KEENE TOWNSHIP BOARD MEETING November 14, 2023

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

Absent: No One

Meeting started at 7:05 with the pledge.

Motion made by Corey, 2nd by Brett to approve the minutes from the October Meeting.

Heather Hoffman came to our meeting to go over the Poverty Exemption. Heather went over the Resolution and explained & answered questions. There were a few items that needed to be changed. Bob made a motion to accept the Resolution once the changes are updated. This was 2nd by Tayloe, All In Favor, Motion Passed.

Treasurer Report: Taylor gave her report with all the balances in the Township's accounts. Taylor will be meeting with an Financial Advisor from the bank. At the December meeting Taylor will let us know what she finds out from her meeting. Taylor would like to rent a check processing machine to process the tax checks. Taylor is getting ready to do the winter taxes.

Clerk's Report: Brett made the motion to pay the bills, Corey 2nd this motion.

All In Favor. Motion Passed. Tami talked about the Election. There were 673 votes
235 being Absentee Voters. The outcome of the Election was No's 468, Yes's 205.

Tami is still looking for a fire safe.

Reports: Corey made the motion to adopt the Zoning Ordinance after the change is made. Brett 2nd the motion. All In Favor, Motion Passed.

Bob made the motion for the PC Cannonsburg Sand & Gravel Agreement for a 5 year renewal. This was 2^{nd} by Corey

Public Comment: During this time Holly Melton, Carl Heiler, & Kim Newell made comments.

Zoning Administrator Report: Jeanne went over report.

Committees Regarding The Survey Committee, Taylor talked about the final draft being sent out but there were a few disagreements. Taylor said the committee would look this survey over again & would like to have this sent out by the beginning of the year.

Regarding the Cemetery Committee, no update at this time

Regarding the Technology Committee, Cori Wilbur had a meeting about a month ago. The committee would like to purchase a new phone system for the Township. The Township

will be getting a Ring Phone System.

Supervisor Report: Bob will be taking the sign back that is at the Township, & picking up our new signs. The signs we ordered are at the Road Commission.

Bob talked about intersection lighting, that chevrons will be provided on M91 curves, a stop sign will be updated to a double stop sign at Sayles Road & whites Bridge Road with cross traffic warnings on both the north & south lanes.

Not on the Agenda was Bob appointing two people for The Planning Commission because Mike Gasper, Dan Briggs, & Ray Krieger terms are up at the end of year. Bob's recommendation was Cori Wilbur & Christine Hendrick. Motion made that Cori would replace Dan Briggs, & Christine would replace Mike Gasper. Bob made the motion for Cori first, 2nd by Taylor, the Board was polled, All in Favor, Motion Passed. Bob made the motion for Christine to replace Mike Gasper, this was 2nd by Taylor. The Board was polled. Bob yes, Taylor yes, Brett yes, Tami no, & Corey no. 3 to 2. Motion Passed

Meeting Adjourned at 9:40 PM

Submitted by Tami Hardy Clerk