NEWARK TOWNSHIP HALL DATE OF MEETING July 10, 2023

TIME: 7:00 P.M.

The meeting was called to order at 7:00 p.m. by Supervisor Becky Roslund. Board members present were: Becky Roslund, Tamey Skinner, Tessa Zuker, & Tyler Moomey.

Excused: Chris Bovee

Minutes by Clerk Tamey Skinner for June 13, 2023 meeting were emailed to the Board. Tyler Moomey made a motion to accept minutes. Tessa Zuker seconded. Motion carried.

Treasurer Report – Ending balance for June 30, 2023 was \$254,869.66. Tessa Zuker emailed a list of bills to be paid for July 2023. Tessa Zuker made a motion that bills be paid. Motion seconded by Tyler Moomey. Motion carried.

BSA Software – Tessa Zuker is checking into the process that we will have to convert to. Both Treasurer and Clerk would take classes to learn the new program coming out.

F65 Report is all complete and sent to the State.

Parking Lot Lights – Becky Roslund is contacting Wendell's Electric to put 2 poles/lights up. We have a bid from him for \$7,270.41 that the Board agreed is good. Tessa Zuker made a motion to accept this bid from Wendell's Electric. Tyler Moomey seconded. Motion carried. A State Issued Election box with a camera and light over the slot will be installed during remodeling. Discussion of where to put it - when specs are available. Remodeling to begin Monday, July 24th.

There will be an election in November 2023. Ithaca is doing a Sinking Fund Election and Fulton is having election for millage.

Ditches in our township are getting cleaned out at no cost to the Township.

Newletter went out with Summer Taxes. It looks great in color. Tire Collection is August 19 at GAPS on Fillmore Road.

Fire Authority Update by Tyler Moomey. Discussion of GESA issues. An Equipment Grant is being applied for by Dave Nelson. Our Board supports the Equipment Grant. A Grant Letter of Support was signed by Becky and returned to Dave Nelson.

Ithaca will celebrate 150th Anniversary of Ithaca Fire Department. Activities will take place on Saturday, August 19 from 9:00 a.m. to 2:00 p.m. Food, fun activities, fire truck rides, ect. will be provided by GESA for the whole family. A light parade will go through Downtown at 8 p.m.

Meeting adjourned at 8:15 p.m.

Tamey Skinner, Newark Township Clerk