MEETING MINUTES

The Board of Supervisor's meeting was held on February 6, 2024 at the Jackson Township Municipal Building. Ryan Fritz called the meeting to order at 6:30.

PRESENT: Supervisors:

Ryan Fritz____x___, Clayton Emery <u>X</u> Carl Spiece <u>X</u> Sec/Treas: Laurie Edson<u>X</u> Zoning/SEO officer: Chris Bower ____

GUESTS: Justin Moyer, Jim Moyer, Damion Yarnell

PUBLIC DISCUSSION AND COMMENT: N/A

REVIEW THE MINUTES FROM LAST MEETING:

<u>Carl Spiece</u> made a motion to accept the minutes of the January 2, 2024 Meeting.

Seconded by <u>Clayton Emery</u> MC

TREASURER'S REPORT:

General Fund Account Balance as of January 31, 2024 - \$4,844.83 State Fund Account Balance as January 31, 2024 - \$3,279.58 Savings #1 - \$12,341.97 Savings #2 - \$1,163.10

<u>Clayton Emery</u> made a motion to approve the Treasurer's Report, pending audit.

Seconded by <u>Carl Spiece</u>. Motion carried.

REVIEW AND AUTHORIZATION TO PAY ALL MONTHLY BILLS:

Outstanding bills at the time of the meeting: General Fund:\$11,780.51 State Fund: \$1,754.43

<u>Clayton Emery</u> made a motion to pay all monthly bills, seconded by <u>Carl</u> <u>Spiece</u>, MC

EMPLOYEE EARNINGS SUMMARY: \$13,350.75

Road Work:114.5 hoursEquipment Work:141.5 hoursSnow Removal:137 hours

MEETING MINUTES

CORRESPONDENCE: 2024 Employer Tax Guide 2024 Advertising Requirements

OLD BUSINESS:

NEW BUSINESS:

ZONING OFFICER'S REPORT

ADJOURNMENT: Motion to adjourn the meeting made by <u>Clayton Emery</u>. Seconded by

Carl Spiece____. Time: _____. Motion carried.

Next Meeting: March 5, 2024 @6:30.