

Mission Township Board

Meeting Minutes

September 12, 2024

Board Members Present

Annette Beck, Lane Hemsley, Doug Mays

Township Employees Present:

Fire Chief– Jason Schone

Road Department Supervisor – Chad Koci

Joshua Osborn - Firefighter

Others Present:

Debra Billingsley-Law firm

Proceedings

The meeting was called to order at 6:43 pm. A roll call vote was taken on Resolution No. 2024-9-1. The resolution was adopted 3-0.

Adjournment

The meeting was suspended at 6:53 pm for 10 minutes.

Reconvene

The meeting was reconvened at 7:03 pm.

A MOTION was made by Doug Mays; seconded by Lane Hemsley to adopt Resolution No. 2024-9-2. All in favor.

The minutes of the August 8, 2024, meeting was read, reviewed, and corrected. A motion was made to approve the minutes as corrected by Annette Beck; seconded by Lane Hemsley. All in favor.

Financial Report

Bills vs. Mission Township were reviewed. The financial report was presented (see attached). A motion by Annette Beck, seconded by Doug Mays, to approve the financial report as by Lane Hemsley. All in favor.

\$1600.00 Aldersgate fire protection check

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). A motion was made by Annette Beck, seconded by Doug Mays to authorize the purchase of two outboard motors for Water Rescue. All in favor.

Old Business

Website – Online and publishing the 2024 budget.

Discussed road repairs of 37th street west of Auburn Road.

New Business

Executive Session – None

Adjournment - There being no other business, the meeting adjourned at 7.44 p.m.