Proposed	5-23-23
Approved	

Marshall Township Regular Board Meeting – Marshall Township

May 22, 2023

The meeting was called to order at 7:00 p.m. by Supervisor David Bosserd.

Present: Albaugh, Bosserd, Lyng, Roberts and Walsh

The Pledge of Allegiance was recited.

Motion by Lyng, supported by Walsh, approve the proposed meeting agenda. VOICE VOTE: CARRIED.

<u>REPORTS:</u> Verbal report by Fire Chief. Permits issued and Solar Project reports were received and placed on file.

<u>COMMUNICATIONS</u>: The Supervisor received a communication from Deputy Supervisor Paul Kiessling resigning as Deputy Supervisor and from the Fire Board. Motion by Albaugh, Supported by Lyng accept the resignation with deep regret effective May 31, 2023. VOICE VOTE-CARRIED.

<u>AUDIENCE COMMENTS:</u> Sixteen people spoke. One several occasions, Supervisor David Bosserd warned resident Jerry Bosserd that he was out of order and should speak only when recognized.

OLD AND NEW BUSINESS:

Motion by Walsh, supported by Lyng, approve: Minutes of the April 17, 2023, regular board meeting; Claims payable/paid list in the amount of \$29,000.95; and a communication regarding considerations for the Blue Oval Battery Park development; ROLL CALL VOTE. YES-Walsh, Lyng, Bosserd, Albaugh and Roberts. MOTION CARRIED.

NOTE: Clerk Albaugh reported that the County had withdrawn its proposed County Transportation Authority, so no action need be taken by the Township Board at this point.

AUDIENCE COMMENTS: Fourteen people spoke. At approximately 8:55 p.m. Supervisor Bosserd directed that resident Jerry Bosserd leave the meeting as he had persisted in interrupting proceedings without being recognized by the Supervisor. The Supervisor escorted Mr. Bosserd from the meeting hall.

BOARD MEMBER COMMENTS: Trustee Lyng and Supervisor Bosserd each offered comments.

The Supervisor declared the meeting adjourned at approximately 9:10 p.m.

Respectfully submitted,

JEFFREY S. ALBAUGH, Marshall Township Clerk