

Case Township Minutes February 12, 2024

Call to Order - The meeting was called to order at 7:01pm by Mr. Bednark with everyone standing for the pledge of allegiance.

Roll Call - Chris Bednark, Erin Griffith, Brian Gamrath, Chuck Lewis and Wendy Brooks attended. Also in attendance was Paul Counterman, fire chief and Lisa Pochmara, 1st Responder Coordinator.

Public Welcome & Comments – 1 member of public was in attendance.

Review & Approval of Minutes – Mrs. Brooks motioned to accept the December 11, 2023 minutes without being read aloud. Ms. Griffith seconded and the motion was unanimously carried.

Reports

- **Ambulance** – Mr. Bednark reported the ambulance was reviewing the annual budget.
- **Exercise Room** - Ms. Griffith reported 391 visitors with \$378.50 collected for the months of December and January.
- **Fire Department** – Mr. Counterman reported 2 runs for the months of December and January, with 1 assist. Rick Adas and Doug Jarvis are retiring from the fire department.
- **First Responders** – Mrs. Pochmara reported 5 runs in December; 7 runs in January and a total of 36 runs in 2023.

Mrs. Griffith made a motion to accept all reports. Mr. Lewis seconded and the motion was unanimously carried.

FYI & Correspondence-

1. Letter in support of PIE & G

Mr. Lewis made a motion to write a letter in support of PIE & G's fiber to the home project. Mr. Griffith seconded and the motion was unanimously carried.

2. Sunrise Communications Franchise Agreement

The new Sunrise Communications franchise agreement was given to the board for review.

3. Re-Election of Supervisor

Christopher Bednark will not be seeking re-election for township supervisor.

Old Business –

No old business to report.

New Business –

1. Installation of new security system-

Mrs. Brooks motioned to install new security cameras. Mr. Lewis seconded and a roll call vote was taken resulting as follows:

<i>Chris Bednark</i>	Supervisor	<input checked="" type="checkbox"/> Yea	<input type="checkbox"/> Nay
<i>Chuck Lewis</i>	Treasurer	<input checked="" type="checkbox"/> Yea	<input type="checkbox"/> Nay
<i>Erin Griffith</i>	Clerk	<input checked="" type="checkbox"/> Yea	<input type="checkbox"/> Nay
<i>Brian Gamrath</i>	Trustee	<input checked="" type="checkbox"/> Yea	<input type="checkbox"/> Nay
<i>Wendy Brooks</i>	Trustee	<input checked="" type="checkbox"/> Yea	<input type="checkbox"/> Nay

Chris Bednark, Supervisor declared the resolution passed.

2. Library rentals-

After board discussion, the township will give the library rentals on February 29, 2024 (gym) and March 12, 2024 (kitchen) at no charge.

3. Issues with guests in suite #3-

After board discussion, the clerk will speak to the guests posing an issue in suite #3.

I. Financial Review Township- December

- | | | |
|----|---|----------------------|
| a. | Approval of Expenditures (Journal Dec 12, 2023 thru Jan 01, 2024) | = \$ 2,440.15 |
| b. | Approval of Expenditures (Journal Jan 02, 2024 thru Jan 08, 2024) | = \$ <u>5,378.32</u> |
| | Total Expenses | \$ 7,818.47 |

- c. Profit & Loss Statement as of Dec 31, 2023
- d. Balance Sheet as of Dec 31, 2023

II. Financial Review Township- January

- a. Approval of Expenditures (Journal Jan 09, 2024 thru Feb 05 , 2024) = \$ 8,600.41
- b. Approval of Expenditures (Journal Feb 06, 2024 thru Feb 12, 2024) = \$ 6,738.53
- Total Expenses** **\$15,338.94**

- c. Profit & Loss Statement as of Jan 31, 2024
- d. Balance Sheet as of Jan 31, 2024

III. Financial Review Fire Department- December

- a. Approval of Expenditures (Journal Dec 12, 2023 thru Jan 01, 2024) = \$ 1,635.18
- b. Approval of Expenditures (Journal Jan 02, 2024 thru Jan 08, 2024) = \$ 0.00
- Total Expenses** **\$ 1,635.18**

- c. Profit & Loss Statement as of Dec 31, 2023
- d. Balance Sheet as of Dec 31, 2023

IV. Financial Review Fire Department- January

- a. Approval of Expenditures (Journal Jan 09, 2024 thru Feb 05 , 2024) = \$ 10,830.47
- b. Approval of Expenditures (Journal Feb 06, 2024 thru Feb 12, 2024) = \$ 848.33
- Total Expenses** **\$ 11,678.80**

- c. Profit & Loss Statement as of Jan 31, 2024
- d. Balance Sheet as of Jan 31, 2024

A motion was made by Mrs. Brooks to approve the expenditures and pay the bills. Mr. Lewis seconded and the motion was unanimously carried.

Public Comment-

- No public comment.

There being no further items for discussion, Mrs. Brooks made a motion to adjourn the meeting at 7:44pm. Mr. Gamrath seconded and the motion was unanimously carried.

Chris Bednark, Supervisor

Erin Griffith, Clerk

These minutes were approved at the March 11, 2024 Case Township Board Meeting.