

The regular January meeting, was called to order by Chairman James Zefran on January 2, 2024 at 7:15 PM, directly following the Clinton Township reorganization meeting at the Clinton Township municipal building. Chairman James Zefran and Supervisor Brian Non were in attendance. Vice Chair Brad Bates was in attendance by telephone.

- A. Pledge of Allegiance** - The Pledge of Allegiance was recited.
- B. Hearing Check** – The hearing check was done.
- C. Minutes of the December 29, 2023 Regular Monthly Meeting** - *Supervisor Non made a motion, seconded by Vice Chair Bates to accept the minutes of the December 29, 2023 meeting. All voted yes. The motion carried.*
- D. Public Comment – Items on Agenda Only** – There were no public comments
- E. Correspondence**
 - a. **PSATS registrations for 2024 Conference opens at 9:00 a.m. on January 9, 2024** – Supervisor Non, Vice Chair Bates, and Auditor Fitzsimmons all said that they wanted to attend the conference.
- F. New Business**
 - a. **Employee Roster Update** – *Supervisor Non made a motion, seconded by Vice Chair Bates to remove Nathan Tallman off of the Employee Roster. All voted yes. The motion carried.*
- G. Road Master Report**
 - a. **Vehicle Mileage and Usage Reports** – Road Master and Supervisor Non reported that the 2018 vehicle was driven 417 miles. The 2015 vehicle was driven 137 miles. The Peterbilt accrued 63 miles, and the New Holland had no miles put on it in the month of December.
 - b. **Road Reports** – Non reported that the Peterbilt had caught on fire with approximately \$900 worth of damage. The roads have been cindered with it. Non gave a shout out of appreciation to Logan Hall of Rutkosky Rd. who fixed his road on his own time, with his own equipment. *Chair Zefran made a motion, seconded by Vice Chair Bates to accept the Road Master's report. All voted yes. The motion carried.*
- H. Treasurer's Report Including Bills for Payment** – Chair Zefran inquired about the Pykus bill and he was told by Supervisor Non that the entire amount was for cinders. *Supervisor Non made a motion, seconded by Chair Zefran, to accept the Treasurer's report and pay the bills as listed.*
- I. Browndale Fire Department** – No one was on hand to report.
- J. Old Business**
 - a. **The auditor's reorganization meeting of Clinton Township is 7:00 pm on Wednesday, January 3, 2024** – This was noted.
 - b. **Building Renovation (Exterior Ramp, Interior Flooring, Bathroom)** – This is being advertised for the regular February 14, 2023 meeting – It was discussed that Matt Louchesky will be dropping off a bid for the February meeting. Supervisor Non said that he had talked to Grimm about the project as well.

- c. **Hearing and Adoption of Solar Panel Ordinance** – Chair Zefran asked for any comments or questions. There were none. Chair Zefran made a motion, seconded by Vice Chair Bates to enact the ordinance. All voted yes. The motion carried.

- K. **Public Comment** – Supervisor Non said that he had talked to a township about scanning township records from paper to electronic and they recommended to not do it. He said that Lisa Lopatosky would be interested in scanning. Chair Zefran said that once we get rid of something, someone will want it. Chair Zefran noted that the funds in the general account for the beginning of 2024 will come in right around \$100,000. He asked for a Saturday date to be set for a public work session to plan on road projects for 2024. It was decided that, weather permitting, the public work session will be at 8:30 on January 13, with January 27 being a snow date. Secretary Droppa was asked to place the ad.

- L. **Adjournment** – *Chair Zefran made a motion, seconded by Vice Chair Bates, to adjourn the meeting at 7:30 pm. All voted yes. The motion carried.*

Respectfully Submitted,

Jill Droppa
Secretary / Treasurer