

Essex Township- Minutes of the Monthly Meeting

March 15, 2023 @ 7:00pm

Members Present: Supervisor Carla Wardin, Clerk Tim Karasek, Treasurer Kathy George, Trustee Jim Gavenda, Trustee Mark Winsor

Visitors: Bonnie Hale- Cemetery Manager, Joyce Smith, David Smith, Lori Pung- Bengal Township (late)

Call to Order: Township Supervisor called the meeting to order at 6:59pm followed by the Pledge of Allegiance.

Visitor Statements:

Bonnie Hale, Cemetery Manager

- Discussion of the cemetery maps.

Lori Pung, Bengal Township (late)

- Discussion on bring township zoning in house.
 - o Board approval
 - o Cost estimates
 - o Legal requirements
 - o Staffing issues

Approval of the Minutes: Tabled

Additions to the Agenda: None:

Trustee Report:

Mark Winsor, Trustee

- Discussion on Road Commission Meetings.
 - o Road Commission complimentary on Essex Township road funding and maintenance commitment.
 - o Brine issues.

Jim Gavenda, Trustee

- Discussion on CAAS funding.

Treasurers Report: Kathy George,

- Discussion on the need to raise the NSF fee for the township to cover the cost of the bank.

M Carla Wardin, S Mark Winsor: Accept the Treasurers Report as presented. Motion carried unanimously (MCU).

Clerks Report: Tim Karasek,

- Discussion of the Budget vs Actual Report and proposed changes to the 2023-2024 budget.

M Carla Wardin, S Jim Gavenda: Accept the Clerks Report as presented. Motion carried unanimously.

Supervisors Report: Carla Wardin,

- Discussion of Road Commission contract.
- Questioning the need for both spot gravel and prefer over banding.
- Postponed prefer over banding.
- MRFA same contract as 5 years ago with a \$3000 increase.

M Carla Wardin, S Kathy George: Accept the MRFA protection agreement contract for \$25000.00. **MCU**

Old Business: None

New Business: None

Adjournment: M Carla Wardin, S Kathy George: Adjourn the meeting at 7:47pm. Motion carried unanimously.

The next regular meeting of the Essex Township Board will be April 19, 2023 at 7:00pm.

Respectfully submitted,

Tim Karasek

Essex Township Clerk