

Regular Board Meeting
August 11, 2022
7:00 PM

Minutes

The meeting was called to order at 7:18 p.m.

Pledge of Allegiance: by all present

Roll Call: Board Members Present-Supervisor Wilson, Treasurer Gray, and Trustee Benkovsky were present. Clerk Morgan and Trustee Morgan were absent.

Approval of Agenda: Motion to approve agenda was offered by Gray. Motion was seconded by Benkovsky. Motion carried.

Motion to approve Minutes: Motion to approve minutes of the Regular Board Meeting held on July 14, 2022 by Benkovsky. Seconded by Gray. Motion passed.

Sherriff Report: No report.

Fire Department Report: Delivered by J. Berry. There were 58 runs during the month of July (47 MFR's, 3 Structure Fires, 4 Fire Alarm/Stand-By, 1 Miscellaneous, 1 Odor Investigation, 1 Vehicle Fire and 1 Personal Injury). Herig had advised Wilson the cost estimate is \$8,500 to repair the tanker transfer case.

Brief Public Comment: R. Goodnoe thanked the board for installing the switch on the red light. He also voiced concern regarding M-99 traffic being bottlenecked by trucks going in and out at the new construction site across from P & K RV.

N Ivy discussed the telephone equipment not working as anticipated. Headphones not working. Wilson will contact Jackson Telecom.

New Business: Only 1 Landscape bid was received. \$1,357 from R&D for mulch, or stone is available. Wilson will try to obtain more bids.

Faith First foundation 425: Motion to table discussion by Wilson, Seconded by Gray.

Unfinished Business: Credit Card Info. Motion to table discussion by Wilson, Seconded by Benkovsky.

Board Reports:

Supervisor: No report

Treasurer: Total Fund Assets without current month's interest as of July 31, 2022 are \$328,215.72. Gray reported the high miscellaneous amount is due to T. Marquart's payout.

Clerk: Wilson motioned to accept revenues of \$228,235.79 for the month of July. Motion seconded by Benkovsky. Motion approved. Wilson motioned to accept expenditures of \$93,204.79 for the month of July. Motion was seconded by Benkovsky. Motion approved. Wilson motioned to approve the list of bills that were paid in July to avoid penalty and interest & bills that are current to be paid in August in the amount of \$135,031.00; seconded by Gray. Motion approved.

Trustee Morgan: None

Trustee Benkovsky: COG meeting is discussing where to place the new recycle facility.

Brief Public Comment: None

Communication: None

The meeting was adjourned at 8:11p.m.
