

KEENE TOWNSHIP BOARD MEETING
August 9, 2023

Present: T Hardy, B Hulliberger, T Lewis, & C Wojcik
Absent: Bob Schafer

The meeting was called to order at 7PM starting with the pledge. Bob was absent so Tami called the meeting to order. The Board decided to have Corey run the meeting.

Brett made the motion to approve the minutes from the July Board meeting, 2nd by Tami
All In Favor, Motion Passed

Public Comment: Everyone was allowed three minutes. Those who spoke were Henry Sanchez, Kim Newell, Jeanne VanderSloot, Carl Heiler.

Treasurer Report: Taylor gave her report on the balances of the Keene Township Accounts She has a meeting with Mercantile regarding getting better rates on our CD's.

Clerk's Report: Tami gave a breakdown on how many people voted. Also talked about the nine days of voting will start in 2024.

Survey Report: Taylor is setting up dates and times for the Survey Committee to meet. Either on 8/17/23 at 6PM or 8/22/23 at 7PM. So far around 15 people have signed up for the meeting.

The Tech Committee who will be headed up by Cori Wilbur has not set up any meeting dates yet.

Cemetery Committee: This Cemetery Committee has not had any meeting to date.

Zoning Report: Jeanne went over her report over the different zoning issues going on in the Township.

Supervisor Report: Bob was Absent, the Board went over the Agreement with the Road Commission.

Planning Commission Report: Corey read over the report from the Planning Commission Meeting from August 1, 2023. The Next meeting will be on October 24, 2023.

Regarding the Road Commission Agreement & the Township of Keene, Its agreed Limestone Resurfacing on Lee Road from Potters Road to 2,050 feet north estimated at \$35,472 total cost. Maple Row has offered to pay 50% of the total cost. Brett made the motion & Tami 2nd the motion to redo the limestone, All In favor,

Motion Passed.

Brett made the motion to pay the bills, 2nd by Tami, All In Favor, Motion Passed.

Talked about the building down the road and if that could be a possibility for a new hall. The cost is \$392,000.00 plus the cost to update the meeting. The Board agreed that was a lot of money to pay for a Township Hall.

The neighbor Joe Clack changed his mind about having a parking lot on the front part of his property for Township extra parking.

Jeanne is checking out the paperwork from Verizon for the Fiber Optic Application. Verizon would like to run Fibric Optic lines in the straight right away. She will give an update at the next meeting. An Application fee was sent for \$500.00.

Brett made the motion to Adjourn the meeting, 2nd by Tami at 8:04PM.