

CAMPBELL TOWNSHIP

November 9, 2023

The meeting was called to order at 7:00 pm.

Pledge of Allegiance

6 visitors

Roll Call – all in attendance

Approval of Agenda – motion by Jackson, second by McArthur – Passed.

Minutes of the October meeting – motion by Jackson, second by Pepper, with the exception of the \$545.50 difference in the bills that were paid. Discussion will happen during the financials

Public Comment – Denise Newman gave kudos to the first responders and volunteer firefighters for their quick and kind attention to her when she fell and was transported to the hospital.

Treasurer's report – state is requiring moving to numbers that support their systems. In order to do this, we have had to change our numbering system in QuickBooks. We are also changing our social security and FICA match to each cost center instead of one account for the entire township. Those changes are currently being made to meet auditor requirements.

The discrepancy in the October bills happened when the formula on the bills spreadsheet was not updated properly. This resulted in a difference of \$545.50, which was then corrected. Motion by Pepper, second by Jackson to accept the change for October.

Financial reports were approved. Motion by Jackson, support by McArthur - Passed

Bill were approved (\$66,484.65). Motion by Jackson, support by McArthur – Passed.

Fire Department report was given by Paul Immoos. The Halloween party went well. The grant writer is working on the current fire grants. The new fire truck has had some issues resolved and the firemen are training on the truck now.

Joe Fahrni gave a report on the park and cemetery. Both locations are now winterized and the park gate is closed. A green class from the school came and helped clean up the park area. Joe and Rachel will gather information about the class so that the Board can write a Thank You to these kids. The handicapped parking spots are now in at the park.

The cemetery rules are in the process of being looked at and modified. Pepper would like rules to be discussed in November, and fees in December. After some discussion, we need to gather more information regarding rules. New signage will be erected in the cemetery with the rules.

The new parking lot project is moving forward.

A motion was made by Pepper, support by Jackson, to accept a bid by Stahl Landscaping for the winter snow removal at the township site. This would include plowing when 2 inches or more of snow has fallen, and salt when there is less than 2 inches or is icy. Clean in front of overhead doors and drop box for the 2023-2024 year. They will provide proof of insurance.

Motion to adjourn at 8:26 was made by Pepper, second by Jackson.

Marshann Ludema, Clerk

