Echo Township Regular Meeting Minutes August 2, 2023

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

July minutes presented by Kucharek. 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, as presented, totaling \$22,670.62; supported by Graham. Motion carried.

Public Comment: (1) Resident texted Supervisor regarding damage to dock at Township Park. Another resident had sent an email regarding the dock. Dock has been repaired. Pilings still need to be installed. Dock will need to be moved for the installation of the pilings. **(2)** Resident also mentioned the sincerity of the Amish – always concerned about the traffic regarding the logging truckers – making sure all is well. He also thanked the Board for the work they do for the Township.

Unfinished Business: (1) Board reviewed information received regarding a Wake Boat ordinance. No action taken at this time. **(2)** Clerk brought in information regarding state provided Ballot Drop Box. Supervisor and Trustee to meet with contractor regarding installation. **(3)** Motion by Petrie to accept proposal from TAP Services to replace broken window and repair chip on front door; supported by Graham. Motion carried.

New Business: (1) QuickBooks subscription expires September 1; motion by Hott to renew the annual subscription using Clerk and Treasurer's charge card; supported by Petrie. Motion carried. **(2)** Motion by Hott to approve Election Training for Clerk and Deputy Clerk on August 30 and September 26/27 if needed; supported by Graham. Motion carried. **(3)** Motion by Hott to hire Holton Windows to clean Township windows inside and out; supported by Petrie. Motion carried.

Discussion: Supervisor discussed the black tire marks on Kidder/Lewis Roads and the potential danger to other motorists. He will reach out to Undersheriff Hoch to discuss.

Supervisor Report: (1) Spoke with John Stark regarding setting the pipes at the Twp Park. Urgency to complete this project due to several accidents causing damage to the new dock. (2) Picnic tables at Twp Park have been painted. (3) Grant opportunity provided to ACRC for "Safe Streets and Roads for All", no action taken by the ACRC as it specifically targeted 'high accident' areas.

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

Respectfully submitted, Diane Kucharek, Clerk