



Clerk: \_\_\_\_\_

1. *Consumers Electric 30-year Franchise Ordinance presented.*  
✓ *Salsbury/Kuziel II Motion to approve Consumers Electric 30-year Franchise Ordinance*  
*RC: Lewis: Yes, Barajas: Yes, Salsbury: Yes, Snyder: Yes, Kuziel II, Yes*
2. *Esch's Septic would like to invoice the township yearly instead of monthly at a discount. Cost would be \$3,500 for 1 regular unit for 12 months and 2 handicap units for 5 months.*  
✓ *Barajas/Snyder Motion to approve Esch's Septic Invoice for \$3,500, 4/25-4/26.*
3. *Invoice for first half of the NEMCOG contract (HRI Project) has been received for \$24,000, Clerk Amanda Barajas seeking approval to pay. The first half of the grant has been received for \$25,000.*  
✓ *Lewis/Salsbury Motion to approve payment of \$24,000 to NEMCOG.*
4. *Deputy Treasurer Deb Dew to retire May 6<sup>th</sup>. Treasurer Kevin Salsbury will start new deputy Tammy Tropiano that week. Salsbury proposed paying the deputy treasurer a salary instead of hourly wage.*  
✓ *Barajas/Salsbury Motion to approve \$2,000 salary a fiscal year for the Deputy Treasurer Position.*
5. *The Fire Department will be transitioning to Active 911 Pager Service in the coming month; the county will invoice us in July at \$15 per firemen per year.*
6. *Recap of the townships damage due to the recent ice storm.*
7. *Mural opportunity at Boney Park discussed, to be followed up on.*
8. *Stephen & Son's would like to do another boxed audit this year. After Board discussion the township will be requesting an in-person audit.*
9. *Amanda Barajas requested the township directly contribute \$4,000 to Steiner Museum instead of depositing into their account through the township like previous years. Amanda to provide more information for further discussion.*

**Approval of Payroll & Bills**

✓ Salsbury/Kuziel II      March 2025 CK#21846-21865

**Approval of Minutes**

✓ Snyder/Kuziel II      Approval of March 25<sup>th</sup>, 2025, Regular Meeting Minutes, & March 31<sup>st</sup>, 2025  
Special Meeting Minutes

**Treasurer's Report:** Salsbury presented Statement of accounts for March 2025.

**Planning Commission Minutes:** Reviewed by the Board. Survey was worked on for NEMCOG/HRI Project, Capital Improvement Plan to be presented in May.

**Zoning Report:** Lori Lewis presented 7 permits issued and 3 special use hearings to date.

**Something Fun:**

Potluck & Music in the Park May 22<sup>nd</sup>, 2025

Steiner Museum Pancake Breakfast Memorial Weekend

Garage Sale @ Recreations Shoppe May 22<sup>nd</sup>-24<sup>th</sup>.

**Correspondence:**

DNR Campground and Trail Closers

PIE&G Power Restoration Update

**Adjournment:** at 7:11pm Barajas /Salsbury/Snyder/Kuziel II/Lewis

**Next Meeting:** May 27<sup>th</sup>, 2025 @ 6pm