

Minutes of the Regular Board Meeting of the Thornapple Township: 12-13-2022

Chairman Ralph Kenyon called the meeting to order at 7:00pm, followed by the Pledge of Allegiance. Open meeting compliance was verified with notice posted in three locations.

Roll Call: All Board members present: Chairman: Ralph Kenyon, Supervisors: Tom Zelm, Jack Zupan. Supervisors. Treasurer: Suzanne Pinnow. Clerk: Ronda Parker. Quorum was verified.

- 1. Board Minutes** Motion to approve last month's minutes as presented by Kenyon, seconded by Zelm. Carried. Motion to approve Special Meeting Budget Hearing Minutes of 11-15-2022 as presented by Kenyon, seconded by Zupan. Carried.
- 2. Treasurer's Report:** Pinnow presented report. Motion to approve Treasurer's Report by Kenyon, seconded by Zelm. Carried. Motion to pay \$15,000.00 toward the principal balance of our Highway loan by Zelm, seconded by Kenyon. Motion to open a CD for \$5,000 for equipment funds by Zelm, seconded Kenyon. Carried. Grant issues discussion held.
- 3. Bills due:** The months' bills were reviewed. Motion to approve payments by Kenyon, seconded by Zupan. Carried.
- 4. General Road Report:** Nothing to report.
- 5. Equipment Update:** Baker reported he put the blades on. The grader was having trouble starting. He is troubleshooting to avoid any more issues.
- 6. Buildings/Town Hall/Recycling Center:** Motion to purchase a tool box for up to 1200.00 by Kenyon, seconded by Zelm. Carried. Recycling Center will be closed on Christmas Eve.
- 7. NEU/Covid:** Nothing to report.
- 8. Set date and time for 2023 Caucus:** (Must be between Jan 2-21) Date set for: January 9, 2023 7:00pm. Motion by Kenyon, seconded by Zupan. Carried.
- 9. Citizen Participation:** None.
- 10. Adjourn Meeting:** Motion to adjourn at 7:59pm by Zelm, seconded by Zupan, Carried.

Minutes prepared by: Ronda Parker, Clerk

Ralph Kenyon

Jack Zupan

Tom Zelm