

Echo Township
Regular Meeting Minutes
July 3, 2024

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

June 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, except for Lake Shore Marine, totaling \$26,373.49; supported by Graham. Motion carried. Clerk sent email to Lake Shore Marine for clarification.

Public Comment: Resident(s) spoke on several topics of concern: **(a)** Six Mile Lake issues, **(b)** Bellaire Brownfield Project, **(c)** County Building 'face lift', **(d)** County Clerk, **(e)** Public Safety Complex, **(f)** Thanked the Township Board for the work they do; proud to be from Echo Township.

Unfinished Business: Re: FEMA – National Flood Insurance Program – virtual meeting in July; date and time to be determined.

New Business: **(1)** Motion by Graham to sell 18 chairs for \$100 total; supported by Kucharek. Motion carried. **(2)** Motion by Hott to accept quote from Ron Whitaker regarding Township Park improvements, adding the upper parking area; supported by Graham. Motion carried. (Whitaker to meet with Treasurer and Trustee before beginning project.)

Correspondence: **(1)** AC opening on AAANM BOD. **(2)** Kearney Twp Master Plan public hearing.

Committee Reports: Petrie reported that JVEMSA is again doing transfers; 16 within the last week.

Supervisor Report: Derenzy spoke to County Administrator regarding no dock at Beal Lake. It was not in their 2024 budget, possibly 2025.

Motion made by Graham; supported by Hott to adjourn at 8:30pm. Motion carried.

Respectfully submitted,
Diane Kucharek, Clerk