Isabella Township Regular Board Meeting February 6, 2023 7:00 pm

The Isabella Township Regular Board Meeting was called to order: by Supervisor Rick Ervin at 7:00 p.m. at the Isabella Township Hall.

Present were: Linda Bechtel, Rick Ervin, Hannah Fitzpatrick, Thomas Reihl, & Robert Walton.

Meeting opened with Pledge of Allegiance led by Supervisor Rick Ervin.

Approval of Agenda: Thomas Reihl moved to approve agenda. Robert Walton supported. Agenda approved.

Approval of Minutes: Minutes were reviewed from the January 2, 2023 meeting. Thomas Reihl made a motion, seconded by Robert Walton to approve the minutes with a correction to board of review training date. Motion passed.

Public Comment: Fred Prout asked about cameras that Ethan Mogg presented to board at January meeting. Curt LaLone mentioned Country Corner Market and issues seeing around products by road.

New Business:

- John Derby talked about printers and scanners. Also looked into maintenance plan with RFM for township IT.
- Shelly Nelson discussed clerk roundtable meeting and upcoming election changes.
- A land division for William House was presented. [Rick Ervin made a resolution, seconded by Linda Bechtel to approve land division as presented for parcel # 09-004-30-001-06. A roll call vote was taken. All board members in attendance approved.]
- A land division for Rueben Luthy was presented. [Rick Ervin made a resolution, seconded by Thomas Reihl to approve land division as presented for parcel # 09-003-40-011-04. A roll call vote was taken. All board members in attendance approved.]
- Pipeline safety meeting will be held at Bucks Run on March 1, 2023.
- Rick Ervin discussed road paser ratings and brine contracts.
- Spencer Lynch appointed to Board of Review.
- After April 3, 2023, the township clerk position will be vacant. Applicants were discussed, board will make decision at March meeting.
- Pat Horan appointed by Rick Ervin as Deputy Supervisor.
- Township budget hearing will be held on March 27, 2023 at 7:00 pm at the Isabella Township Hall.
- Hannah Fitzpatrick will send request to morning sun for Board of Review and Budget Hearing publishing.

Financial Report: Linda Bechtel presented the Treasurers report. Thomas Reihl made a motion, seconded by Robert Walton to accept the financial report with an ending balance of \$763,282.09. A roll call vote was taken. All board members in attendance approved. Motion passed.

Hannah Fitzpatrick presented the bills. Rick Ervin made a motion, seconded by Thomas Reihl to pay checks # 1248-1269. A roll call vote was taken. All board members in attendance approved to pay vouchers as presented. Motion passed.

Adjournment: Rick Ervin moved to adjourn the meeting, seconded by Thomas Reihl **Meeting declared adjourned.**