

Sylvan Township
February 6, 2023

The board meeting for Sylvan Township was called to order by Supervisor Angie Moore at 6:02 p.m. on February 6, 2023 at the Sylvan Township Hall.

Members Present: Angela Moore, Supervisor Sheila Robinson, Trustee
Terry Pritchard, Clerk Jeff Reagan, Trustee
Angela Reagan, Treasurer

Members Absent: None

Guests: Ted Wojcik and Mike Gabrion

Minutes for the January 9, 2023 regular board meeting were read by Terry Pritchard. Angie Reagan made a motion to accept the minutes as read, seconded by Jeff Reagan. Motion carried.

In old business:

- ✓ Terry Pritchard reported that she had received a phone call from Ken Ford concerning the harvesting of the pines. Ken said he has the township on his schedule and will begin marking trees soon.
- ✓ Board of Review training will be this month and 2 will be attending in person and 2 online.
- ✓ No further information has been obtained concerning the township credit card at this time.

In new business:

- ✓ The board had a discussion concerning board member salaries. In a survey of several other townships in the county, our township is compensated at a rate quite a bit below the average and there have not been any salary increases since at least 2012. After discussion, Sheila Robinson made a motion to pass a board salary resolution with an increase of 10% above the current salaries for the board, the deputies, and the board of review workers. Angie Reagan seconded the motion. By roll call vote: Terry Pritchard-Aye, Angie Reagan-Aye, Jeff Reagan-Aye, Sheila Robinson-Aye, Angie Moore-Aye. The supervisor declared the resolution passed.

In public comments:

- ✓ A member of the public asked if there had been any news on what may be happening at the youth home property. There was nothing to report.

In Fire Department News:

- ✓ Shane reported that 80% of the shifts at the fire hall are being covered.
- ✓ Shane presented the deficit elimination plan that resulted from the hold up with the USDA check. The plan will be sent to the state.
- ✓ There was a discussion of the proposed budget.
- ✓ The grant acceptance for the five dry hydrants was signed.

Jeff Reagan made a motion to receive the treasurer's report, Sheila Robinson seconded. Motion carried. A motion to pay bills was made by Sheila Robinson, seconded by Terry Pritchard. Motion carried. All bills were reviewed with checks #3453-3468 in the amount of \$5,841.76 were paid.

A motion to adjourn was made by Jeff Reagan, seconded by Sheila Robinson. Motion carried. Meeting adjourned at 7:01 p.m.

Respectfully Submitted,

Terry L. Pritchard
Sylvan Township Clerk