

Mission Township Board

Meeting Minutes

February 8, 2024

Board Members Present

Annette Beck, Lane Hemsley, Doug Mays

Township Employees Present:

Fire Chief – Forrest Walter

Road Department- Chad Koci, Steve Darrah

Others Present:

Melanie Roberts, Brett Ashwill

Proceedings

The meeting was called to order at 6:05 pm. The minutes of the January 11, 2024, meeting were read, reviewed and corrected. A MOTION was made by Annette Beck; seconded by Lane Hemsley to approve the minutes as corrected. All in favor.

Financial Report

Bills vs. Mission Township were reviewed. The financial report was presented (see attached). A MOTION was made by Annette Beck, seconded by Doug Mays, to approve the financial report as presented by Lane Hemsley. All in favor.
\$1,600.00 - Aldersgate fire protection.

Road Department Report

Provided by Road Department Supervisor Chad Koci, (see attached.)

Fire Department Report

State of the Station provided by Fire Chief Forrest Walter, (see attached).

Old Business-

Brief discussions re Employee Manual Acknowledgement Forms, property boundary, signage on residential street and road corners, and website update.

Executive Session –

A request to enter executive session for the purpose of discussing personnel matters for a period of not more than 30 minutes was made by Annette Beck. Entered into executive session at 7:30 p.m., back to regular session at 8:30 p.m.

Adjournment -There being no other business, the meeting adjourned at 8:35 pm.