

- XIV. Cameras at NE Park: Cyndi Apsey stated her concern with not having cameras directed at the play and swim areas at the NE Park. She received a quote from IT and it will cost \$ 1,282.43 to have them installed and hooked up. A Sobeck made a **motion** to hire Mike Sutor to install cameras at NE Park. T Tice seconded. All in favor – **Motion Passed**
- XV. Dredging Permit: It will cost the township \$1,596.00 to have RS Scott pull the dredging permit for NE Park launch area. T Tice made a **motion** to approve RS Scott for dredging permit for \$1,596.00. C Smith seconded. All in favor - **Motion Passed.**
- XVI. Veterans Memorial: C Apsey received two quotes to do the cement slabs needed for the Veteran Memorial at Pleasant View Cemetery. One quote was for \$4,285.86 and the other for \$3,700.00. A Sobeck made a **motion** to hire Nick Meyer using ARPA funds for \$3,700.00 for pouring of cement for the Veteran Memorial. Seconded by T Tice. ROLL CALL; T Tice Yes; C Apsey Yes; Haylee Rondeau Yes; Cindy Smith Yes; Anthony Sobeck Yes– **Motion Passed.**
- XVII. Treasure Phone: Haylee reported that her Verizon phone line is having issues and it's the week tax bills were sent. The board is currently paying aprox 40.00 a month for that phone line. She is asking the board to approve that phone number is moved to her AT&T phone and she can be reimbursed the \$29.37 a month for the cost. It is cheaper than what we are currently paying and she will retain the same number. C smith made a **motion** to move the treasurer phone number to Haylee phone and for the board to reimburse her monthly. A Sobceck seconded. All in favor - **Motion Passed**
- XVIII. Bills to be Paid: A Sobeck made a **motion** to approve the bills to be paid as presented. T Tice seconded. All in favor. **Motion Passed.**
- XIX. Board Comments: Cyndi Apsey addressed Julie Grubbs that Cindy Smith is following the FOIA guidelines. Cyndi Apsey also addressed Kerry Scott comment about not wanting her name in the minutes and that if you speak at a public meeting is can be part of the minutes. Cindy Smith stated she contacted MTA and they stated they can be in the minutes. MTA stated it is the record of the board and asking for something to not be in the minutes is the same thing as asking for something to be in the minutes. It is the board decision to record who is speaking and include it in the minutes.
- XX. Adjourn: A Sobeck made **Motion** to adjourn at 7:47 pm. Seconded by T Tice. All in favor – **Motion passed**

Recorded by: _____

Approved by the Board of Trustees on: _____