

## MINUTES OF THE ALBERT TOWNSHIP BOARD

### MEETING HELD JULY 18, 2022

Supervisor Mike Runyan called the Albert Township Board Meeting to order at 7:00 pm, with all 5 Board Members present, there were 7 residents in the audience including the Ted Orm ,Road Commission Chad Brown, Sheriff and the Fire Chief , Doug Baum.

Supervisor Mike Runyan led the Pledge of Allegiance.

Trustee Roger Cohoe made a **motion** to approve the Minutes of July 5, 2022, seconded by Trustee Dick Deska. Motion carried with 5 yea votes.

Trustee Cohoe made a **motion** to approve the List of Bills in the amount \$13,478.70 and Additions to the List of Bills in the amount of \$34,327.44 and Payroll in the amount of \$22,330.63, seconded by Trustee Deska. Motion carried with 5 yea votes.

Sheriff Brown asked if there was anything he could do for us. The audience asked if he could patrol the lakes more. He replied that he has funding for weekends only, he would have West Twin lake patrolled more.

Fire Chief Baum presented the Fire and Ambulance report which was received and filed. The Chief informed the Board that there is still some work to be done on the tanker. He brought up the 2% wage increase for his employees, after discussion it was decided that the 2% was put in the budget and was to start on April 1, 2022. It was a motion to do so for all township employees retro active back to April 1<sup>st</sup>. Also Kassie Shiffer would move up 2 steps. This motion was made by Roger and seconded by Dick. Kassie will be getting together the fire dept. names and pay information for Sandy, Clerk.

Ted Orm gave a begin date on West 612, it will be August 8.

John brought to our attention that the CFCU needed a signed board approval for Sandy Raffin to be an authorized co-signer. John made the motion to approve this and Dick seconded it.

Board received a quote from 360 Landscaping for weed control on Buttles warning track at the cost of 330.00 per field. Roger made to motion to accept and John seconded it .

Mr Righi brought up a FD Special Assessment or a Mileage , he handed out information for all to review and decide at next meeting.

In open discussion we talked about Lewiston Clinic being short staffed, Auditors displaced, the DDA meeting for Timberfest to have extra crew on at FD. Dick would like to call Chucks Electric which was made into a motion and seconded by Roger. Also Dick would like the fence company to fix the chainlink fence at Buttles Park.

Our Board meeting will be changed in August due to elections. Our meetings will be Aug 8<sup>th</sup> and 22. Treasurer, John Righi made motion to adjourn at 8:45 p.m. Seconded by Mike Runyan, supervisor.

Respectfully,

Sandy Raffin, Clerk

A handwritten signature in cursive script that reads "Sandy Raffin". The signature is written in black ink and is positioned below the typed name.