

Holmes City Township
Board Meeting Minutes 8/21/23

Opening: The regular meeting of the Holmes City Township Board of Supervisors was called to order at 7:01 p.m. on November 13th, 2023 in the Holmes City Township Hall by Chairman Gary Schuneman. The Pledge of Allegiance was recited.

Present: Gary Schuneman, Joe Callahan, Darin Weisel, Christopher Wanner, Julie Rice, and Gary Hanson (plow applicant)

Approval of Minutes: Joe Callahan made a motion to approve the minutes from October, Darin Weisel seconded, and the motion carried unanimously (MCU).

Financials: Chris, and the Board members reviewed the financial reports indicating the following:

- Cash Balance on 11/13/23 – \$324,585.47
- Balanced Bank Statement on 10/31/23 – \$325,377.19
- Outstanding checks as of 11/13/23 – \$891.72
- Deposits in transit as of 11/13/23 – \$100.00
- Claims List for Approval – \$23,120.66 (2023Nov#1 – 2023Nov#13)
- Payroll – \$3483.71

Joe C moved to approve the Treasurer’s report, claims list, and payroll, Darin W. seconded and the MCU.

Open Issues/Old Business:

Plow Drivers – The board discussed the driver options. Gary Hanson attended the meeting and discussed experience and expectations for the job and then introduced him to the plows and shop. Darin moved to hire him, Joe seconded and MCU. He was given the rest of the application materials. The board also approved Owen Weisel as a back up driver but only when needed and agreed to his limitations.

Kensington Fire contract – The board reviewed the contract and noted an increase in the charges but no other concerns voiced. Darin moved to approve the contract as written, Joe seconded and the MCU

Big Stone transmission input – Chris reviewed information on placement of the lines and determined no further action needed.

Equipment and shop readiness – The board reported that the Sterling plow truck needed some repairs but is now ready. Jason will be advised that the board wants him to power wash the building this week. No other pressing issues.

MAT Annual Meeting – Dates for meeting: December 7 – 9.

Joe asked for an update on the website progress which was given by Chris and Julie. They will be meeting next week to work on this and update the site.

New Business:

A message was received objecting to the charge for chloride application for the resident at 9630 Rachel Shores. Since it was not clear that the chloride was ordered by them the board approved dismissing the bill MCU. 5 complaints were then discussed by the board but no changes to charges were made today. They will be added, as requested, to the do not chloride list for upcoming years.

Darin reported that he assessed a request to add an approach to Country Lane at a residence and he approved on behalf of the board. MCU

Misc. –

- Phone Messages reviewed.
- Received a compliment regarding chloride application

Adjournment: The meeting was adjourned by Chairman Gary S at 8:45 p.m. The next regularly scheduled meeting will be at 7:00 p.m. on Monday, December 19, 2023 at the Holmes City Township Town Hall.

Minutes submitted by: Clerk/Treasurer _____

Approved by: Chairman _____