

## **Antrim Township Monthly Board Meeting**

**Minutes February 8, 2024**

### **Call to Order**

The regular monthly meeting of the Antrim Township Board was held on February 8, 2024 at the Antrim Township Hall and was called to order by Supervisor Jerry Gutting at 7:01pm. Those present were Supervisor Jerry Gutting, Clerk Rita Hooley, Trustee Tom Coffey, Treasurer Lori Godfrey and Trustee Michael Godfrey.

### **Approval of the Agenda**

Mike Godfrey Moved, Coffey seconded to approve the agenda All in favor. Motion Carried.

### **Approval of the Minutes**

Lori Godfrey moved, Coffey seconded to approve the Regular Board meeting minutes from January 11, 2024 as written. All in favor. Motion Carried.

Lori Godfrey moved, Mike Godfrey seconded to approve the Special Board Meeting minutes from January 22, 2024 as written. All in favor. Motion Carried.

### **Financial Report**

Coffey moved, Mike Godfrey seconded to approve the financial statement. All in favor. Motion Carried.

### **Public Comment:**

Many residents at the meeting expressed concerns on the water issue on Braden Road and Whitfield Court. Supervisor Jerry Gutting has been in discussions with the Road Commission and the Drain Commission and they are working on a plan to fix the problem.

### **Comments/ reports**

Burns Township Fire: Wade was present . There were 17 total calls in January with 2 of the calls located in Antrim. Wade is working with 911 on updating the 911 Dispatch issues.

### **Official Township Business:**

Hooley moved, Lori Godfrey seconded to adopt Resolution 2-2024 Credit Card Use Policy and Procedures. Roll Call. Mike Godfrey: yes, Lori Godfrey: yes, Hooley: yes, Coffey: yes, Gutting: yes. Motion Carried.

Hooley moved, Mike Godfrey seconded to open up a Huntington Checking account associated with applying with a credit card. Roll Call Mike Godfrey: yes, Lori Godfrey: yes, Hooley: yes, Coffey: yes, Gutting: yes. Motion Carried.

**Assessing:** Hooley moved, Lori Godfrey seconded to adopt Resolution 3/2024 Modify Guidelines for Poverty Exemption from Property Taxes. Roll Call Mike Godfrey: yes, Lori Godfrey: yes, Hooley: yes, Coffey: yes, Gutting: yes. Motion Carried.

**Planning and Zoning:**

Hooley moved, Mike Godfrey seconded to appoint Tom Coffey, Ed Eschelman, Steven Cory, Amy Beard, and Rochelle Culbertson to the office of Planning Commissioner. Roll Call Vote. Mike Godfrey: yes, Lori Godfrey: yes, Hooley: yes, Coffey:yes, Gutting: yes. Motion Carried.

**Township Hall:**

Flag light has been fixed. Invisalink came out and upgraded the internet.

**MTA :**

Guest speaker about Petitions for Citizens for Local Choice.

**Fire:**

**Ambulance:**

**Cemetery:**

**Roads:** Road commission has been out grading. Antrim is first on the list this year for Gradall.

**Correspondence:** SEDP reached out for support. The board would like an update at our next meeting. Hooley to reach out for a representative to come.

**Miscellaneous:**

**Payment of the Bills:**

Lori Godfrey moved, Mike Godfrey seconded to pay the bills in the amount of \$26,957.28 for all funds. Roll Call Gutting yes, Mike Godfrey yes, Coffey yes, Hooley yes. Lori Godfrey, yes. Motion Carried.

List of Bills attached on the last page of minutes.

**Board Member Comments:**

**Adjournment:**

Mike Godfrey moved, Coffey seconded to adjourn the meeting. All in favor. Motion carried.

There being no further business the meeting was adjourned at 8:10 pm

Sincerely Rita Hooley, Antrim Township Clerk