

Echo Township
Regular Meeting Minutes
February 7, 2024

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

January minutes reviewed by the Board. Motion by Hott to approve minutes; supported by Graham. 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 \$10,100.30; supported by Graham. Motion carried.

Guest Speakers: Sheriff Hoch provided update on: moving into new building, hired two snowmobile officers, Deputies now have 'take home' vehicles, reminder to stay off the ice, if 'dumping' is noticed – please contact the Sheriff's Office, reviewed Township Event report for January.

Ray Scola introduced himself and three other guests. He announced he will be running for District 5 County Commissioner. He will be attending area Township Board meetings getting to know them and they him.

New Business: Approved wages for 2024/2025, effective April 1, 2024 – reference Resolution numbers 02 – 10 of 2024.

Motion by Graham, supported by Hott to increase TLC Lawn Care to \$21 per hour. Motion carried.

Motion by Hott, supported by Petrie; per auditor's recommendation of salaries matching Fiscal Year Budget, payroll will now be issued on the last day of each month for that month's business, beginning February 29, 2024. Motion carried.

Motion by Hott, supported by Petrie to purchase a 'tank monitor' from Blarney Castle at \$60 per year . Motion carried.

Discussion: Reviewed 2024/2025 proposed budget. No action taken regarding GFL Waste Management for Township Park needs. Clerk to notify resident we are not able to loan out chairs. No action taken regarding Kearney Twp Master Plan update.

Committee Reports: Petrie updated Board regarding Jordan Valley EMS Authority.

Supervisor Report: Derenzy spoke to Sommer Solutions regarding various projects at the Township Park. Derenzy spoke to ACRC regarding allocation funding – not yet known

Motion made by Hott; supported by Petrie to adjourn at 9:05pm. Motion carried.

Respectfully submitted,
Diane Kucharek, Clerk