## **Blumfield Township**

## Board of Trustees Meeting Minutes December 12, 2023

Supervisor Reinbold called the meeting to order at 7:30pm with all board members present.

Bierlein moved to approve the November regular meeting minutes as presented. Huber supported. Motion carried.

**Road Advisory** – M46 bridge is scheduled to be repaired this winter. The tentative 2024 maintenance schedule was presented. Supervisor reported the Block Rd bridge tube has been cleaned out and the shoulder shaved to attempt to rectify the water on the road.

**Construction Code Group** - Permits for November included 2 Building, 2 Electrical, 1 Plumbing, and 1 Mechanical. **Zoning** – submitted report.

Code Enforcement – submitted report.

Planning Commission – Met December 4, 2023.

**Fire Chief** – Runs for November included 1 Assist, 4 PI, and 1 Vehicle Fire. Training was Station Duties / Equipment Maintenance.

Reese – Runs for November included 1 Fire Alarm. Supervisor is still working with Village Manager to engage in a Mutual Aid agreement.

**Assessor / Board of Review** – Calvin Meyer expressed interest in being BOR Alternate. Roethlisberger moved to appoint Calvin Meyer as BOR Alternate. Daenzer supported. Motion carried.

Clerk - Audit report was presented. Presidential Primary will be held February 27, 2024.

**Treasurer** – Tax notices have been mailed. If you do not receive yours, please contact the Treasurer. Please refer to the newsletter (on the back side of the tax notice) or the Township website (<u>www.blumfieldtwp.org</u>) for payment information and office hours.

## **OLD BUSINESS:**

Roethlisberger moved to adopt the Parking Ordinance, 23-2. Daenzer supported. Motion carried. Roethlisberger moved to adopt the Open Burn Ordinance, 23-3. Daenzer supported. Motion carried 4-1. Daenzer moved to adopt the Blight Elimination Ordinance Amendments with the last sentence of Sec 2. C III having "uncontrolled growth of weeds and/or grass" removed. Roethlisberger supported. Motion carried. The alarm issue has been resolved.

## **NEW BUSINESS:**

Roethlisberger moved to approve the PA116 Partial Termination request from M. Reif. Bierlein supported. Motion carried.

Roethlisberger moved to approve the Construction Board of Appeals members for 2024. Daenzer supported. Motion carried.

Huber moved to presented check register 26991 - 27008, payroll, and monthly EFT's. Bierlein supported. Motion carried.

The next regular meeting of the Blumfield Board of Trustees will be held **Tuesday, January 9, 2024** at 7:30pm at the Blumfield Township Office.

Meeting adjourned.

Respectfully Submitted, Lisa Roethlisberger Blumfield Township Clerk