

**MINUTES OF BOARD MEETING  
TOWN OF MARION  
JUNE 13, 2022**

- 1. Call to Order:** Steve Peer, Chairman, called the regular Board meeting for the month of June to order at 6:39 p.m.
- 2. Roll Call:** Present at the meeting were: Steve Peer, Chairman; Jerrod Waterman, Supervisor; Todd King, Supervisor; Judi Boughton, Clerk and Laurie King, Treasurer.

Citizens who were in attendance of the meeting were: Jerry Fischer, Tiffany Waterman, Lonny and Laurayne Fischer, Tom Haile.

- 3. Approval of Agenda:** Jerrod made a motion to keep the agenda items in the order posted. Todd seconded the motion.
- 4. Proof of Publication of Meeting Notice:** Judi Boughton stated that the notice of meeting was published in the Boscobel Dial on Thursday, June 9, 2022. The notice and agenda were posted at the Town Shop and on the town web site on Friday June 10, 2022.
- 5. Minutes of Previous Meeting:** The Minutes of the May 9, 2022, board meeting were distributed to all who were present and, after everyone had a chance to review the minutes, a motion was made by Todd to approve them. The motion was seconded by Jerrod.
- 6. Treasurer's Report:** The Treasurer's report was prepared and read by Laurie King as follows:

Checking	\$	33,401.74
Equipment fund savings		60,470.12
Red school house restoration		2,305.30
People's Money Market		131,484.99
ARPA Funds		30,407.64
Local Gov't Inv Pool		<u>22.74</u>
Total:	\$	258,092.53

The township will be receiving the 2nd American Rescue Plan Act allocation in the amount of \$30,406.22 on June 20, 2022.

Loan Summary: Regarding the loan with Peoples State Bank, the terms of the loan are 2.49% fixed annual rate until 2025. The current loan balance (after the June 2022 payment) is \$186,985.10. Payments of \$16,500 are due to continue quarterly until a final payment is made in June 2025.

**7. Citizen Input:** None.

**8. Old Business:**

- **American Rescue Plan Act/Coronavirus State and Local Fiscal Recovery Funds (ARPA/SLFRF) Update.** Nothing new on this. Second allocation in the amount of \$30,406.22 will be received on June 20, 2022.
- **Update on Federal Bipartisan Infrastructure Law (BIL) funding (FFY 2022-2026).** Judi will call Travis Kramer regarding this. Currently no update.
- **Update on Brechler/Evangelical Cemetery on Town Hall (Survey).** Steve talked to the surveyor and showed him what we wanted to do as far as surveying the cemetery property, and he will be working on it.
- **Update on Deeding Land Back to Adjoining Landowners on Tower Road Subsequent to Moving Road (Survey).** Same as above; Steve talked to the surveyor regarding surveying the patch of land next to the road that needs to be transferred to the adjoining landowners and he is in the process.
- **International Plow Sale Update.** No update.
- **Update on Spring Cleanup.** Laurayne said the cleanup went pretty smooth, around 68 residents who brought things in for the cleanup. One dumpster was completely filled and the 2<sup>nd</sup> one almost full. Steve said the tires from the cleanup need to be put on the dump truck or something. TV's are inside shed and will be left until fall and will be taken for disposal after the fall cleanup (6 TVs).

**9. New Business.**

- **Update on Salt Shed.** Steve said at the present time, we need more cement bids for the salt shed. At the present time, we are looking at doing just the cement part. Getting bids on electricity. Jerrod made a motion to go with Faherty well drilling for the well; Todd seconded the motion. Jerrod made a motion to go with DT well drilling for the hookup and Todd seconded the motion.

Jerry Fischer brought in a written bid for the electric work for the new salt shed. Steve has a written bid at home for Baus Electric, which he wrote down in the amount of \$1,200 and then opened Jerry's bid, which was in the amount of \$1,232.24. Jerrod suggested going with Jerry Fischer's bid anyway even though it is the higher of the 2 bids since he may be able to get to the job sooner and lives in the township. Jerrod made a motion to go with Jerry Fischer for the electric work on the salt shed. Todd seconded the motion. Steve signed the bid. Per Jerry, Anthony Tadsak is the state inspector for commercial buildings.

- **John Rounds Hourly Rate for Grader Operator.** Steve said this spring John Rounds asked for more money than he has been getting for grader work. He was getting \$15 per hour and is asking for \$20 per hour. The Board discussed. A motion was made by Jerrod to give John Rounds \$20 per hour for grading township roads. Todd seconded the motion.
- New business, grass cutting, get started this week. Lonny wants to bring the tractor to town to get it washed. Steve wanted Lonny to start with Waltz Lane, Pine Knob and Town Hall first for mowing so these roads will be ready when it is time to seal coat. Tom can work on the same roads as Lonny with extended pole saw and chain saw and some of the debris can get chopped up with the mower. Todd is taking care of the brush on Waltz Lane.
- Town Hall Road: Laurayne Fischer reported from the bridge to highway 61 at Hwy 61/Town Hall Road intersection is .2 of a mile. She will call digger's hotline. Steve talked to Bob Frey today, and told him if he doesn't want the soft spots dug out, we will just go over the top of it. He said he wants to dig it out, so he will be getting started on that.

**10.Future Agenda Items:** Update on surveyors, update on American Rescue Plan, update on Federal Bipartisan Infrastructure Law; update on electricity and well for salt shed.

**11.Patrolman's Report:**

**12.Correspondence:** Received a contract from Scenic Rivers Energy Cooperative regarding new service for salt shed; motion was made to approve SREC contract by Jerrod; Todd seconded the motion.

**13.Approval of Invoices:** A motion was made by Jerrod to approve the June invoices. Todd seconded the motion.

Additional checks written out after the June 2022 board meeting and before the July 2022 board meeting are:

- None.

**14.Adjournment:** Motion was made to adjourn the meeting by Todd. Jerrod seconded the motion, and the meeting was adjourned at 7:33 PM. The July board meeting will be held on Monday, July 11, 2022, at 6:30 p.m.

Respectfully submitted,

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Judith A. Boughton, Clerk