

Echo Township
Regular Meeting Minutes
December 7, 2022

Derenzy called the meeting to order at 7:00pm.

Board members present: Hott, Graham, Derenzy & Kucharek; Petrie absent. Three guests in the audience. Pledge recited by all.

November minutes read by Kucharek. Motion by Hott to approve minutes; supported by Graham. Motion carried.

Treasurer's report reviewed by the board. Motion by Graham to approve Treasurer's report; supported by Kucharek. Motion carried.

Invoices represented by the list presented for approval. Motion by Graham to approve expenses; supported by Hott. Motion carried.

Dawn LaVanway presented the County Commissioner's Report; noting that Leslie Meyers is resigning from her position as Emergency Services Coordinator and will be accepting a position as the Dam Operator. Supervisor Derenzy congratulated Dawn on her new county district.

Unfinished Business: Discussed purchase of an "outside message board." Motion by Hott to purchase a 36" x 48" weatherproof board from Amazon; supported by Kucharek. Motion carried.

New Business: Motion by Hott to appoint the following to serve on Board of Review: James Barnett, Mark DeKorne, Rick Hebden with Roger Simon serving as an alternate; supported by Graham. Motion carried. AC Office of Emergency Management request of cemetery plot(s) donation was tabled due to the resignation of Leslie Meyers.

Discussion: Setting up a USPS mail receptacle at the Township Hall. Treasurer Hott gave feedback from his recent seminar in Gaylord. Topic regarding Proposal 2 and the requirements that will need to be met – Drop Box, Camera's, computer. Waiting on the State to provide information necessary for compliance. Supervisor to contact an electrician regarding lighting for the south side of the building.

Supervisor Report: None.

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

Respectfully submitted
Diane Kucharek, Clerk