



October 9, 2023  
Regular Board Meeting Minutes

Jeff O'Dell called the meeting to order at 7:00 PM and led the attendees in the Pledge to the Flag.

Members present: Jeff O'Dell, Supervisor; Shelly AcMoody, Treasurer; Amy Havasy, Clerk; Jim Snivley, Trustee, Steve Norton, Trustee

Member(s) absent: None

Others present: 7 others

**Approval of agenda** – Jim Snivley made a motion to approve the agenda. Supported by Shelly AcMoody. MOTION CARRIED

**Approval of minutes from the September 11, 2023, Regular Board Meeting** – Jim Snivley made a motion to accept the minutes from the September 11, 2023, Regular Board Meeting. Supported by Jeff O'Dell. MOTION CARRIED

**Treasurer's Report** – Jeff O'Dell made a motion to accept the Treasurer's Report, with the addition of: Gordon Culligan for \$11.00 and Haas Caywood for \$587.14, Card Services for \$320.46. Supported by Amy Havasy. By roll-call vote: Jim Snivley – yes, Steve Norton – yes, Jeff O'Dell – yes, Shelly AcMoody – yes, Amy Havasy – yes. PASSED

#### **Reports:**

1. Sheriff – No report
2. Assessing – Melissa Lane presented the Assessing report
3. Cemetery Sexton – No report
4. County Commissioner – No report
5. DPW – No report
6. Lakeland Fire Dept. – Joe Jepson presented the Fire Department report
7. Zoning Administrator – Matt Ashenfelter presented the Zoning report
8. Marihuana Committee – Amy Havasy presented the Committee report

#### **OLD BUSINESS**

##### **A. FENCE UPDATE**

Jim Snivley presented a 3<sup>rd</sup> quote to the board. Jeff O'Dell made a motion to accept the bid from 6 Arrows Fencing. Supported by Amy Havasy. By roll-call vote: Jeff O'Dell – yes, Jim Snivley – yes, Amy Havasy – yes, Steve Norton – yes, Shelly AcMoody - yes. PASSED  
Jeff O'Dell made a motion to allocate ARPA funds for payment to 6 Arrows Fencing. Supported by Steve Norton. MOTION CARRIED

## **NEW BUSINESS**

### **A. COLDWATER RIVER SOLAR – RESOLUTION 2023-10-9A**

Jeff O'Dell presented Resolution 2023-10-9A, a request to extend the special use permit, for construction, for Coldwater River Solar. Jeff O'Dell made a motion to approve the resolution. Supported by Steve Norton. By roll-call vote: Steve Norton – yes, Shelly AcMoody – yes, Jim Snivley – no, Amy Havasy – no, Jeff O'Dell – yes. PASSED

### **B. AUDITORS REPORT**

Ailie Weaver, Auditor from Maner Costerisan, presented the Fiscal Year 2023 audit report to the Board.

### **C. PLANNING COMMISSION PAY SCHEDULE**

Amy Havasy is seeking Board approval to align the Planning Commission pay schedule with the remainder of the Township Boards. Shelly AcMoody made a motion to approve the new pay schedule. Supported by Amy Havasy. MOTION CARRIED

### **Public Comment (3-minute limit)**

Public comment began at 7:57 PM. Comments received from 0 person(s). Public Comment ended at 7:57 PM.

### **Correspondence:**

Jeff O'Dell stated that he had 0 correspondence.

Amy Havasy stated that she had 3 correspondence.

Shelly AcMoody stated that she had 3 correspondence.

Motion to Adjourn made by Jim Snivley. Supported by Jeff O'Dell. MOTION CARRIED

Meeting adjourned at 8:05 PM.

Respectfully submitted by Amy Havasy, Clerk