

DELAWARE TOWNSHIP 1/09/2024

A regular meeting was held on January 9<sup>th</sup> 2024. The meeting was called to order at 7 pm. All board members were present except Mark Klaus and Treasurer Tammy Barker; Deputy Treasurer Karen Leppek took her place... Also present was Mark Schweitzer, Kyle O'Mara and guests.

The minutes from the December 12th meeting were read and approved as read.

The bills were presented. Keith Pierson made a motion to pay the bills as presented Deputy Treasurer Karen Leppek supported, motion carried all ayes. Check voucher 9091 through 9112 from the general fund; check 236 from the fire fund and none from the road fund.

County Commissioner Report: none

Fire report: Fire Chief Schweitzer informed the board that we had 6 medical runs and no fire runs. Starting MFR class at Delaware in January with 5 people from Delaware taking the class.

Planning Commission Report: Diana Williamson reported she will be at the county planning commission meeting to explain the new master plan.

Assessors Report: Mark Foster reported he has sent the sales study's to the state.

Old Business: none

New Business: township attorney was present to discuss the monetary offer to settle tax appeals involving constellation and Michigan Wind Park two.

Supervisor Barker presented the 2024 agreement with Sanilac county equalization for printing services, Keith Pierson moved to except 2<sup>nd</sup> by Karen Leppek motion carried all ayes.

Supervisor Barker presented the annual Eastern Huron Ambulance agreement, motion to except by Keith Pierson 2<sup>nd</sup> by Karen Leppek motion carried all ayes.

Supervisor Barker asked if we would want to sponsor the annual appreciation dinner at the Franklin Inn on the 20<sup>th</sup> of January, Keith Pierson moved to sponsor it 2<sup>nd</sup> by Karen Leppek motion carried all ayes.

Clerk Erdman requested an increase in his wages for the next fiscal year, from 15,000 to 16,000 .Keith Pierson moved to except the wage increase 2<sup>nd</sup> by Karen Leppek motion carried all ayes with clerk Erdman abstained.

Supervisor Barker presented the December board of review minutes, Keith Pierson moved to except them 2<sup>nd</sup> by Karen Leppek motion carried all ayes.

Clerk Erdman asked the board and the election commission to appoint the election inspectors for the presidential primary on February 27 who are Karen leppek, Tammy Barker , Carmella Saldena, Carolyn Talaski, Cheryl Powell, Denise Dreher, Brook Barker and Pat Horan. Keith Pierson so moved 2<sup>nd</sup> by Karen Leppek motion carried all ayes.

Supervisor Barker requested to reappoint all board of review members, Keith Pierson so moved 2<sup>nd</sup> by Karen Leppek motion carried all ayes

Clerk Erdman asked to transfer all payroll services from Townley Business Services to Shaw Franzel and Kursinsky in Sandusky, Keith Pierson so moved 2<sup>nd</sup> by Karen Leppek motion passed all ayes.

Assessor Foster presented a quote from KCI for printing and mailing assessment notes for 91 cent per envelope and also presented the state poverty exemptions levels. Keith Pierson moved to except them both 2<sup>nd</sup> by Karen Leppek motion carried all ayes.

Public Comment: none

Next monthly meeting is January 9<sup>th</sup> 2023 at 7pm

With no further business Karen Leppek moved to adjourn 2<sup>nd</sup> by Keith Pierson motion carried.

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