### **Antrim Township Monthly Board Meeting**

### November 14, 2024

### **Call to Order**

The regular monthly meeting of the Antrim Township Board was held on November 14, 2024 at the Antrim Township Hall and was called to order by Rita Hooley at 7:03 pm. Those present were Clerk Rita Hooley, Trustee Tom Coffey, Treasurer Lori Godfrey and Trustee Michael Godfrey. Supervisor Jerry Gutting was absent.

Hooley moved, Lori Godfrey seconded to appoint Tom Coffey as the moderator for the meeting. All in favor. Motion Carried.

#### Approval of the Agenda

Mike Godfrey moved, Lori Godfrey seconded to approve the agenda All in favor. Motion Carried.

### **Approval of the Minutes**

Lori Godfrey moved, Mike Godfrey seconded to approve the Regular board meeting minutes from October 10, 2024 as written. All in favor. Motion Carried.

### **Financial Report**

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

# **Public Comment:**

# **Comments/ reports**

Wade from Burns Township sent the monthly report for October. There were 12 total calls, 1 in Antrim Township.

# Official Township Business:

Sarah from Hoerner and Geer CPAs was present and gave a report on our recent Township Audit. No recommendations needed to be made to the state.

# Assessing:

Resident McKone has been paying Ambulance assessment on a property that does not have a habitable house on it. Lori Godfrey moved, Mike Godfrey seconded to refund \$220 for 2021-2023 Assessments that were paid. Roll Call Hooley Yes, Mike Godfrey Yes, Lori Godfrey Yes, Coffey Yes. Motion carried.

### **Planning and Zoning:**

Tom cannot serve on the planning board because he is now supervisor. Hooley moved, Lori Godfrey seconded to appoint Mike Godfrey as the new representative on the Planning Board. All in favor. Motion carried.

### **Township Hall:**

Hooley moved, Lori Godfrey seconded to spend up to \$2500 for new computers for the Supervisor, Deputy Clerk and Deputy Treasurer. Roll Call: Hooley yes, Coffey yes, Mike Godfrey Yes, Lori Godfrey yes. All in favor, Motion carried.

#### MTA:

Annual MTA meeting will be held at Bennington Township on December 3 at 6pm. They will be honoring Leonard Ash as he is retiring.

#### Fire:

**Ambulance:** Hooley moved, Lori Godfrey seconded to approve Resolution 06-2024 Ambulance Services Act 33 Assessment District establishing the rate of \$120 per household as defined by SSESA for a total of \$103,440.00 Roll Call Hooley Yes, Coffey yes, Mike Godfrey yes, Lori Godfrey Yes. Motion Carried.

#### **Cemetery:**

**Roads:** 

# **Correspondence:**

#### Miscellaneous:

### Payment of the Bills:

Hooley moved, Lori Godfrey seconded to pay the bills in the amount of \$55,841.68 for all funds. Roll Call Mike Godfrey yes, Rita Hooley yes, Coffey yes, Lori Godfrey, yes. Motion Carried.

#### **Board Member Comments:**

**Adjournment:** Lori Godfrey moved, Hooley seconded to adjourn the meeting. All in favor. Motion carried.

There being no further business the meeting was adjourned at 7:50pm.

Sincerely Rita Hooley, Antrim Township Clerk