

Meyer Township
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May 20, 2020

Regular Board Meeting

(Due to current Corona Virus rules, meeting took place through live telephone conference that was open to the public)

1. Meeting was called to order by Bob Smith at 6:30 pm.
2. Present at the meeting- Bob Smith, Sheryl Lauscher, Mark Schoen, Andrew Fazer and Beth Bertolini.
3. Public present through phone call- Tammy and Bill Conley, Chad Knodl
4. A Motion was made by Andrew Fazer, supported by Sheryl Lauscher to approve the agenda. Motion carried 5-0.
5. Public Comment- Chad asked if the flags will be put up throughout town for Memorial Day. Bob Smith said that he and Matt will be putting them out on Friday. Chad offered to help with this.
6. **Consent Agenda-** Bills, Minutes and Treasurers Reports- Sheryl had 2 additions to the bills. One for Insurance of \$536.25 and another to Auto Value for \$151.44 bringing our total bills for the month to \$17,290.51. A motion was made by Mark Schoen, supported by Beth Bertolini to approve the bills, minutes and treasurers report. Motion carried 5-0.
7. Action Item- Cemetery- Due to a misunderstanding some personal memorial items were removed from a small section of the cemetery. Some of these items were damaged and the Township is trying to make this right with those who had a loss. The Township has advertised about this and has collected anything salvageable and kept a list of what needs to be replaced. We are hoping to hear from everyone with any loss of memorials before we start to write checks. At this time it looks like none of this will be covered by insurance, but we will discuss this with

our insurance agent before doing any final payout. Tammy Conley asked how long they will have to wait for reimbursement for the items they have already replaced. We hope to have the checks ready for those with legitimate reported losses by the 4th of July.

8. Action Item- Old Chair Factory Property- Meyer Township has a previous agreement with the Whitens Dry Kiln to give them the property at the location of the old chair factory that adjoins their dry kiln property. This agreement assumes that the Whitens Dry Kiln will clean up and level the old chair factory building. In exchange for this clean up, Meyer Township will turn over the deed for this property to Whiten Dry Kiln. The Whitens Dry Kiln would like this agreement in writing to protect both parties involved. Beth will work on getting a contract written up so this transaction can proceed.
9. Board Comment- Mark said that there will be fireworks this ear in Hermansville. There will be some fundraisers coming up. Watch Luft's Advertiser for dates and times. Mark has been working with the Health Department on safe practices and rules for these fundraisers. The first fundraiser will be held at "R" Place in Powers.
10. Board Comment- Beth said she will seek estimates for updating our computer networking after we get Windows 10 installed on the Treasurer and Clerk computers.
11. Board Comment- Andrew has been working on getting the website pictures updated. Please check it out. It looks great. Andrew has been asked about letting small groups use the baseball field. We all agree that small groups with appropriate social distancing should be okay.
12. **Adjournment- There being no further business before the Board a Motion was made to adjourn at 6:54 pm by Andrew Fazer, supported by Mark Schoen. Motion carried, 5-0.**

Status of next Board Meeting

Meyer Township Board will meet on June 17, 2020 at 6:30 PM. It is unknown at this time if we will be meeting in person or through teleconference again. To be a part of our meeting through teleconference go to the Township Hall and check out the information on the front door. That is where you will find the number to call to participate or just listen to the live meeting. We hope to be meeting in person by then, but we will watch the recommendations from the State and MTA.