

## Mamre Township Monthly Meeting

December 12, 2022

- Meeting called to order by Chairman Curtney Carlson at 7:00pm. All board members present. Flag pledge was said.
- A motion was made to accept the agenda and claims as presented 1<sup>st</sup> Joel 2<sup>nd</sup> Phil.
- A motion was made to accept the Clerk's report as read 1<sup>st</sup> Phil 2<sup>nd</sup> Joel.
- A motion was made to accept the Treasurer's report as read 1<sup>st</sup> Joel 2<sup>nd</sup> Phil.
- No Public Comment
- Road Report: Ron reported roads are ok at this time.
- Old Business and Supervisors reports: Freetly waiting on parts to fix lights in townhall. Broadband grant went thru Joel will be attending a lot of meetings encouraged other Supervisors to attend with him. RR tracks with ST John's have been fixed. A motion was made to do a 1-year CD with EDWARD JONES at 4.8% in the amount of \$51,000. 00 1<sup>st</sup> Joel 2<sup>nd</sup> Phil.
- New Business: A recommendation for the Pennock Fire Department to bring Retirement (PERA) to \$1600 per year to agree with Committee 1<sup>st</sup> Joel 2<sup>nd</sup> Phil. Also, by laws to include 2 people to represent each township. *attend + vote note* Discussed Kerkhoven Fire Departments agenda which our supervisors were unable to attend due to both meetings were same day and time.
- Next Meeting January 9, 2023 7:00 pm.
- A motion was made to adjourn at 8:10 pm 1<sup>st</sup> Joel 2<sup>nd</sup> Phil.

Curtney Carlson Chairman    Kimberly Van Heuveln Clerk