-month CD included**

**Fire Truck Fund: \$22,978.15**

**Fire Fund: 45970.25**

**Road Fund Checking: \$450,723.95**

**Road Fund Savings: \$11,112.63**

**Tax Account: \$8,326.14**

Motion made by Debbi, 2<sup>nd</sup> by Tami to approve Treasurer's Report subject to audit. M/C

**LIBRARY REPORT:** No report

**FIRE BOARD REPORT:**

8 runs this month: a vehicle fire in Klacking Twp, 3 in Rose City ( an electrical fire, EMS Assist, False Alarm, 2 in Rose Twp, (PIA and Downed Line) and 2 in Cumming Twp (wildfire and False Alarm).

The Board appointed Tim Woelkers as Chief. They also accepted his appointment of officers: Chris Evans as Assistant Chief, Branda Butler as Captain, Tony Evans as Lieutenant and Mel Killinger as Sargent.

Treasury grant of \$40,000 was submitted with our order. The Regional grant gear have been ordered with a final match of \$1,111.71. Both orders were submitted well before the deadlines. Most of the gear should be here within 2-6 months.

7 Firefighters & 3 trucks visited Rose City Elementary for Fire Safety Week.

An agreement has been made with Lupton Fire Department to fill our SCBA bottles until we can get our compressor replaced. The quote for repair was \$40,000 with an estimate for a new one

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at \$44,000. They are going to see if they can get anything for the old one.  
The 2024 budget was worked on and a proposed budget completed.  
Motion to accept fire board budget by Vonnie, 2<sup>nd</sup> by Tami. A Roll Call vote was taken to approve the Fire Board Budget subject to audit.

Debbi: yes, Vonnie: yes, Tami: yes, Jay: yes, Carrie: yes. M/C

**COMMISSIONERS REPORT:** Roger Mayhew: The Commissioners discussed the implementation of an early retirement plan for the Sheriff's Department officers. They also discussed the appointments to the Board of Canvassers. The Commissioners voted to adopt a budget. They also voted to give 2% raises to the elected officials.

**MTA CHAPTER MEETING:** None

**ASSESSORS REPORT:** None

**ROAD COMMISSION:** None

**OLD BUSINESS:**

Blinds: nothing

Absent Voter Ballot Box: Fred Oberdick will install the box through the wall into the office.

ORV Signs: they have been ordered but not installed.

Coffee Pot use: Motion made by Tami, 2<sup>nd</sup> by Jay to make the Coffee Pot Deposit refundable.

M/C

**NEW BUSINESS:**

Security System: The board was given a bid and presented with options for a security system for the hall by Charlene and Don Cronk.

Early Voting Administrative Agreement: Motion made by Debbie to accept the agreement. 2<sup>nd</sup> by Carrie. A Roll Call Vote was taken.

Debbi: yes, Carrie: yes, Vonnie: yes, Tami: no, Jay: no. Motion to accept the Early Voting Administrative Agreement has been passed.

Budget Review. Copies of the current expenses and budget were passed out to the board and Claudia.

Snow Removal: The bid by Hodgins for snow removal as follows:

\$70-snow depth of 2-5 inches

\$90-snow depth of 6-10 inches

\$100-know depth of 11 inches or greater.

Salting \$62 per trip.

Motion by Debbi, 2<sup>nd</sup> by Tami to accept Hodges bid. M/C

**APPROVE AND PAY BILLS:** A motion made by Jay, seconded by Tami to approve and pay bills.

M/C

**OTHER:** Motion to pay fire board bill made by Jay, 2<sup>nd</sup> by Tami. M/C.

**ADJOURN:** A motion to adjourn made by Tami and seconded by Jay M/C

The meeting ended at 8:20 pm

Respectfully Submitted by,

Vondola Schmitt, Clerk