

Holton Township Regular Board Meeting

August 9, 2022

1. The regular meeting of the Holton Township Board was called to order at 7:02 pm at the Holton Township Hall, 6511 Holton Whitehall Road.
2. Pledge of Allegiance was given by all present
3. Roll Call of Members: Supervisor Jager, present; Clerk Cowell, present; Treasurer Halbower, present; Trustee Thompsen, present; Trustee Jager, present;
4. Set the Agenda: E on 12
5. Review the Minutes
 - a. **080122** Trustee Jager made a motion to approve the July 12, 2022 regular meeting minutes as presented. Second by Trustee Thompsen. **CARRIED.**
6. Payment of the Bills
 - a. **080222** Trustee Jager made a motion to approve the payment of the July's bills as presented. Second by Treasurer Halbower. **CARRIED.**
7. Business From the Floor
 - a. Christina Achterhoff spoke about grants available.
8. Treasure's Report
 - a. **080322** Trustee Jager made a motion to approve the Treasurer's report as presented. Second by Trustee Thompsen. **CARRIED.**
9. Department Reports
 - a. Zoning/Ord. Etc. \$4,932.00 on 19 permits.
 - b. Fire Department-
 - Fire Dept 31 Incidents, 2 mutual aid, year to date 211 runs. Next Monday training at 7:30 p.m. on the new education tool.
 - c. Library-
 - Summer reading, Oceans of Possibilities, will end August 20. Have had a very successful Summer Reading Program with 130+ youth, teens and adults participating.
 - Holton Community Outreach Reading Program will be meeting at our library Sept 13th.
 - Holton Library held a successful open house/book sale/Author meet & Greet July 30th.
 - Grab and Go bags continue to be popular with our residents.
 - d. Ordinance enforcer gave a printed update on things. Doing a great job.
10. Correspondence- Huge FOIA request, all information about voting. All clerks will respond the same. Holton has already asked for more time to gather information.
11. Unfinished Business- None
12. New Business:
 - a. Samantha Risner promotion from Probationary Firefighter to Firefighter. Congrats Samantha for your hard work.

- b. 08012022-** Trustee Jager made a motion to accept Engineered drawings for Main Street sidewalk replacement amount of \$10,400 to be paid out of COVID funds. Second by Trustee Thompsen. CARRIED
Roll Call Vote: Clerk Cowell, Yes; Supervisor Jager, Yes; Trustee Jager, Yes; Treasurer Halbower, Yes; Trustee Thompsen, Yes; ADOPTED
 - c.** Talk about deputy clerk getting more hours. Clerk will come back with more set hours/money.
CARRIED
 - d.** 08022022 Trustee Jager made the motion to accept Amendments to square footage of dwellings from planning commission. Second by Treasurer Halbower. CARRIED
Roll Call Vote: Treasurer Halbower, yes; Trustee Thompsen, yes; Trustee Jager, yes; Supervisor Jager, yes; Clerk Cowell, yes; Approved
 - e.** 080422 Trustee Jager made the motion to follow federal guidelines for gas mileage. Follow time as updated currently at \$62.5 cents per mile. Second by Trustee Thompsen. CARRIED
13. Future Business; None
14. Motion to adjourn made by Trustee Jager at 8:16 pm, second by Trustee Thompsen. CARRIED

Minutes taken by Clerk Cowell