Campbell Township Regular Meeting February 8, 2024

Regular meeting began at 7:00 with the Pledge of Allegiance.

Roll Call was taken. All board members were present.

5 Visitors Present

Approval of the Agenda – Motion by Pepper, Support by Jackson. Approved.

Approval of January meeting minutes - motion by Newman, support by Willison. Approved.

Public Comment – There are significant amount of County road department trucks on the road right now. Are they monitoring for frost laws, checking for road grading? Why so much traffic?

Financial Report was given. Motion by Pepper, supported by Jackson to approve the financial reports. Motion passed.

Bills were presented. Total \$80,075.14. Motion by Pepper, supported by Jackson to approve bills. Motion passed.

Fire Department Report -

- Federal grant was submitted. It will be Fall before we hear anything regarding the outcome.
- New truck is currently being customized.
- Chief meeting was held here. LIFE ambulances aren't meeting average times. There are staffing issues. Pepper will see if he can get Phil Hesche and Life EMS personnel here for the next meeting.
- 4 fire fighters went to a Leadership and Fire Tech seminar in Kalamazoo this past week.
- One of the pump to tank connectors went bad and will be delivered tomorrow.
- With Smith welding building burning, the fire department will need to find a backup welding company in case the fire department needs some welding work done. Paul is working on it.

Old Business -

- Township Parking Lot is still in the drawing process
- Kevin will be ordering the new battery backup for computers and servers tomorrow.

New Business -

- Clerk gave an update on the upcoming Presidential Primary.
- 2 mowing bids were received. Motion by Pepper, seconded by McArthur. Contract for Manszewski's was accepted and signed.
- Settlement date will be March 28 here at the Township Hall at 1:00 pm.
- Budget Hearing Meeting will be before the township meeting on April 11th.
- There may be a 138k Transmission Line from Keene Township to Campbell Township. Possible dates 2025-2026.
- Rehmann contract was just received that we signed back in September.
- Sign out front of the office door must be replaced. Denise will do some research and find one.
- Denise will also be researching mailboxes so that we can have a consistent spot for employees' mail.

Clarksville-Morrison Lake Sewer Authority – Dan gave an update on the most recent meeting.

Meeting adjourned at 8:30 pm. Motion by Pepper, Support by Jackson. Approved.

Respectfully;

Denise Newman, Clerk