## KEENE TOWNSHIP BOARD MEETING June 13,2023

Present: T Hardy, B Hulliberger, T Lewis, B Shafer C Wojcik

Absent: no one

Bob started the meeting at 7:10 with the pledge.

Motion made to approve the May 9, 2023 Board Minutes, Brett made the motion, 2<sup>nd</sup> by Bob. All in favor, Motion Passed

Bob talked about the mowing on the roads, brining & grating would be voted on at a later date.

Public Comment: Jim Wolff on behalf of Protect Keene donated a flag to replace the existing flag.

Treasurer Report: Taylor gave her Treasurer Report, talked about the Township CD's. Also mentioned that the 2022 is underway. The auditor said there was a failure to file F-65 forms. Thinking about

The Township Board would also like to have a Procedure & Policy Handbook in place.

Taylor also asked the Board to approve her Deputy, Brett Hulliberger, Motion made by Taylor, 2<sup>nd</sup> by Corey. All in Favor, Motion Passed

Clerk's Report: Let everyone there will be an election in August. The clerk asked about purchasing a safe for all of the election paperwork. A motion was made by Brett, 2<sup>nd</sup> by Corey. All in Favor, Motion Passed

Regarding the Referendum turned in by Christine Hendrick, on 5/26/23 at 5:PM, After going thru the signatures on the petitions, there were a 173 good signatures. The number of signatures needed was 146.

New checks were ordered for the Township.

A motion was made after discussion regarding The Notice of Intent & Petition to place the Solar Amendment the Ballot in November.

Motion made by Corey, 2<sup>nd</sup> by Brett. Tami, Brett, & Corey were in favor, Bob & Taylor were nays.

Motion Passed

Zoning Report: Jeanne gave her report regarding Zoning.

Supervisor Report: Corey talked about the anonymous letter left at Corey's house which talked about the amount of money Bob & Taylor spent on campaigning costs. Bob & Taylor have a tally of which was spent for their signs, ads, & banners.

Bob mentioned about the Township computer that Kara Albert was using when she was the Township Treasurer. Everything on this computer was wiped off the computer. A Anonymous person called the State Police, then the police called Bob and asked if if the Board would like a investigation regarding this issue. The Board decided not to have a investigation regarding the lap top being wiped clean.

On Wednesday, 6/21/23 will have a Quik Book

Training from 3 to 5.

& storage boxes, The cost would be \$750.00, A motion was made by Corey, 2<sup>nd</sup> by Tami to purchase these items. All In Favor, Motion Passed.

Bob talked about getting a committee together to work on the cemetery items. So far there are four people, Brad Potter, Denise Oesch, Brett Hulliberger & Jeanne Vander Sloot.

Bob asked also for a work shop for technology issues & updates. Bob asked to have this put on the website to see who would like to be on this committee. So far Bob Shafer, & Nate Wolff are on the list. Please contact Bob by 6/30/23. Will also look at the Township computers to see if the meet the new updates. Bob also said he would work on the Procedure & Policy Handbook for the Township.

Bob would like to set up a work shop for renewable energy. Would like a group to come together with questions & a questionnaire to ask the Township.

In the group have some for Solar & some against Solar.

Public Comment: Tara Decker, Jason Hardy, Kate Hardy, Denny Briggs & Polly Wolff.

A Motion was made to extend the term of the the moratorium (which is set to expire on 6/30/23) to be extended for 90 days after the election. (2/5/24) Motion made by Corey, 2<sup>nd</sup> by Taylor. All in Favor, Motion Passed.

Bob would like to have another Committee set up interested in signing up for the for the Survey Committee. So far Denny Briggs, Nancy Solomon, Holli Melton, Jason Hardy, Cori Wilbur, Tom Wingeier, & Taylor Lewis. Any one interested can sign up until 7/1/23.

Heather Hoffman who is our Accessor, to be paid as a contracted employee. Going forward paying her by parcels. We did table this until we collect more information. Motion made to adjourn the meeting at 9:47 PM. Corey made the motion, 2<sup>nd</sup> by Tami. All in favor.