

White Oak Township Board Meeting February 13, 2023

The February 13, 2023 meeting of the White Oak Board was called to order by Supervisor Dorwin Marshall at 7:00 p.m. In attendance were: Supervisor Dorwin Marshall, Treasurer Brigitte Doxtator, Clerk Leela Vernon, Trustee Diane Graf, Trustee John Kemler, Aaron Graf Deputy Treasurer, Zoning Administrator Tom Brimhall, Dean Leavitt, Richard Morrison. Trustee Graf lead us in the Pledge of Allegiance.

A motion was made by Trustee Graf, seconded by Trustee Kemler to approve the minutes of the January 9, 2023 meeting. Motion carried.

A motion was made by Trustee Graf, seconded by Trustee Kemler to approve the treasurer's report as presented. Motion carried. A motion was made by Trustee Graf, seconded by Trustee Kemler to purchase a 24 month CD at LAFCU with 4.87% interest with a jump using the Public Improvement CD funds totaling \$90,359.17. Motion carried. We will do research on the best way to invest the monies from the 2 General Fund CD's.

Tom Brimhall Zoning Administrator gave his report. A motion was made by Trustee Graf, seconded by Trustee Kemler to approve purchasing a computer for the Zoning Administrator for \$800.00. Motion carried.

A motion was made by Trustee Kemler, seconded by Trustee Graf to approve the amended 2022-2023 budget. Motion carried.

There was a lengthy discussion regarding road repairs. A motion was made by Trustee Kemler, seconded by Treasurer Doxtator to table this discussion and carry over the \$40,000 local road match funds from the ICRD to next year. Motion carried.

Discussion regarding the increasing costs of supplies and electric heat for the Township hall. In order to meet these increases the Township will have to charge \$50.00 for rental of the hall. A motion was made by Trustee Graf, seconded by Trustee Kemler to charge \$50.00 for the rental of the hall beginning in 2024. Motion carried.

Trustee Kemler presented the board with a quote from Bound Tree for the purchase of 2 AED's. The discussion determined that we would only need one, that would be placed in a wall cabinet in the park, location to be determined. We will check with our insurance company to see if there will be a liability issue.

Public Comment: Dean Leavitt stated that they have applied for the soil erosion permit but have not heard back. Other than that they are not doing much on the gravel pit during the winter months.

Richard Morrison stated that they are working on a setting a date for the Park Commission meeting but nothing has been determined yet.

A motion was made by Trustee Graf, Seconded by Trustee Kemler to pay bills as presented. Motion carried.

Meeting was adjourned at 8:07 p.m.

Respectfully submitted, Leela A. Vernon, Clerk
White Oak Township