Meeting called to order at 6:30 PM with the Pledge of Allegiance.

Roll call: Doug Sokolowski, Dean Bass, Jamie Knight, Mike Buehler, and Sharon Olson present and 10 members of the public.

Motion to Approve agenda- Knight; seconded- Buehler. All “yes” Motion passed.

Motion to approve Minutes from November 21, 2023- Knight; second- Buehler. All “yes” Motion passed.

Public Input John Lake expressed Thanks for the Second Amendment Resolutions.

BIRCH update

Motion- Sokolowski; Seconded- Knight to accept the Birch contract change billing formula of 1.25 mills of protected taxable value. Roll call vote. Sokolowski, Bass, Knight, Buehler, Olson - “YES”. None- “NO”

First floor improvement January 6-15, 2024.

Motion Knight: seconded by Olson for $2,000.00 contingency fund to be managed by Sokolowski and Buehler for the project. Roll call; Buehler, Sokolowski, Knight, and Olson “Yes”. Bass “No”.

Basement public usage determined not practical due to accessibility and liability.

Streetlight on Woodschool Rd. is not an option without a special assessment.

Cemetery sign Motion by Sokolowski to approve the purchase of two cemetery signs from A n D Signs, LLC for $1,380 each. Second by Buehler. Roll Call: Buehler, Sokolowski, Knight, Olson voted “Yes”. Bass voted “NO” Motion Passed.

Deputy Supervisor Motion by Buehler to approve the appointment of a deputy supervisor for the purpose of cemetery management. Seconded by Olson. Roll Call: Buehler, Knight Sokolowski Olson voted “Yes”. Bass voted “No’. Motion passed.

Recycling- Knight will do more research.

Reports for fire presented and on file. Commissioner Smelker gave update.

Treasurer’s report presented and on file.

Pay bills Motion- Olson; seconded-Buehler to approve bill subject to the Supervisor’s review and approval in the amount of $13,142.22. Roll Call vote. Buehler, Bass, Olson “Yes” Knight and Sokolowski “No”. Motion Passed.

Knight stated that the United Way is still taking Families into the Christmas present program.

Motion to adjourn at 7:49PM by Knight, Seconded by Buehler. Motion passed unanimously.

Upcoming Dates: January 16, 2024 – Township Board Meeting 6:30pm

Budget workshop date January 23, 2024, at 6:30 PM at Township Hall.