

MIDDLE BRANCH TOWNSHIP BOARD MEETING & WAGES & SALARY  
Middle Branch Township Hall  
Monday, January 11, 2016 7:00 P.M.

Meeting called to order by Patrick at 7:10 P.M.

Pledge of Allegiance

Attendance: Patrick, Sarah, Patty, & Martha

Guests acknowledged: Lynne Austin, Shila Kiander, Mr. Kiander, Sarah Parsons

WAGES & SALARY MEETING--

Pat Michell make a motion that there be no raises this year. Sarah 2nd the motion. All were in favor, and it passed.

Wages & salary meeting ended at 7:18 P.M.

REGULAR MEETING--Began an 7:18 P.M.

Patrick made a motion that the agenda be approved. Sarah 2nd the motion. All were in favor, and it passed.

Patrick made a motion that the minutes be approved as read. Pat 2nd the motion. All were in favor, and it passed.

Treasurer's report was read. Checking--\$74,969.54, Road Millage--\$32,081.87; First Merit Bank CD--\$35,000.00; Members First Credit Union CD--\$20,000.00; Members First Credit Union Saving-\$10.00; Total--\$162,061.41.

Bills to be Paid--Patrick made a motion to pay the bills. Sarah 2nd the motion.

Payroll-#5969-5985 & Accounts Payable-#5638-5650. All were in favor, and it passed.

OLD BUSINESS:

Roads--tabled

new software for assessor--Martha made a motion to move funds from township hall & grounds capital outlay to assessor computers in the amount of \$2890. to cover new software which is needed. Patrick 2nd the motion. All were in favor, and it passed.

NEW BUSINESS:

New assessor--Shila Kiander presented what she has accomplished since she took the position. She answered questions and asked questions. She mentioned land divisions applications, and said she would get that for the township.

Hall rental--Discussion on hall rental. There should be no reason to charge for rental for decorating the night before event--if no one else is renting it.

Board of Review training--Martha made a motion to move monies from capital outlay in township hall & grounds to board of review training in the amount of \$401.00. Sarah 2nd the motion. All were in favor, and it passed.

Library payment--Patrick made a resolution that the township no longer be under contract with library beginning April 1, 2017. It will be as we decide to donate.

For 2017 it is set at \$500.00. Martha 2nd it. Sarah-yes, Pat-yes, Martha-yes, Patrick-yes. It was passed.

Web page payment--Patrick made a motion to continue the web page with the county which costs us \$50.00 a year. Sarah 2nd the motion. All were in favor, and it passed.

Additional Business:

Sarah--OCTA meeting is in February at Middle Branch Townhall.

Next meeting Monday, March 14, 2016 at 7:00 P.M. at the Middle Branch Township Hall.

Meeting was adjourned at 8:48 P.M.

Respectfully submitted, Martha West, Clerk