

Szymanski & Schultz Land Combination – Motion by Strahan and supported by Seegert to approve the land combination/boundary adjustment for Nicolas Szymanski & Heather Schultz (parcel #s 14 035 045 10 and 14 035 045 20). Motion carried.

Cemetery – roof/trees/bushes – Motion by Seegert and supported by Strahan to put out a bid for replacing and/or repairing the roof on the barn at Pleasant View Cemetery and a separate bid for trimming and/or removing dead trees and bushes at the cemetery. Also, the area by the township hall’s dumpster has vines that need to be removed. Both bids will be due at our February 21st regular meeting. Motion carried.

New server for township hall – Motion by Goodin and supported by Wiederhold to accept the proposal from Chrome Enterprises for a server at the cost of \$4,300. Roll call vote: 5 yeas, 0 nays. Motion carried.

New doors for township hall – Received two quotes. Overhead door quoted a price of \$2,950.49 and Lincoln Park Glass quoted \$1,693. Motion by Lucarelli and supported by Goodin to approve the quote from Lincoln Park Glass in the amount of \$1,693 contingent on Building Inspector’s Lange approval. Motion carried.

2022 poverty guidelines – motion by Seegert and supported by Strahan to approve the 2022 resolution for poverty exemption and guidelines. Roll call vote: 5 yeas, 0 nays. Motion carried. Supervisor Lucarelli reported that we passed our AMAR audit. The board is in agreement that Assessor Lieb is doing a great job.

Old Business:

none

Public Comments:

Benson Hoffman stated that a new ATM machine is being installed at the local VFW and he has concerns on how it’ll be taxed.

Reports:

Motion by Strahan to adjourn the meeting at 7:43 p.m. Support by Seegert. Motion carried.

Unapproved

Respectfully Submitted:

Trudy Goodin, Clerk