

Middle Branch Township Salary & Wages Meeting
Monday January 8, 2018 7:00 pm

Supervisor Patrick Babcock called the meeting to order at 7:03 pm with the Pledge of Allegiance. Board Members present: Patrick, Patricia, Peggy, Sarah and Ron.

Guests: Lisa & Sarah Johnson and Heather Loveless, Dan & Lola Williams.

Patrick made a motion to keep the Supervisor's wage at \$5,000.00 for 2018-2019. Peggy 2nd to motion.

Patricia-aye, Sarah-aye, Ron-aye, Peggy-aye, Patrick-aye. Motion passed.

Patricia made a motion to keep the Treasurer's wage at \$10,900.00 for 2018-2019. Peggy 2nd the motion.

Patricia-aye, Sarah-aye, Ron-aye, Peggy-aye, Patrick-aye. Motion passed.

Peggy made a motion to keep the Clerk's wage at \$9800.00 for 2018-2019. Sarah 2nd the motion.

Patricia-aye, Sarah-aye, Ron-aye, Peggy-aye, Patrick-aye, Motion passed.

Sarah made a motion to keep the Trustee's wage at \$165.00 per Township Board Meetings. Ron 2nd the motion. Patricia-aye, Sarah-aye, Ron-aye, Peggy-aye, Patrick-aye. Motion passed.

Ron made a motion to keep the Hall Monitor, Cemetery Manager & Deputy's wage at \$440.00 for 2018-2019. Ron 2nd the motion. Patricia-aye, Sarah-aye, Ron-aye, Peggy-aye, Patrick-aye. Motion passed.

Sarah made a motion to keep the hourly rates for 2018-2019. Peggy 2nd the motion.

Patricia-aye, Sarah-aye, Ron-aye, Peggy-aye, Patrick-aye. Motion passed.

Patrick made a motion to adjourn the Salary & Wages meeting at 7:10 pm. Peggy 2nd the motion. Motion passed.

Middle Branch Township Regular Board Meeting
Monday January 8, 2018 7:08 pm

Patrick made a motion to open the meeting. Sarah 2nd the motion. The motion passed.

Patrick made a motion to approve the agenda. 2nd by Peggy. Motion passed.

Sarah made a motion to approve the minutes as read. 2nd by Ron. Motion passed.

Treasurer's report: Checking \$43,836.98, Road Millage \$27,955.23, Huntington CD \$35,000.00 Members First Credit Union CD \$20,000.00 and Savings \$10.00. Total \$126,802.21.

Ron made a motion to pay bills: AP 5934-5952 and PR 6173-6198. Sarah 2nd the motion. Motion passed.

Old Business:

Patrick will ask Bill Johnson to join Bob, Brian and Ron on the Road Committee.

Ron furnished the letter he wrote to the Road Commission. Peggy will retype it on Township letter head and Patrick will sign and mail it.

The news letters went out in the property taxes.

New Business:

Patrick made a motion to hire Heather Loveless to the Board of Review. Ron 2nd the motion. Motion passed.

Ron made a motion to purchase the years postage prior to the January increase. Sarah 2nd the motion. Motion carried.

Patrick made a motion to accept the new voting equipment contract. Peggy 2nd the motion. Motion passed.

Peggy made a motion to hire Sarah to clean the hall. Patrick 2nd the motion. Motion passed.

Peggy made a motion to dispose of the old computer. Sarah 2nd the motion. Motion passed. Ron will destroy the memory board; the balance will be placed in rubbish days.

Peggy made a request for another fire proof file cabinet, as the current one is over full. Research will be done and presented at the March meeting.

Peggy will call the CPA and request he attend the March meeting to answer budget questions.
Patricia asked if the Board of Review made up the questions for the Hardship policy. Patrick stated they add to the questions, but do not take away.

Sarah asked Patrick if he was still on the Marion Fire Board. He responded that he is.

Patrick made a motion to adjourn the meeting at 8:11 pm. Sarah 2nd the motion. Motion passed.

Next meeting March 12, 2018 at 7:00 pm

Respectfully Submitted, Peggy A. Hoard, Clerk