# **Pleasanton Township**

### **January 11, 2022**

## **Approved Minutes**

Meeting called to order at 6 p.m.

Roll call: Schweyer, Monk, Merrill, Cross, Girven

Motion by Cross, supported by Merrill, to add to agenda under other "schedule budget workshop" and to unfinished business "rescue funds"; AIF; Motion carried.

Public comment opened/closed

County Commissioner report given by Pauline Jaguish.

Motion by Monk, supported by Girven, to approve the December Board minutes; AIF; Motion carried.

Motion by Merrill, supported by Cross, to approve Supervisor's receipt of the Treasurer's Report; AIF; Motion carried.

Motion by Monk, supported by Girven, to approve paying the bills adding C & W Portables and MTA Board of Review Training; AIF; Motion carried.

#### **CORRESPONDENCE None**

#### **NEW BUSINESS**

Motion by Cross, supported by Merrill, to approve the adjusted 2022 Meeting Dates; roll call vote ayes: Girven, Schweyer, Monk, Merrill, Cross; Motion carried.

Motion by Merrill, supported by Schweyer to approve Poverty Exemptions for 2022 Assessments; roll call vote ayes: Girven, Schweyer, Monk, Merrill, Cross; AIF; Motion carried.

Motion by Girven, supported by Cross, to approve the Resolution to Waive Fees for late property tax transfer affidavits; roll call vote ayes: Schweyer, Monk, Merrill, Cross, Girven.

The Board also reviewed two assessing forms used: poverty asset worksheet and poverty exemptions.

#### UNFINISHED BUSINESS

Sewer Authority – No meeting to report on.

Rescue Funds can be used for anything that is a legal expense - roads, parks, cemetery, hall, etc. Girven expressed that she'd like to see everyone benefit as much as possible.

### OTHER BUSINESS

The Board discussed the situation with the Township's recycling station and the ongoing contamination of, and whether to continue it or not. The County Recycling program may be an option. A decision will have to be made soon.

The Sexton job description was reviewed as the position will need to be filled in the spring. Wages and a computer (with the cemetery software) will be discussed at the budget workshop.

The Budget workshop is scheduled for Tuesday, February 15<sup>th</sup> at 6 pm.

Public comment opened/closed.

Planning Commission – no meeting to report on as it was cancelled.

Recreation Committee - Carol Merrill gave a report.

Meeting adjourned at 7:20 p.m.

Respectfully submitted,

Amy Cross, Clerk