Town of Embarrass

Regular Board Meeting

March 8, 2023

PENDING BOARD APPROVAL

Visitors: Bill Wright, Roxanne Wright, Rodney Dale, Christine Dale, Thomas Hammond

Present: Jack LaMar, Alyssa Hammond, Shireen Lee, Jennifer Boese

Meeting called to order by LaMar with the Pledge of Allegiance at 6:04 p.m.

*Motion/Lamar: Second/Lee to approve the February 2023 minutes with one word change. Carried 3-0.*

Treasurers Report reviewed. *Motion/Lee: Second/LaMar to transfer Post Office Fund to new Post Office Fund from category of capitol gain to revenue fund category section in CTAS program being that the Post Office rental payment has repaid the township funds used and now making revenue, all funds in the current fund to be transferred to new fund. Carried 3-0.*

Maintenance Report. When skating rink is no longer usable for the season a sign is to be posted and to put on the website and Facebook page. *Motion/Lee: Second/Hammond to purchase the list of tools provided by maintenance to replace the ones stolen with funds received from insurance claim. Carried 3-0.* Lee will be taking a ride with maintenance to be shown township roads.

*Motion/Lamar: Second/Hammond to approve the use of the Information Center area for monthly craft / farmers market held by locals. Carried 2-0. Lee abstains being she is a part of the group.*

*Motion/Lee: Second/LaMar to post for Cemetery Sexton position and to accept sextons’ resignation, also to purchase a thank you gift for Wally O’Farrell’s years serving as sexton. Carried 3-0.*

*Motion/Lee: Second/Hammond to approve the sale of beer by the Babbitt Lions, for the 2023 Embarrass Fair. Carried 3-0. Clerk signs and returns to Lions contact.*

*Motion/Lee: Second/LaMar to write a letter of support for the Embarrass Region Fair Board to apply for grants to help with the Timber Hall and grounds. Carried 3-0. Lee given permission to write the letter on behalf of township board supervisors then to give to clerk to type and get to the fair board member. Supervisors approve of Lee’s letter. Carried 3-0.*

Discussion was held on 2024 proposed levy.

Discussion on budget setting to be put in CTAS program.

*Motion/Lee: Second/Hammond to approve the claims and correspondence. Carried 3-0.*

*2022 Audit completed by supervisors. Motion/Lamar: Second/Lee to approve the 2022 audit finding and claims, disbursement, and receipts all found accurate and in order. Carried 3-0.*

*Meeting adjourned by LaMar at 8:53 p.m.*

Respectfully Submitted,

Jennifer Boese