

Monthly Meeting Minutes

September 14, 2022

Call To Order:

Scott Jones called the meeting to order at 7:00 p.m.

Roll Call:

Board Members Present, Scott Jones (Chairman), Brett Bechtel (Supervisor), Randy Kolar (Supervisor), Joe Lorence (Treasurer), Carol Luce (Clerk), Phillip Nicholson (Maintenance), Mark Carillion (Recycling).

Pledge of Allegiance:

Scott led the group in the Pledge of Allegiance

Approval of Minutes (August 10, 2022)

The minutes were read by Carol. A motion to accept the minutes as read was made by Brett, 2nd by Randy, Motion Passed and Carried.

Treasurer's Report:

The treasurer's report was given by Joe, Scott made a motion to accept the treasurer's report as given. Brett 2nd the motion, motion passed and carried.

Treasurer's Update:

The annual WTA convention is scheduled for October, 2022, both Joe and Carol plan to attend.

Clerk's Update:

After board approval each months minutes will be posted on our new website via our IT Tech (Linda Bentley).

Fire work permit will also be posted on the website with other permits and other important information as the board continues to update information.

When taxes go out to our community, will be an appropriate time to mention the town website.

Our town hall continues to prepare to hold elections in our own building; some items still need to be address,

Our county clerk must be notified 30 days in advance, she also will be looking over the improvements to see if everything is in place.

Public Comment(s):

There were none at this time.

Old Business:

Nitra grants for improving telephone communications and wifi usage is still be worked on.

Harmony Towers is not up and running as of yet.

New Business

Verizon Towers will most likely not be operation until 2023, Covering

County D, Oak Rd, in Willard, County I.Scott plans to attend the Town of Willard meeting on Monday, October 10th concerning this matter, as well as surrounding townships.

Road Maintenace:

Elm Road is still holding water on both sides, ditching will measure out to 33feet to help eliminate this problem.

CenturyLink hasn't marked lines as of yet on this project.

Trawicki and Sons will be hauling gravel on needed road towards the end of September.

(\$3,000 more or less).

Other roads that need gravel are Kenny Kochevar's and Marshall Road as well.

It has been duly noted that there is a traffic issue on Broken Arrow Road Phillip will replace the 45MPH speed signs along with 4 way stop signs, due to traffic traveling at greater speed than safe.

Brett made a motion that Phillip should erect the necessary signs in this area, 2rd by Scott, Motion passed and Carried.

Pay Bill and Audit Books:

Scott made a motion that the bills be paid and the books audited, 2nd by Brett.

Next Monthly Meeting is scheduled for October 12, 2022 at 7:00 P.M.

Adjourn Meeting:

Randy made a motion to adjourn at 8:20p.m.2nd by Brett motion passed and Carried.

Respectively Submitted

Carol Luce,

Town of Marshall Clerk