

Agenda - Public Meeting

June 13, 2023

Call to Order:

Roll Call:

Pledge of Allegiance

Note: All Supervisors' public meetings are subject to public and/or private audio and video recording.

Public Comment on Agenda Items: (Note that public comment will also be received during each agenda item and at the end of the meeting.)

Motion to approve the May 9, 2023 Study Session Minutes and Regular Meeting Minutes, as presented.

Motion to accept the Treasurer's Reports for May 2023 and approve payment of bills in the amount of \$117,726.82, subject to audit.

Municipal Reports: Chief – Police Report

John– Road Report

Jill – Zoning Report

BUSINESS:

- 1. Motion to approve the hiring of James Hutcheson as a Regular Full Time Road Equipment Operator/Laborer with the West Mead Township Road Department, after serving his probationary period, at the rate of \$18.50 per hour, effective June 5, 2023.**

- 2. Motion to approve the hiring of Lyle Crawford as a Probationary Full Time Road Equipment Operator/Laborer with the West Mead Township Road Department, at the rate of \$18.50 per hour, effective May 19, 2023.**

3. New Beginnings Church of God request for Fireworks.

Application for fireworks display by the New Beginnings Church of God on July 4, 2023 at their property on Leslie Road at approximately 9:30 p.m. The rest of the Ultimate Freedom Event will take place earlier that day at the Crawford County Fairgrounds.

- A. Application is in order with Fire Chief's signature and Certificate of Insurance naming West Mead Township and the Fire Department as additional insureds.**
- B. Motion to adopt Resolution No. 2023 – 9, approving the application and issuance of permit.**

4. Motion to adopt Resolution No. 2023 – 10, authorizing various Supplemental Appropriations for the 2023 Budget, specifically for the purchase of vehicle, road and fire equipment and to offset lost revenue due to the CoronaVirus COVID-19 Pandemic under the American Rescue Plan Act, in the amount of \$60,975.00. This Resolution amends Resolution No. 2022 – 3, No. 2022 – 11, No. 2023 – 3 and No. 2023 -4 as there were additional costs incurred in the funds set aside to be used toward the purchase of the bed, hydraulics and upfitting truck from Stephenson Equipment Inc. for the Road Department.

Note: The Thurston Classic Hot Air Balloon Races will be held on June 15 thru 18, 2023. They will be using the outfield and grassy open field area located in Oakgrove Park along DeVore Road as a race target area. Please remember to slow down as there may be pedestrian traffic as well as vehicles parked in the area surrounding Tamarack Lake at various times during the weekend.

Public Comment:

Supervisors Final Comment:

Adjourn: