# ORANGEVILLE TOWNSHIP BOARD MEETING MINUTES January 4, 2022

Meeting called to order 7 pm. All board members present with exception Treasurer Ritchie absent with notice. Also, present Fire Chief Ribble, Commissioner Conner and 2 guests.

## Pledge of Allegiance

Motion Trustee Ribble to approve December 7<sup>th</sup> board meeting minutes. Support Trustee Kraai, all ayes, motion carried.

Treasurer's Report given by Clerk Risner:
December receipts \$61,961.48
December disbursements \$50,516.39
December balance \$854,806.90
Report on file

Motion Trustee Kraai to pay \$10,483.12 and any other bills forthcoming in the month of January. Support Trustee Ribble, all ayes, motion carried.

#### **Correspondence:**

**Board of Review training sessions** 

Tree damage in cemetery

Server crashed again, recommendation township returns for new server (under warranty) Ann from Siegfield Crandall to be in office on Jan. 12 for W-2 prep and year end annual tax returns.

Report on file

#### Fire Dept Report:

December: 1 fire, 1 PI, 16 Medical, 8 Good Intent

Chief Ribble still working on estimates for steel roof and concrete bids.

2021 Annual: 330 calls for service; 83 fire, 11 Pl, 7 PD, 150 medical, 61 good intent, 18

cancelled enroute.

Report on file

### **Commissioner's Report:**

**Election of officers** 

Approval of rules and dates for meetings

Jan. 18th, will discuss ARPA grants.

Report on file

## **Public Comment:**

Frank Fiala thanked Supervisor Rook for his work with Recycling and Waste. Bob Perino thanked Supervisor Rook for cutting weeds in the meadow project.

#### **New Business:**

BCRC report discussed. Trustee Kraai to contact Mike Powers at Bay Pointe regarding purchase of flashing pedestrian crossing sign. Clerk Risner to research how ARPA funding could best be utilized to purchase sign for crosswalk at Froggies/Lakeside Pizza/The Dock area. Township will not ask businesses in that area to pay because of covid related business losses incurred, township will use ARPA funds. Tabled purchase discussion until Feb. board meeting.

Clerk Risner presented budget amendment recommendations. Chief Ribble correction on equipment repairs & maintenance as he had pending invoice for additional \$5000 plus. After proposed amendments net of current year revenue & expenditures remains \$103,414.

Trustee Kraai motion to approve budget amendments as presented which includes a 2% salary increase for township board and employees. Support Trustee Ribble, roll call vote; Risner-yes, Ribble-yes, Kraai-yes, Rook-yes. Absent with notice Treasurer Ritchie. Motion carried.

Motion Supervisor Rook to hold Budget Workshop meeting on Feb. 8<sup>th</sup>, 7 pm. Support Trustee Ribble, all ayes, motion carried.

Trustee Kraai noted he will not be available for budget/board meetings from March  $30^{th}$ -April  $10^{th}$ .

## **Old Business:**

ARPA funds, as discussed, Clerk Risner checking on pedestrian signage and Chief Ribble on roof estimates.

**Board Comment: None** 

Motion to adjourn, meeting adjourned 7:50 pm

Unapproved minutes Mel Risner/Clerk