

ASSYRIA TOWNSHIP Board
Minutes of the Regular Board meeting
March 30, 2024

CALL TO ORDER: 1307

PLEDGE OF ALLEGIANCE

Members present: Haralson, Miller, Ryder-Stephens, H. Wing, and T. Wing

Moved by H. Wing second by T. Wing, to approve the March 30, 2024 agenda, all ayes, motion carried.

Reports from Community Officials:

- Commissioner Bruce Campbell – not present.
- Fire Board Chief Jackson – not present
- Cemetery Committee Sandy Schilz – received a bid from DK Fence will continue with requests.
- Webmaster Parry Gignac – not present

Clerk Report:

Moved by H. Wing second by Ryder-Stephens to approve the minutes from the regular meeting held on March 4, 2024, all ayes, motion carried.

Moved by H. Wing second by Ryder-Stephens to approve the minutes from the regular meeting held on March 13, 2024, all ayes, motion carried.

- ✓ Insurance Audit report – need to make sure that we have current insurance policies on file for all contracted services.
- ✓ During the clean out of the Town Hall it was determined that the flags would need to be honorably destroyed. Will contact Hastings American Legion or VFW to make arrangements.

Moved by T. Wing support by Miller to approve the 2024-2025 meeting schedule, all ayes, motion carried.

Treasurer report:

Moved by Ryder-Stephens, second by H. Wing, to pay the monthly bills, all ayes, motion carried.

- There will be a bill from Hastings IT for a service call on the technology system.

Budget Hearing: Public Comment concerning the 2024 -2025 Budget.

- Considerable public comment, not all comments necessarily about the budget. General Concern about rising costs for services.

Old Business:

- Cemetery Fence bid. Will call and get additional from other businesses.

New Business:

- none

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Trustee report:

- Haralson reported a bid for \$482 for partial eaves and \$1800 for eaves all around the building. Will seek additional bids.

Supervisor Report:

- Appointed Bartha's to work on a remodel committee for the Town Hall.

Public comment:

Sandy Schilz questions about insurance audit and coverage.
Mike Boles concerns about transparency with executive decisions regarding facilities.
Tony Thomas concerns about air handling units and building occupancy codes.
Paul Schilz requested status on 2A resolution.

Meeting adjourned: 1430

Tom Wing
Supervisor _____

Submitted
H. Wing
Assyria Township Clerk

Approved: _____