

April 15, 2024

Supervisor Peterson called the meeting to order at 6:00 pm. The pledge was recited as an opening to the meeting.

Roll Call: Clark-here, Lutz-here, Peterson-here, Rice-here, Rigby-here.

Agenda and Minutes: Clark moved to accept the agenda and minutes, Rigby seconded - Motion passed

Visitor comments:

Dave Casterline: Running for the 5th district county commissioner.

Kevin Kane - Running for Probate Judge

Dennis Allen gave an update on the County Commissioners and also talked about his candidatic of the office of Sheriff on St. Joseph County.

Monthly Reports:

Fire: 9 calls for the month – Village - 2, Nottawa -2, Lockport -2, Plus, 3 mutual aid/automatic

Library: Patron count 632, Circulation 1,214, and a program called Spring Lit Loot

Assessor: Processed and approved splits and lot line adjustments, processed deeds, Finalize 2024 March Board of Review and settle 2024 assessment roll with county.

Cemetery: 1 cremation or burials. Bills = 137.50 gas, 62.99 Alpha, 60.94 Greenmark. 4 burials - 3 full and 1 cremation; 1 deed to sign. Discussing purchasing a used mower from Constantine Sexton for 5,000. Board will ask sexton to find something a little newer.

Ordinance: 2 new cases 4 pending, 1 closed. - full report on file

Treasurer: General fund 301,981.06 - full report on record

Clerk: Processed Voter file, PA 116, and May 7th election: Mendon Public Schools.

Supervisor: Worked with inspector Wickey, Assessor Brousseau, Doug Kuhlman and Mike Haydon. Created two new addresses, review map for dust control

Monthly Bills: Lutz moved to accept monthly bills for the amount of 69,228.47 with an EFT transfer of 6,236.95, seconded by Rigby - the motion passed.

Planning Commission

Discussed an ordinance for a mixed-use district

Old Business: None

New Business

Dust Control: Cost will be 800/app per mile for a total cost of 11,632.00. Peterson moved to accept the quote and Clark seconded. Motion passed. Carried

Budget planning - start working on it for the upcoming fiscal year of 2024-25.

Payroll update: Lutz moved to approve Phillips and Company to perform the monthly payroll. They will also file the quarterly payroll liability and end of the year W-2's. Clark seconded - Motion passed.

Fire extinguishers: Get quotes from Midwest and Keys fire from Sturgis to check fire extinguishers.

Clark moved to adjourned at 7:28 pm, Rigby seconded, Motion passed.

Bret Lutz, Clerk

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Dave Peterson, Supervisor