

MEETING MINUTES

The Board of Supervisor's meeting was held on May 7, 2024 at the Jackson Township Municipal Building. Ryan Fritz called the meeting to order at 6:30.

Following the Pledge of Allegiance there was a moment of silence in remembrance of Justin Moyer who passed away unexpectedly.

PRESENT: Supervisors:

Ryan Fritz X ,
Clayton Emery X
Carl Spiece X
Sec/Treas: Laurie Edson X
Zoning/SEO officer: Chris Bower

GUESTS: Jim Sterner

PUBLIC DISCUSSION AND COMMENT: N/A

REVIEW THE MINUTES FROM LAST MEETING:

 Carl Spiece made a motion to accept the minutes of the April 2, 2024 Meeting.

Seconded by Clayton Emery. MC

TREASURER'S REPORT:

General Fund Account Balance as of April 30, 2024 - \$42,035.07
State Fund Account Balance as March 31, 2024 - \$145,842.21
Savings #1 - \$3342.46
Savings #2 - \$1163.19

 Carl Spiece made a motion to approve the Treasurer's Report, pending audit; seconded by Clayton Emery. MC

REVIEW AND AUTHORIZATION TO PAY ALL MONTHLY BILLS:

Outstanding bills at the time of the meeting: General Fund:\$23,602.84
State Fund: \$5,139.62

Clayton Emery made a motion to pay all monthly bills, seconded by Carl Spiece; MC

EMPLOYEE EARNINGS SUMMARY: \$14,280.40

Road Work: 158.5 hours
Equipment Work: 284.5 hours

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CORRESPONDENCE:

OLD BUSINESS:

NEW BUSINESS:

The internal audit was completed in April and submitted to the Governor's Office for approval.

Clayton Emery made a motion to approve Resolution #24-02, in accordance with PSATS and which increases the auditor's wages from \$10.00/hr to \$18.00/hr.

ZONING OFFICER'S REPORT: N/A

ADJOURNMENT: Motion to adjourn the meeting made by Clayton Emery. Seconded by

Carl Spiece. Time: 6:37. Motion carried.

Next Meeting: June 4, 2024 @6:00 PM – Planning Commission Meeting
June 4, 2024 @ 6:30 PM – Supervisor's Meeting

Respectfully Submitted,

Laurie Edson
Secretary/Treasurer
Jackson Township, Columbia County