Tuesday, JANUARY 3, 2023

THE LAKE TOWNSHIP REORGANIZATION MEETING WAS HELD ON TUESDAY, January 3, 2023 IN THE TOWNSHIP BUILDING.

PRESENT: CHAIRMAN FRED ELDER, VICE CHAIRMAN HARRY FAIRLAMB, JON GANDER AND SECRETARY DEANNA YARNELL,

THE MEETING WAS CALLED TO ORDER AT 8:00p.m.

NO GUESTS

REORGANIZATION

Appointed Temp Chairman Fred Elder Gander 1st Fairlamb 2nd

Appointed Temp Secretary Deanna Yarnell Gander 1st Fairlamb 2nd

Chairman: Fred Elder Fairlamb 1st Gander 2nd

Secretary: Deanna Yarnell Gander 1st Elder 2nd

Secretary Wages: 1250.00 Gander 1st Fairlamb 2nd

Vice Chairman: Harry Fairlamb Gander 1st Elder 2nd

Roadmaster: Jon Gander Elder 1st Fairlamb 2nd

Solicitor: Doug Watson Elder 1st Gander 2nd

SEO: Patrick Kelley & Justin Bence Gander 1st Fairlamb 2nd

Depository of General Funds: MCSB Gander 1st Fairlamb 2nd Elder Agreed

Depository of State Fund: PLGIT Fairlamb 1st Gander 2nd

Treasurer Bond: 230,000.00 Gander 1st Fairlamb 2nd

Regular Monthly Mtg. Pay \$150.00 Elder 1st Fairlamb 2nd

Labor Rate \$16.00hr. Elder1st Fairlamb 2nd

Truck Driver Rate \$18.00hr. Elder 1st Fairlamb 2nd

Purchases Between Mtg. \$1000.00 Elder 1st Gander 2nd

Mileage .655 Gander 1st Elder 2nd

VACANCY BOARD CHARLIE DREW Elder 1st Gander 2nd

VOTING DELEGATE DEANNA YARNELL Gander 1st Fairlamb 2nd

EMC DEANNA YARNELL FAIRLAMB 1ST GANDER 2ND

Tax Collector Commission 7% Gander 1st Fairlamb 2nd

Confidential Person Berkheimer Deanna Yarnell Elder 1st Fairlamb 2nd

Building Inspector: Proseck's Inspection Fairlamb 1st Elder 2nd

*MINUTES TO THE December REGULAR MEETING WERE CORRECTED AND APPROVED BY A MOTION FROM Elder. AND A 2^{ND} BY Fairlamb .

MEETING DAY 2ND MONDAY OF MONTH AT 8:00 PM motion by Fairlamb 2nd by Elder.

Mrs. Yarnell and Supervisors discussed finding a new Emergency Management Coordinator. All agree that the position has evolved from when she first took things on. Getting someone to help with attending meetings, mandatory reports and training would greatly help. All agreed.

Chairman Elder would like phone quotes for limestone for the February 13, 2023 meeting. Other bids like mowing will be advertised at a later meeting.

Road projects for upcoming year were discussed, as well as several complaints about Lyons and Lake Hill roads. Weather being unusually warm has made road conditions worse and repairs temporary, Chairman Elder and road crew will bring limestone in and drag bad areas to help. Other options are needed but will need to be done after the spring thaw.

Possible Tar and Chip roads for the Delaware COG project are Skunk Run, South Vernon and Coulson.

Bills where approved and paid

MEETING ADJOURNED 10:05PM

Deanna L Yarnell