

Mission Township Board

Meeting Minutes

April 11, 2024

Board Members Present

Annette Beck, Lane Hemsley, Doug Mays

Township Employees Present:

Fire Chief- Jason Schone

Road Department- Chad Koci, Steve Darrah

Joshua Osborn- Firefighter

Others Present:

Jonathan Ehrlich – Law Firm

Proceedings

The meeting was called to order at 6:00 pm. The minutes of the March 18, 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.

Aldersgate	\$1,600	Check	Fire
Sam's Club Reimbursement – FF Abernathy	\$45	Cash	Fire
Burn Permit	\$5	Cash	Fire
Driveway Entrance Permit – Green Care	\$100	Check	Road
Driveway Entrance Permit-Coverdale family	\$50	Check	Road
Fuel Tank Sale – Miller family	\$1,250	Check	Road

Road Department Report

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

Fire Department Report

State of the Station provided by Fire Chief Jason Schone, (see attached).

Old Business-

Brief discussions re Employee Manual Acknowledgement Forms.

Executive Session –

A request to enter executive session for the purpose of discussing personnel matters for a period of not more than 20 minutes was made by Annette Beck. Entered into executive session at 7:10 p.m., back to regular session at 7:30 p.m.

Adjournment -There being no other business, the meeting adjourned at 7:30 pm.