

NEWARK TOWNSHIP HALL

DATE OF MEETING August 14, 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 July 10, 2023 meeting were emailed to the Board. Tessa Zuker made a motion to accept minutes. Tyler Moomey seconded. Motion carried.

Treasurer Report – Ending balance for July 31, 2023 was \$271,430.25. Tessa Zuker emailed a list of bills to be paid for August 2023. Tessa Zuker made a motion that bills be paid. Motion seconded by Tyler Moomey. Motion carried.

BSA Software – Quote of \$40,000. Tessa Zuker checked into the process that we will have to convert to. Both Treasurer and Clerk would take classes to learn the new program. Tabled discussion on this until September meeting.

Tire Grant – Collection will be Saturday, August 19, 2023 at GAPS on Fillmore & Alger Rds. Becky asked for volunteers to help with the unloading/loading of tires. We all will check with people we know to help.

Discussion took place about Election Ballot Box for the Hall. The Board decided to have a box that would be inside the building with a mail slot outside. Overhead lighting and a camera will be installed also. The model Tamey Skinner is ordering is ASCM400 - it holds 200 Absentee Ballots.

Resolution of Gratiot Countywide Master Plan – Becky Roslund offered the resolution to the Board. Becky Roslund made a motion to accept this resolution. Tyler Moomey seconded the motion. Motion carried.

Heartland Project is still on schedule.

Report on Fire Runs for Ithaca and Perrinton by Becky Roslund. Fire runs have been small, but EMS runs are steady.

Gravel will be delivered to Beechler Cemetery soon. John Litwiller has offered to spread the gravel in the driveway.

Spring Project – Little shed at Fritz Cemetery to get sided with left over siding from the hall. Recycle a door for the shed also.

Meeting adjourned at 8:15 p.m.

Tamey Skinner , Newark Township Clerk

