## Echo Township Regular Meeting Minutes January 3, 2024

Derenzy called the meeting to order at 7:00pm. Board members present: Hott, Graham, Derenzy, Petrie & Kucharek. Two guests in the audience. Pledge of Allegiance recited by all.

December minutes reviewed by the Board. Motion by Graham to approve minutes; supported by Petrie. Motion carried.

Treasurer's report reviewed by the Board. Motion by Petrie to approve Treasurer's report; supported by Graham. Motion carried.

Motion by Hott to approve payment of bills, as presented, totaling \$7,226.78; supported by Graham. Motion carried.

**Public Comment:** Commissioner LaVanway reviewed December Commissioner's report; highlighting the proposed Adult Day Service program. Survey is available through January 31.

**New Business:** Motion by Hott to contract with KCI to send Early Voting Site Notices to all registered voters; supported by Petrie. Motion carried. Brief discussion regarding 2024/2025 wages – to be finalized at February 7<sup>th</sup> meeting. Township Park maintenance discussed as well as the possibility of combining the two Township Park parcels – tabled until a future meeting.

**Discussion:** LED dusk to dawn lighting ordered to replace faulty light fixture on east side of building. Clerk to complete 2024 Asset Forfeiture Report and submit.

**Committee Reports:** Next EJ EMS meeting scheduled for January 5<sup>th</sup>.

**Supervisor Reports:** Supervisor contacted AC Road Commissioner regarding question by a resident at December meeting – he had no knowledge of any federal funding available for our area for roads. Trees have now been removed from Kidder Road.

Motion made by Petrie; supported by Hott to adjourn at 8:55pm. Motion carried.

Respectfully submitted, Diane Kucharek, Clerk