

Holmes City Township
Board Meeting Minutes 12/18/2023

Opening: The regular meeting of the Holmes City Township Board of Supervisors was called to order at 7:03 p.m. on December 18th, 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, and Julie Rice

Financials: Chris presented financial reports indicating the following:

- Cash Balance on 12/18/23 – \$371,974.42
- Balanced Bank Statement on 11/30/23 – \$372,393.16
- Outstanding checks as of 12/18/23 – \$518.74
- Deposits in transit as of 12/18/23 – \$100.00
- Claims List for Approval—(2023Dec#1 – 2023Dec#17) – \$64,402.97 -- This includes the bill for Hvezda graveling
- Payroll – \$4653.22

All Business:

ROAR/Kensington Loop – Multiple residents presented to the meeting with multiple questions regarding the township board’s agreement with the county to ok the application for a grant for reimbursement for any damage to township roads. The board agreed to table this discussion until next regular meeting and/or until a special meeting can be held.

Darin W updated the board on his approval of an approach to Violet Lane and the rest of the board approved.

Election judges for the upcoming election were reviewed with the board by Chris. Training coming up and if anyone finds an interested party they are to refer them to Julie or Chris.

Gary reviewed some problems with the 2006 Sterling plow truck turbocharger. This has been fixed and the truck deemed ready for action.

Jason B had reported that something broke on the tile inlet for Crooked Lake Rd. This has been repaired and no further concerns at this time.

Chris reviewed changes to the law regarding write in votes for the township election unless the board adopts a change. The board has declined to change it.

Darin W moved to designate the current town hall as the Absentee voting location. Joe C seconded and the MCU.

A mattress was reported on the south side of Rose lane, the board will contact Jason to see to it's removal.

Chris presented to the board the proposed subdivision called Reece Legacy off of Lake Rachel.

Misc. –

-- Phone messages and emails were reviewed.

Adjournment: The meeting was adjourned by Chairman Schuneman at 8:34 p.m. The next regularly scheduled meeting will be at 7:00 p.m. on January 29th,2024 at the Holmes City Township Town Hall.

Minutes submitted by: Clerk/Treasurer _____

Approved by: Chairman _____