

Call to Order	Supervisor Boyd called meeting to order at 7:00 PM.
Pledge of Allegiance	
Roll Call	Members Present: Boyd – Supervisor; Perrin – Clerk; Hettich – Treasurer; Keith – Trustee. (Absent: Redes – Trustee)
Assessor’s Report	None. Assessor not present.
Approval of Agenda	Boyd: Add under New Business: 5. Audit; #6. American Rescue Program (ARP). Motion to approve agenda as corrected – Boyd/Hettich - all yes
Citizens Comments	None
Approval of Minutes	Motion to approve Minutes of September 14, 2021 – Boyd/Perrin – all yes. Motion to approve Special Meeting of September 21, 2021 – Perrin/Boyd – all yes
Payment of Bills	Check #18457-18463 & 19001-19024; AP=\$16,864.06, Payroll=\$12,593.75, Total=\$29,457.81 Motion to approve payment of bills – Boyd/Keith – B,K,H,P – all yes
Treasurer’s Report	Treasurer’s report was received. 2 NSF checks; collected on 1, working on other. Everything is going well. Taxes owing now have a penalty on them.
Maintenance Report	Getting everything ready for winter. Hall sprinklers are winterized. 2 lights out. Will get price on switching to LED’s. Getting ready to take care of cemetery. Will get grates out soon.
Fire Dept Report	7 runs to date: Assisted Haring w/fire; 3 down power lines; 1-one car roll over PDA; 1-one car PDA; 1 CO2 alarm
Trucks	Rescue 9: Small engine carb problem. Will take to Lucky’s in Manton. Tender truck engine passed pump test (need new ball valve); will order.
Station	New recruit: Eli Pals. Would like to enroll in fire classes. Motion to approve addition of Eli Pals to fire department with usual probationary period: Boyd/Keith – all yes
Cemetery/Parks	Working on quotes for SCBA’s. Will put on 2 classes of fire prevention at YMCA on 19 th . 1 cremation burial
Blight	None
911	Keith: Gave Board copies of draft Minutes. Now under full 911 dispatch authority at 3.5 years verses 5 year plan. Next month’s meeting is November 18; plan on setting up a committee to address radios, etc.
Sewer Report	Boyd: No meeting last month; wasn’t a forum.
Zoning	None. Redes not present.
Road Advisory Rpt	None. Redes not present.
Citizens Comments	None
New Business	1. <u>LMSA Resolution</u> : Boyd read aloud Resolution #08-2021 regarding delinquent charges. Hettich asked for the attachment. Boyd read the current amount of \$22,972.93. Motion to adopt Resolution #08-2021, Resolution Certifying 2021 Delinquent Lake Mitchell Sewer Disposal System Monthly Service Charges, Penalties and Direct Connection Charges – Keith/Boyd – K-y, B-y, H-n, P-y. Resolution passed. 2. <u>LMSA Resolution</u> : Boyd read aloud Resolution #09-2021, Resolution to Approve and Authorize Execution of Sewage Disposal System Contract . Members wanted to see copy of attachment. This matter was tabled. 3. <u>WJPC Approval</u> : Perrin – Need approval from townships to distribute draft master plan. Motion to approve distribution of Draft Master Plan – Perrin/Boyd – all yes 4. <u>Drop Box</u> : Chief to check on a more secure drop box. 5. <u>Audit</u> : Audits went well. Perrin stated we got back \$7,652 worker’s comp. 6. <u>American Rescue Plan (ARP)</u> : Boyd attended the class and informed Board of how the money can and cannot be spent. They stressed good documentation. Boyd is looking into getting Spectrum for internet.
Unfinished Business	None
Correspondence	None
Board Comments	None
Adjournment	7:52 PM