Echo Township Regular Meeting Minutes April 3, 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.

March 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 Graham to approve payment of bills, as presented, totaling \$11,471.05; supported by Petrie. Motion carried.

Guest Speakers: (1) Stacey Truesdell introduced herself; she is a candidate for the AC Probate Judge position. (2) Melissa Zelenak introduced Emma Fitzgerald, both with the AC Conservation District. They provided an overview of their agency along with information on recycling. (3) Ray Scola introduced himself; he is a candidate for the District 5 County Commissioner. (4) Van Countryman donated a picture of the Dingman School house taken by his father.

New Business: (1) Reviewed ballot language for Roads and Fire/Ambulance – tabled until next meeting. (2) Motion by Hott, supported by Petrie to accept Resolution #13 of 2024 to consolidate Early Voting through December 31, 2025 with Kearney Twp. Roll call vote: Hott, Graham, Petrie, Kucharek and Derenzy all voting aye. (3) Motion by Graham to accept quote from Lake Shore Marine for installation of four steel posts at the Twp Park; supported by Petrie. Motion carried. (4) Motion by Hott to accept quote from Captain's Choice for annual dock installation/removal, along with any repairs that may be needed throughout the season; supported by Petrie. Motion carried.

Supervisor Report: Petrie reported that new applications are being accepted for a permanent EMS Director. Derenzy reported that ACRC does not yet have our allocation funds; hope to have amount in May.

Motion made by Graham; supported by Petrie to adjourn at 8:25pm. Motion carried.

Respectfully submitted, Diane Kucharek, Clerk