**Clerk’s Minutes**

December 11, 2023

The meeting and was called to order at 6 P.M. Present were Supervisors Jan Proffit, Lynn Anderson, Darrick Sweats and Clerk, Cheryl Wickham. Guests were: Connie % Craig Bailey, Todd Johnson, Bernie Palmer, Chris & Carol McPherson, Brian & Claudia Johnson, Tracy Erickson, David Hughes, and Bob Brewster.

The meeting was called to order by Chairperson, Jan Proffit and the Pledge to the Flag was recited.

The Agenda was reviewed by Chairman, Jan Proffit and the meeting continued.

Lynn Anderson said our meetings are not going to last more than 2 hours and at the end of 2 hours, we will close the meetings. The Board agreed.

Jan read the Resolution #2023-4 Disruptive Behavior which says the Board must vote on a person being removed from the meeting and not just the Chairman’s decision and the Deputy needs to be present when the person is asked to leave. Motion by Jan and 2nd by Darrick to adopt this Resolution. Motion carried. Also, “Notice of Trespass” form was adopted.

The minutes from the last meeting were read Motion by Jan and 2nd by Lynn to approve. Motion carried

Motion by Jan and 2nd by Lynn to approve Financial Report. Motion carried

Bills were read and a motion was made by Jan and 2nd by Darrick to pay. Motion carried.

There was some talk about having the Planning/Zoning Board meet every 2 months instead of every 3 months. No action taken.

Bob spoke about the bill we received from Schlomka Septic Inspections and said there is an error in the bill. The Board voted by motion from Darrick and 2nd by Lynn to apply the difference to the next bill. Motion carried.

Connie Bailey said she wants the Township to pay for her costs of the Survey she had on her property. The Board said they will need more time to look into this issue.

Bob said the former Bluhm property is assessed at $4,300.00.

According to the law, there is no requirement for the Security Tapes made at the Town Hall to go on the WEB or to make copies for Town residents.

Tracy Erickson is requesting 20 years of Township Records. Jan told him the charge for this is $20.00 hour and each and all copies made and said he probably could not afford this.

Todd was shoving in each of the Board’s face a recording of what he said was said by a Township employee at a meeting back in January, 2023 about a Township Resident. The Board will be setting a date to have a Closed Town Board Meeting to investigate, review and discuss these alleged charges.

Lynn said the meeting will be closing in 10 minutes.

Jan presented a Disruptive Order to Todd Johnson and the Deputy escorted him out of the building. Todd left and the rest of audience followed him out.

Motion by Lynn and 2nd by Jan to adjourn the meeting and it was adjourned at 8:00 P.M.

The next Town Board Meeting is scheduled for January 8, 2024

Copies of the following Notices were given to the Board Members:

Disruptive Conduct Warning

Notice of Trespass

Disruptive Behavior – Resolution 2023-4

Chairman \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Clerk \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_