

Sylvan Township
January 9, 2023

The board meeting for Sylvan Township was called to order by Supervisor Angie Moore at 6:02 p.m. on January 9th, 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: Tim and Alicia Michell

Minutes for the November 7th, 2022 regular board meeting were read by Terry Pritchard. Jeff Reagan made a motion to accept the minutes as read, seconded by Angie Reagan. Motion carried.

In old business:

- ✓ The new roof has been completed on the cemetery shed. Brent suggested that in the spring we consider also putting steel over the gables as the wood is old and rotting. We will get an estimate and revisit the construction project in the spring.
- ✓ Mike Mattzella sent an updated gravel map with the requested changes.
- ✓ December Board of Review met and everything went well with just a few issues to be resolved.
- ✓ Terry Pritchard went to the credit union to finalize the township credit card application and found out that the board members to whom cards are issued would have to be considered guarantors and provide their social security numbers and annual salary information. The board would like more information from other credit card companies to see if this is standard practice before moving forward.

In new business:

- ✓ Terry Pritchard made a motion to have our summer taxes collected by the township treasurer instead of the county, seconded by Jeff Reagan. Motion carried.
- ✓ Terry Pritchard will send a letter to Ken Ford regarding the harvesting of trees on township property.

In public comments:

- ✓ Tim Michell reported that the transfer from the annex to the courthouse is complete. All courts are now housed in the courthouse.

In Fire Department News:

- ✓ Shane Helmer is working on a preliminary budget.

Sheila Robinson made a motion to receive the treasurer's report, Jeff Reagan seconded. Motion carried. A motion to pay bills was made by Angie Moore, seconded by Sheila Robinson. Motion carried. All bills were reviewed with checks #3407-3452 in the amount of \$25,367.39 were paid.

A motion to adjourn was made by Jeff Reagan, seconded by Sheila Robinson. Motion carried. Meeting adjourned at 7:16 p.m.

Respectfully Submitted,

Terry L. Pritchard
Sylvan Township Clerk