

Klacking Township
Regular Meeting Minutes
March 20, 2024

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

AGENDA ADDITIONS: None

PUBLIC COMMENT:

Motion by Debby, 2nd by Carrie, to suspend regular order of business to have Huron Community Bank and Theresa Erickson from the EDC present their information.

APPROVE AGENDA: A motion by Tami, 2nd by Jay, M/C

APPROVE MINUTES: A motion by Tami, 2nd by Jay, M/C

TREASURERS REPORT:

Public Fund, Huntington: \$100,308.84

Public Fund, Huron CB: \$122,518.69

Public Fund CD's \$168,736.33 6-month CD included

Fire Maintenance Funds:35,032.09

Fire Fund: \$52,358.35

Road Fund Checking: \$532,552.83

Road Fund Savings: \$11,117.27

Tax Account: \$11,281.71

Motion made by Debby, 2nd by Jay to approve Treasurer's Report subject to audit. M/C

LIBRARY REPORT: Skidway building closed on February 5th to get ready for carpet install.

Debby attended the Mills Township meeting and was told that they will not accept the original contract with the library and are waiting for their attorney to draft a new contract. At this point we are waiting for funding in order to run the Skidway building. It will be after the first part of March before we can get back in from the carpet install. Hopefully we have this settled by then.

We are continuing to input books into the system for automating. Prescott is nearly completed so work is continuing for the other two buildings.

Having furnace troubles in Rose City. A burnt wire was the issue. Both the age of the furnaces and the fact they were flooded is meaning a major repair in the near future.

FIRE BOARD REPORT: 7 fire runs for the month.

Cumming township had a PI accident, 2 Mutual Aid EMS and one electrical fire.

Rose City had a Carbon Monoxide call

Rose Township had a service call

Klacking had a PI accident

We have received the final items from our Regional Grant

They are working on organizing and sorting old boots & turnout gear. Some will be able to be utilized for future firefighters however many items will be taken out of service.

The Board approved a new gas meter and calibration set for the Department.

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We are working on a grant for Battery operated Extrication Tools.

The Board accepted the resignation of our Secretary/Treasurer Ellen Rush with great sadness. Ellen has done a fantastic job for us and will be missed.

We are actively searching for candidates for the position. Ellen will stay until the new person is trained.

COMMISSIONERS REPORT: Commissioners approved security cameras to be installed in the courthouse. Randy Booth has an intern from OHHS to assist him. The Commissioners approved the purchase of homeland security signs. The Commissioners are trying to maintain control of green energy and mining in the county.

MTA CHAPTER MEETING: Richland Twp Hall, 3620 Mclean Road, Whittemore, 6:00 pm on 2-29

ASSESSORS REPORT: None

ROAD COMMISSION:

Debbi sent in to the OCRC to get three installations of road brine: one for each major holiday weekend May through Sept.

OLD BUSINESS:

Blinds: tabled

Colvin's Contract:

The lights have been installed in the hall. They are going to start working on the parking lot and flag pole lights.

NEW BUSINESS:

Update on Election Inspectors pay:

Carrie proposed the election inspectors get paid right after the election, 2nd by Tami.

Role Call Vote:

Jay, yes, Tami, yes, Debbi, no, Carrie, no, Vonnie, no.

The proposed motion failed to pass.

Trash Card Resolution:

Motion by Debbi, 2nd by Carrie M/C to approve the purchase of dump cards for residents.

APPROVE AND PAY BILLS:

A motion made by Tami, second by Carrie to approve and pay bills. M/C

OTHER: None

ADJOURN: A motion made by Tami and second by Jay to adjourn. M/C

The meeting ended at 8:10 pm

Respectfully Submitted by,

Vondola Schmitt, Clerk