Echo Township Regular Meeting Minutes August 6, 2025

Derenzy called meeting to order at 7:00pm. Board members present: Hott, Graham, DeKorne, Derenzy & Kucharek. Pledge of Allegiance recited by all. Supervisor Derenzy asked Trustee DeKorne to offer an opening prayer. Two guests in the audience.

July minutes reviewed by the Board. Motion by Graham to approve minutes; supported by DeKorne. Motion carried.

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

Motion by Hott to approve payment of bills totaling \$47,726.21; supported by Graham. Motion carried.

Public Comment: (1) Twp Representative for JV EMS Authority, Tim Timmer, provided an update to the Board. Working on a three-year contract for Director's position; have a good candidate. Reviewed JV EMS budget.

New Business: (1) Motion by Kucharek to contract Holton Window Washing to clean Township Hall windows; supported by DeKorne. Motion carried. (2) Motion by Kucharek to renew Clerk's QuickBooks subscriptions expiring September 1; supported by DeKorne. Motion carried. (3) Motion by Graham to increase Treasurer's credit card limit to \$2,500; supported by DeKorne. Motion carried. (4) Motion by DeKorne to increase Clerk's credit card limit to \$2,000; supported by Hott. Motion carried.

Discussion: (1) Twp Hall project should be done by August 13th. (2) Parking Light project is complete; Clerk to file for grant reimbursement. (3) 2025 Audit complete; Clerk to contact auditor for clarification of a statement made regarding accumulating sick time. (4) WC Audit to be submitted August 7th. (5) Clerk to attend a one-day seminar at Shanty Creek. (6) Discussed ceiling in Twp Hall; looking into options; painting or installing acoustical tile.

Correspondence: Reviewed correspondence.

Supervisor Reports: Still working on getting a lock on the Twp Park dumpster.

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

Respectfully submitted, Diane Kucharek, Clerk