CHERRY VALLEY TOWNSHIP

REGULAR MEETING

September 12, 2023

The meeting was called to order by Supervisor Robert Shepler at 7:00pm.

Everyone was asked to stand for the Pledge of Allegiance.

Present: Supervisor Robert Shepler, Treasurer Lori Jeffery, Clerk Debra Smith, Trustee Connie Avery, Trustee Vicki Sherman.

Minutes from July 18, 2023 General Meeting were given to the board and copies were available for the audience to review. A period of time was allowed for everyone to read them. Motion by Treasurer Lori to approve minutes from the General Meeting and seconded by Trustee Connie. Motion carried.

TREASURER REPORT: All board members received a packet from the treasurer containing a print out of the Balance Sheet, Bank Statements for both the General Fund and Tax Account along with Reconciliation detail for both. Copies were available for the public to review. Treasurer Lori explained accounts and asked if there were any comments. None being said, a Motion was made by Clerk Debra and seconded by Trustee Vicki to approve the Treasurer's report. Motion carried.

Motion by Clerk Debra and seconded by Trustee Connie to approve payment of outstanding bills. Motion carried.

<u>SUPERVISOR REPORT</u>: Five building permits were issued by the county for the township. Mr. Weeks contact me to request 2 parcels of 5 acres each, on 16th street be split into 2 ½ acre parcels. I told him it could be done. Also, I will be attending a MTA course, in October to inform me as to what the supervisor's duties are.

<u>CLERKS REPORT</u>: August election we had 40 AV Ballots and 35 in person votes. The state is still unsure of the primary is to be held in February or March of 2024. The 9 day early voting will be for all 3 elections held in 2024. I also signed the agreement with the county for the 9 day early election services for all 3 elections.

<u>OLD BUSINESS</u>: Marilyn Passmore from Charter Communications explained what the contract was about. It would allow them to apply for permits to bring their lines into our township. There isn't any cost to the township and we can allow other broadband companies too. The Board agreed to that we would not charge any fees to people using their service. A motion was made by Treasurer Lori and seconded by Trustee Connie to sign the contract. Motion carried.

<u>NEW BUSINESS</u>: Discussed upgrading the cemetery records to a thumb drive. Then it could be used by the Sexton, Clerk, and Treasurer. BOE has set a mandate of January 1, 2026 that all drop boxes have video monitoring. The Board has decided to purchase video equipment now instead of waiting for the deadline.

<u>PUBLIC COMMENTS</u>: Commissioner Robert Sanders reported that the funding for the Residential Reentry Program fell through. Under Sheriff Mark Pietras does the grants and should be recognized for the hard work he does, along with Sheriff Martin The next meeting for Lake County Township Officers Assoc. is Oct 26, at Pinora Twsp. Plus other updates of things going on in the county.

Being no further business a motion was made by Clerk Debra to adjourn and seconded by Trustee Connie. Meeting adjourned at 7:50pmpm.

Respectfully submitted,

Debra Smith, Clerk