

December 11, 2023

The Rich Township Board met at the Township Hall. The meeting was called to order at 6:03 pm. Members Present: Scheuer, Kester, Curell & Chittick-Harvey. We recited the Pledge of Allegiance.

Visitors: Dan Hurd, Ron Gromak, Gary Harvey, Richard Mohr, Shawn Mohr, Gavin Mohr, Grant Mohr, Jack & Joan Knowlton, Mark Jaruzzel, Leroy Myers, & Tom Sansote.

Motion by Chittick-Harvey, supported by Curell to approve the agenda. MOTION CARRIED.

Motion by Curell, supported by Scheuer to accept into record the revised (changed the word appointed to recommended) minutes of the November meeting. MOTION CARRIED.

Motion by Kester, supported by Chittick-Harvey to accept into record the Treasurers' Report as presented for the General fund. Motion by Scheuer, supported by Chittick-Harvey into record the Treasurers' Report for the Cemetery fund. MOTION CARRIED.

Motion by Scheuer, supported by Kester to pay monthly bills from the General Fund, \$34,056.19 with checks numbered 14070 through 14091. (None from the Mosquito Account.) MOTION CARRIED.

Motion by Scheuer, supported by Chittick-Harvey to pay the monthly bill from the Cemetery Fund \$14.90 with check numbered 1216. MOTION CARRIED.

(Interview questions were handed out to Mohr, Jaruzzel and Hurd at the beginning of the meeting, those were turned in just before the meeting started.) Now the Board took turns reading their answers. Scheuer made a motion for Richard Mohr. Cindy made a motion for Dan Hurd. Curell & Kester made a motion for Mark Jaruzzel. Mark Jaruzzel was voted in by the Board by the majority of votes. Motion by Curell to accept the vote, Supported by Kester. MOTION CARRIED.

Motion by Kester, supported by Chittick-Harvey to accept the 2<sup>nd</sup> Monday of every month at 6p as the set time and date for the Board meeting for the Calendar Year 2024. MOTION CARRIED.

Motion by Curell, supported by Scheuer to appoint a committee that will get official building plans to bring before the board by March. MOTION CARRIED.

Motion by Curell, supported by Chittick-Harvey & Kester to accept the Nominations by Scheuer of Dennis Barefoot, (Bud) Art Jolly & Richard Mohr to the Planning Commission starting January 2024 and acceptance of Richard Mohr in person. MOTION CARRIED. Motion by Scheuer to accept the renomination of Mike Papiez to the Planning Commission, supported by Kester & Chittick-Harvey. MOTION CARRIED.

Zoning Permits issued: None.

Correspondence: Chittick-Harvey sent in her resume and request to be on the Planning Commission. (MTA said she cannot be on the Planning Commission at the same time as Curell according to MPEA, Public Act 33 of 2008.) Dan Hurd sent in his acceptance of the nomination and his resume for the Trustee position. Gary Curell sent in his nomination for Mark Jaruzzel for the Trustee position. Mark Jaruzzel sent his acceptance of the nomination for the position of the Trustee.

Public Comment:

Discussion was had on roadwork that needs to be done. There was discussion of the board whether MTA was correct in only allowing one board member onto the Planning Commission.

Motion by Curell to adjourn, Supported by Chittick-Harvey. MOTION CARRIED. Meeting adjourned at 6:47 pm. Mark Jaruzzel & Richard Mohr took their oaths of office after the meeting with Kester.

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Tricia Kester, Clerk

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David Scheuer, Supervisor