

Lakefield Township Regular Meeting Minutes
June 14, 2021

The meeting was called to order by Supervisor Dennis at 7:30 pm. The Board members present were, Supervisor Tom Dennis, Clerk Tim Teed, Treasurer Denise Taylor, and Trustee Todd Plesscher.

Guests: Bob Bowler, Robert Dittenber, Ken Lind, Cindy Smith, and Nick Wheeler.

Public Comment: Nick Wheeler announced that he was interested in filling the vacant trustee position. Cindy Smith asked about possible uses for the stimulus funding that has been announced. Broadband was one possibility that was discussed, if and when the money is available.

Motion made by Trustee Plesscher to accept the minutes of the regular meeting from May 10, 2021. Second by Treasurer Taylor, ayes all, motion carried.

The bills were read by Trustee Plesscher. A motion by Clerk Teed to pay checks #6277 to #6297 plus the 941 epayment and debit for internet totaling \$16,671.93. Second by Trustee Plesscher, ayes all, motion carried.

The treasurer's report was presented. Motion made by Clerk Teed to accept the treasurer's report, second by Trustee Plesscher, ayes all, motion carried.

A motion was made by Supervisor Dennis to appoint Nick Wheeler to the vacant Trustee position created by the death of Trustee French. Second by Treasurer Taylor, ayes all, motion carried. Nick was then sworn in by Supervisor Dennis.

A motion was made by Treasurer Taylor to accept the resignation of Clerk Teed. Second by Trustee Plesscher, ayes all, motion carried.

A motion was made by Trustee Plesscher to appoint Robert Dittenber to fill the vacant clerk position. Second by Treasurer Taylor, ayes all, motion carried. Robert Dittenber was then sworn in by Supervisor Dennis. New signature cards for the bank accounts and the clerk's debit card will need to be switched to Robert Dittenber.

Supervisor Dennis informed the board that Maggie Mattingly would now be handling the schedule for townhall use.

A motion was made by Trustee Plesscher to purchase some new veteran medallions for the cemetery for approximately \$150.00, second by Treasurer Taylor, ayes all, motion carried.

A motion was made by Treasurer Taylor to purchase 5000 cubic yards of gravel from Eric Brow Crushing for \$35,500.00. Second by Trustee Plesscher, ayes all, motion carried.

A motion was made by Trustee Plesscher to adopt the proposed budget for fiscal year 2021-2022. Second by Treasurer Taylor, ayes all, motion carried.

Public comment. Ken Lind from EMC insurance updated the board on the renewal of our liability insurance.

A motion to adjourn was made by Treasurer Taylor, second by Trustee Plesscher, ayes all, motion carried. Meeting adjourned 8:30pm.

_____ Clerk _____ Supervisor

These minutes are subject to approval at the next monthly Township Board Meeting scheduled for Monday, July 12, 2021.