

**Klacking Township
Regular Meeting Minutes
January 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 and Jay Weiss;

GUESTS: Pauline Johnson, Roger Mayhew, Steve Reetz

PUBLIC COMMENT: None

AGENDA ADDITIONS: Rose City Area Fire Department: Shelley Brookins. The Board decided to allow Shelley to have a fund raiser for the Fire Department without paying rent for the hall. Klacking Township owns part of the Fire Department. Therefore, they should be allowed to have the fundraiser by only paying the deposits needed for their event.

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

APPROVE MINUTES: Motion by Jay, 2nd by Tami to approve minutes. M/C.

TREASURERS REPORT:

Public Fund: \$137,561.23

Public Fund CD's \$163,109.01

Fire Truck Fund: \$

Fire Fund: \$33,468.99

Road Fund Checking: \$352,964.20

Road Fund Savings: \$11,105.67

Tax Account: \$37,937.09

Motion by Jay, 2nd by Vonnie to accept the Treasurer's port. M/C.

LIBRARY REPORT:

Under the court case that possibly will take effect on February 19, 2023. All employees can earn up to 40 hours paid sick leave-they earn this for 1 hour for every 30 hours that they work. Then can then get 32 hours unpaid leave. The Library Board was offered the building next door for free-they turned it down.

FIRE BOARD REPORT:

4 fire runs, none in Klacking. The Board approved a cost share with the City to remodel the shared bathroom for a cost of \$750.00. This is contingent on the city approving the measure.

COMMISSIONERS REPORT:

There will be a 5% tax increase across the county.

MTA CHAPTER MEETING: none

ASSESSORS REPORT: none

ROAD COMMISSION:

OLD BUSINESS:

Website: We reviewed the proposed webpage. Suggestions were made. Debbi will contact Shumaker to make the changes.

Bill for special school election in May: tabled until next month.

Hall painting: tabled until next month.

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NEW BUSINESS:

Budget workshop date: Feb 7, 2023 at 7:00pm. The notice will be posted on the door.
Section 2845-Fire Insurance Withholding Program.

APPROVE AND PAY BILLS: Motion made by Jay, 2nd by Tami, to approve and pay bills. M/C

OTHER: None

ADJOURN: A motion made by Jay and 2nd by Tami, M/C.

The meeting ended at 7:45 pm.

Respectfully Submitted by,

Vondola Schmitt, Clerk