

- Call to Order** Supervisor Boyd called meeting to order at 9:05 AM.
- Roll Call** Members Present: Boyd – Supervisor; Perrin – Clerk; Hettich – Treasurer; Keith – Trustee. (Absent: Redes – Trustee)
- Agenda** Boyd: Add under “Any business the board wishes to discuss”: A. Skatetricity; B. Recreational Marijuana; C. Dr. Lim
- Approval of Budget By Functions** Boyd read aloud budget by functions for 2019-2020. **Motion to approve Budget by Functions for 2019-2020 - Boyd/Keith – B,K,H,P – all yes**
- Meeting Dates** Regular meetings will remain the 2<sup>nd</sup> Tuesday of each month except no regular July meeting. **Motion to approve meeting dates as stated - Boyd/Hettich – all yes**
- ETPT Payroll Taxes** **Motion to approve continuation of paying payroll taxes through ETPT (online payment) – Boyd/Perrin – B,P,K,H – all yes**
- Truth in Taxation** Perrin: Did not receive from Equalization. Will revisit this at August meeting.
- Authority to Convey, Purchase & Dispose Of Twp Property** **Motion to give Board the authority to convey, purchase and dispose of Township property (except antique tables and chairs are not to be sold) – Boyd/Hettich – all yes**
- Resolution to Amend Budget** Boyd read aloud **Resolution Amending Budget #05-2019. Motion to adopt Resolution Amending Budget #5-2019 – Boyd/Keith – B,K,H,P – all yes**
- Any Business Board wishes to Discuss**
- A. Skatetricity: Boyd gave us an update – Received report from Bob Hall. Pleased with Mr. Hall’s services. Boyd testified at court. Defendants claimed they got a phone call (nothing in writing) from DEQ stating they cannot do anything until it is tested. Judge adjourned and asked us to get ahold of DEQ. DEQ has no record of making this call. DEQ said if it is a total loss, then there is nothing to test. Bob Hall will report this back to judge. Hopefully this will be resolved.
- B. Recreational Marijuana: Boyd believes we have to pass an ORDINANCE if we do not want recreational marijuana sales in our township. (Board previously passed a RESOLUTION opting out). This will be discussed at our next meeting.
- C. Dr. Lim: Boyd received call from people that own on other side of road-end from Dr. Lim. They obtained attorney to stop Dr. Lim from making changes to the road-end property between them.
- Public Comment** None
- Adjournment** **Meeting adjourned 9:36 AM**