

- Call to Order** Supervisor Boyd called meeting to order at 9:13 AM.
- Roll Call** Members Present: Boyd – Supervisor; Perrin – Clerk; Hettich – Treasurer; Wetherell – Trustee; Keith – Trustee
- Approval of Budget By Functions** **Motion to approve Budget by Functions for 2024-2025, as previously read aloud – Boyd/Perrin – B,P,K,H,W – all yes**
- Meeting Dates** Regular meetings will remain the 2<sup>nd</sup> Tuesday of each month, except no regular July meeting. **Motion to approve meeting dates as written – Boyd/Hettich – all yes**
- ETPT Payroll Taxes** **Motion to approve continuation of paying payroll taxes through ETPT (online payment) – Perrin/Boyd – P,B,K,H,W– all yes**
- Truth in Taxation** Perrin: Will be done in September. Put in a public notice for this meeting. Paperwork will be done in September. **Motion to do Truth in Taxation in September – Perrin/Boyd – P,B,K,W,P – all yes**
- Authority to Convey, Purchase & Dispose of Twp Property** **Motion to give Board the authority to convey, purchase and dispose of Township property (except antique tables and chairs are not to be sold) – Boyd/Hettich – B,H,K,W,P - all yes**
- Resolution to Amend Budget** Boyd read aloud **Resolution Amending Budget #05-2024. Motion to adopt Resolution Amending Budget #05-2024 – Boyd/Perrin – B,P,K,H,W – all yes**
- Enforcement Officer** 2 individuals applied for the new enforcement officer position. Both applicants were fine, professional candidates, making it a difficult decision for the Board to make. The candidates introduced themselves. The Board held a discussion. **Motion to hire Brad Leafers to the position of Enforcement Officer – Boyd/Perrin – B,P,K,H,W – all yes**
- 8/6/24 Election Inspectors** Perrin stated the election inspectors for the August 6, 2024 Primary election will be as follows:  
AV Counting Board: Janet Smythe & Lisa Greenfield  
Inspectors: Janet Smythe, Chair; Diana Heyniger; Cathy Janik; Lisa Greenfield; Sheryl Blanchard. AV ballots will be counted/tabulated the day before the election.
- Tablets** **Motion to spend up to \$300 each for 3 separate tablets (Short-Term Rentals, Enforcement, and Fire Department) - Wetherell/Boyd – W,B,K,H,P – all yes**

- Cemetery** Hettich suggested a new building to replace the shed. The Board agreed this would be a good idea. Fire Chief to get estimates. Discussion on paving the roads at the cemetery. Hettich believes paving would be expensive to maintain. **Motion to accept the proposal from American Asphalt Paving in the amount of \$43,347 – Boyd/Perrin – B-y,P-y,H-n,K-n,W-y. Motion passed. Motion to have the tree at the bend removed at the cost of \$1,000 – Boyd/Wetherell – B-y,W-y,K-n,H-n,P-y. Motion passed.**
- Chris-Blight** Not present
- Public Comment** None.
- Adjournment** **Motion to adjourn meeting – Boyd/Perrin – all yes. Meeting adjourned 10:00 AM**