

MONTHLY MEETING MINUTES

OCTOBER 12, 2022

Call to Order:

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

Roll Call:

All board members present, Bruce Jones, Phillip Nicholson, Mark Carillion, Joe Lorence, Carol Luce

Pledge of Allegiance:

Scott led the group in the recital of the Pledge of Allegiance.

Approval of Minutes (September14, 2022)

A motion was made by Brett to accept the minutes, 2rd by Randy

Motion passed and carried

Treasurer's Report:

Joe) went over the bank statement.

Motion to accept the treasures report by Randy, 2rd by Brett.

Motion passed and carried

Highway Aids: \$108,813.00

State Shared Revenue: \$70,080.12

ARPA Funds:

Funds will be deposited into the R.R. Account,

Motion to transfer this money into the Rail Road account, closing the ARPA account, motion made by Scott, 2rd by Randy. Motion passed and carried.

Projects that have been completed at the new town hall are as follows:

Nitera has hooked up Wi-Fi

Concrete work-(Handicap Assessable)

New steel roof

Furnishing for the town hall, (Tables, Chair Refrigerator, high rise commode)

Public Comment:

None at this meeting

Old Business:

The 50/50 Road Agreements for Adjoining Townships were presented to the board; Scott will look into agreements further.

New Business:

Newspaper Notices:

Stop Signs:

Cemetery Road and Broken Arrow Road, the town of Marshall will make this intersection a 4-way Stop. This notice will be placed for 2 weeks into the Ladysmith News alerting the residents of this process.

The Budget Notice will appear October 25, 2022 (15 days prior) the meeting will be scheduled as follows:

Budget Hearing 6:00 p.m.

Electors to approve the levy,(Immediately following Budget hearing)

General Monthly Meeting (Immediately following the Electors meeting).

Pay Bills /Audit Books:

Motion to pay bill/audit books made by Scott, 2rd by Brett, motion passed and carried.

Set Next Monthly (Special) Meeting as needed:

November 9,2022

Adjourn Meeting:

Scott made a motion to adjourn at 8:20 p.m., 2rd by Randy motion passed and carried.

Respectively Submitted,

Carol Luce,

Town of Marshal, clerk

