

LAKEFIELD TOWNSHIP MONTHLY MEETING MINUTES

July 8, 2024

The meeting began at 7:30 pm. The Board members present: Supervisor Dennis; Trustee Wheeler; Trustee Plesscher; Clerk Immel; Treasurer Taylor via conference call.

Guest: Sheriff Gravelle

Sheriff Gravelle reported on statistics/events.

Motion was made by Clerk Immel to accept the minutes of the monthly board meeting on June 10, 2024. Second by Trustee Wheeler; no discussion; ayes all, motion carried.

Motion by Trustee Plesscher to accept the bills as written for check #6853 to #6870, plus epayment, and debits for electricity, internet, and wireless totaling \$18,295.49. Second by Treasurer Taylor; discussion; ayes all, motion carried.

Motion by Clerk Immel to accept the Treasurer Report. Second by Trustee Wheeler; no discussion; ayes all, motion carried.

New Business:

1. Chip seal on CR 468 and CR 469 has been completed.
2. Highline will be at the hall on 7/19/24 for installation of internet/phone.
3. Nick gave an overview of the previous dam meeting and the proposed special assessment to cover dam maintenance.
4. Board of Review date is 7/16/24.
5. Motion by Trustee Wheeler to move the ARPA funds that were designated for a furnace to the walkway along CR 98. Second by Clerk Immel; no discussion; ayes all, motion carried.
6. Motion by Clerk Immel to accept the 2024 tax mileage rate of .8264. Second by Trustee Wheeler; no discussion; ayes all, motion carried.

Old Business:

1. Motion by Clerk Immel to hire Danielle Gehrke for the 2024/2025 school year. Danielle will be participating in the school to work program at Engadine High School. Second by Trustee Wheeler; no discussion; ayes all, motion carried.
2. Motion by Trustee Plesscher to accept the budget meeting minutes on June 10, 2024. Second by Treasurer Taylor; discussion held.
Motion by Clerk Immel to accept the 2024/2025 budget requests. Second by Trustee Wheeler; no discussion; ayes all, motion carried.
3. Motion by Trustee Plesscher to raise the credit card limit for Denise and Tammy's cards to \$2,000.00. The increase will cut down on using personal credit cards and reimbursement. Second by Trustee Wheeler; no discussion; ayes all, motion carried.

Motion by Trustee Plesscher to adjourn the meeting. Second by Clerk Immel; no discussion; ayes all, motion carried. Meeting adjourned at 8:49 pm.

_____ Clerk _____ Supervisor

These minutes are subjected to approval at the next monthly Township Board Meeting scheduled for August 12, 2024.