

# Campbell Township

## Regular Meeting

### January 12, 2023

Meeting began with pledge to the flag at 7:00 pm

Present: Brian Thompson, Dennis Pepper, Dan Jackson, Marshann Ludema, Linda Willison. visitors attended.

Minutes of December meeting were approved as presented. Dan/Linda

#### Public Comment – None

#### Fire Department –

- Grant for county radios did not go through.
- Working on getting two truck radios.
- Discussed informal bids/cost of new radios.
- The DNR matching grant for gear was approved for \$5000. Motion for Brian to sign agreement for matching grant by Dennis, 2<sup>nd</sup> Dan, carried.

#### New Business –

- Proposal from Walker, Fluke, and Sheldon as our new Auditor was presented. Motion to accept their proposal for the 2023 year made by Dennis. Seconded by Linda...carried.
- The new server for the Township was installed and would not work properly. After several attempts to find the cause of the problem, the old server was re-installed and it worked fine. The new one is in now and working properly. The bill came in higher than the original quote, and we will be disputing the additional charges.
- Discussion on moving money to CDs to capture more return on investment. Fire Truck sweep account will be moved to a 3-month CD, AARPA money and Bridge Fund money will be moved to a 6 month CD.

#### Old Business –

- Leigh Hoffman volunteered to be the representative for Campbell Township on the Library Board. Motion by Brian to appoint to 4-year term, 2<sup>nd</sup> by Linda, carried.
- Gravel for this summer – 7.5 miles for Keim and Bell roads. Brine is at .19 cents a gallon. Gradall agreement for \$3000.00 for materials. Motion by Dan, 2<sup>nd</sup> by Dennis, carried.
- Ordinance draft, including application was returned by attorney. A motion was made by Dennis, 2<sup>nd</sup> by Linda to accept the resolution for Large Solar Energy System proposal. Resolution role call for proposal: Pepper/aye; Jackson/aye; Thompson/aye; Ludema/aye; Willison/aye. Carried.
- Information was presented by Pepper regarding his research to date on the Parking Lot. He is working with the Village of Clarksville and the County of Ionia to make sure that we are getting a clear picture of the total potential costs. There is still work to be done.

**Bills** totaling \$18903.88 were approved for payment. Dan/Dennis.

**Financial Report** was approved as presented by Dennis/Dan.

Meeting adjourned at 8:50 pm. Dan/Linda

Marshann Ludema, Clerk