Echo Township Regular Meeting Minutes November 6, 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.

October minutes reviewed by the Board. Motion by Hott to approve minutes; supported by Petrie. Motion carried.

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

Motion by Hott to approve payment of bills totaling \$12,695.17; supported by Petrie. Motion carried.

Guest Speaker: None

Public Comment: (1) Joseph DePinto addressed the Board – glad to see the Pledge of Allegiance was recited. Would like to be considered as the Echo Twp Representative to serve on the JV EMS Authority. **(2)** Cheri Hogan – SAD will be doing a "no wake" campaign. **(3)** Mark Selonke – asked about the dock and how it faired over the summer. Supervisor mentioned new signs will be posted at the Twp Park for parking in 2025.

Unfinished Business: FEMA – National Flood Insurance Program / Twp Park sign

New Business: (1) Motion by Graham to adopt Resolution 18 to accept CLPS request for collection of 2025 summer taxes; supported by Petrie. Roll Call vote: Hott – Yea / Graham – Yea / Derenzy – Yea / Petrie – Yea / Kucharek – Yea. Motion carried. **(2)** Dennis Graham to provide snowplowing services for the 2024/2025 season at the same rate as 2023/2024 season. Formal proposal will be provided at the next (Dec.) meeting. **(3)** Clerk to contact GFL and Security Sanitation and have services stop for the winter – dumpster and port-a-johns can be picked up anytime.

Discussion: Petrie provided update on the JV EMS Authority. Mark Penzien, representing the City of East Jordan, is the newest member. Petrie has spoken to Tim Timmer regarding his interest in joining the JV EMS Authority. Petrie feels the position needs a strong business/financial mind to be on the Board. A temporary director (3-4 months) is currently in place. Finances are still not resolved; cash flow and billings have improved with the 'transfer' jobs being done. DePinto again mentioned his interest in being appointed as the Echo Twp Representative.

Alan Petrie submitted his letter of resignation as the Echo Twp Representative for the JV EMS Authority. Motion by Hott to accept Petrie's resignation as the Echo Twp Rep for the JV EMS Authority effective November 6, 2024; supported by Graham. Motion carried. Motion by Petrie to appoint Tim Timmer as the Echo Twp Rep for the JV EMS Authority; supported by Derenzy. Motion carried.

Committee Reports:

Supervisor Reports:

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

Respectfully submitted, Diane Kucharek, Clerk