Proposed 6-19-2023

Approved_____

MARSHALL TOWNSHIP REGULAR BOARD MEETING

JUNE 19, 2023

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

Present: Bosserd, Lyng, Walsh Absent (excused): Albaugh

Absent (excused) Nikki Roberts

The Pledge of Allegiance was recited.

Motion by Walsh, 2nd by Lyng to approve the proposed agenda. VOICE VOTE : CARRIED

REPORTS: Verbal report by Fire Chief. Permits Issued and Solar Project reports were received and placed on file.

COMMUNICATIONS: Accepted report from Marshall Township Planning Commission member Joanna I. Johnson re: Joint Planning Commission matters.

Accepted with regret resignation from Treasurer Nikki Roberts, effective August 15, 2023.

OLD AND NEW BUSINESS:

Motion by Walsh, 2nd by Lyng to approve Minutes of May 22, 2023 regular Board meeting, Claims Payable/paid list in the amount of \$16,094.41, approve the Supervisor and Clerk to enter an agreement with the Calhoun County Treasurer for collection and processing of 2023 property taxes with agreement to be reviewed and approved by the Township Attorney, to approve the 2023 tax rate per Form L-4029 for the allocated Township General Operating and voter approved fire millages, Insurance renewal, excepting worker's comp. ROLL CALL VOTE: YES – Walsh, Lyng, Bosserd NO – None CARRIED

AUDIENCE COMMENTS: 7 people spoke

BOARD MEMBER COMMENTS: Supervisor Bosserd and Trustee Lyng both had comments.

ADJOURNMENT: 7:36

Respectfully submitted,

Robert Lyng for Jeffrey S. Albaugh