

**Charter Township of Haring**  
**Regular Board Minutes**  
**December 9, 2024**

**Call to Order:** Scarbrough 6:00 P.M.

**Pledge of Allegiance:**

**Roll Call:** Scarbrough, P. Dewey, McCain, T. Dewey, Baldwin, Whetstone, Olson all present.

**Absent:** None

**Public Comment:** None

**Approval of Agenda:** Motion made by Baldwin to approve the agenda, 2<sup>nd</sup> by T. Dewey. All in favor. Motion carried

**Reports:**

**Treasurer's Report:** Supplied Report. Partial reimbursement received from SOM for well project.

**Clerk's Report:** Looked into cyber security, our email is a smaller risk for breach with who we are with.

**Liquor Commissioner's Report:** Supplied Report, No Violations.

**Zoning Administrator's report:** Supplied Report.

**Fire Chief's Report:** Supplied Report .

**Infrastructure Alternatives Report:** Supplied Report . Nov. was a busy month. Tommys express was hooked up.

**New Business**

**# 1 Fire Dept wagesBudget Amendment:** Whetstone made a motion to allow moving \$7000.00 from 101-336-930-000 , \$3000.00 from 101-336-740-000, and \$4000.00 from 101-336-970-002 to 101-336-860-001. To cover wages. Baldwin 2<sup>nd</sup>. Roll call vote Scarbrough yes, McCain yes, Olson yes,

T. Dewey yes, Whetstone yes, Baldwin yes, P. Dewey yes. Motion carried.

Regular meeting suspended @6:08 for discussion on Budget, no discussion meeting closed and reopened board meeting at 6:09.

**#2:Budget 2025**

**Resolution 2024-02 Supervisors Salary:** Motion made by Baldwin to leave Salary at \$27,303.00 2<sup>nd</sup> by Olson Roll call vote Scarbrough yes, McCain yes, Olson yes, T.Dewey yes, Whetstone yes, Baldwin yes, P.Dewey yes. Motion carried.

Resolution 2024-03 Clerks Salary Motion made by Whetstone to pay the clerk \$27,850.00 2<sup>nd</sup> by Baldwin, Roll call vote Whetstone no, Baldwin no, Scarbrough no, McCain yes, Olson yes, T. Dewey yes, P.Dewey no. Motion failed.

Motion made by Whetstone to approve Clerks salary at \$27,303.00 Scarbrough 2<sup>nd</sup>, Roll call vote Roll call vote Scarbrough yes, McCain yes, Olson yes, T.Dewey yes, Whetstone yes, Baldwin yes, P.Dewey yes. Motion carried.

Resolution 2024-04 Tresurers Salary Motion made by Scarbrough to keep at \$27,303.00 2<sup>nd</sup> by Whetstone, Roll call vote Scarbrough yes, McCain yes, Olson yes, T.Dewey yes, Whetstone yes, Baldwin yes, P.Dewey yes. Motion carried.

Resolution 2024-05 Wages and Compensation: Scarbrough mad a motion to pass 2percent increase , 2<sup>nd</sup> by Whetstone, Roll call vote Scarbrough yes, McCain yes, Olson yes, T.Dewey yes, Whetstone yes, Baldwin yes, P.Dewey yes. Motion carried.

Resolution 2024-06 General Appropriations motion made by Olson 2<sup>nd</sup> by T. Dewey to pass, Roll call vote Scarbrough yes, McCain yes, Olson yes, T.Dewey yes, Whetstone yes, Baldwin yes, P.Dewey yes. Motion carried.

#3 Meter Reader Equipment: Infastruture needs updated version to keep up with software. Scarbrough made a motion to approve \$18,961. To come out of Capital Equiptment budget. 2<sup>nd</sup> by T.Dewey Roll call vote Scarbrough yes, McCain yes, Olson yes, T.Dewey yes, Whetstone yes, Baldwin yes, P.Dewey yes. Motion carried.

#4 Proposed Zoning Map Amendment: 1<sup>st</sup> reading presented by Mike Green. Council on aging property.

#5 Meeting Dates: supplied to Board members.

#6 Planning Commission Appointments: Motion made by Scarbrough to 2<sup>nd</sup> by McCain to to approve Susan Baldwin from Dec 9, 2024 –Dec 9, 2027 to the planning commission. All in favor, motion carried.

#7 Appointments to B.O.R. Motion made by Scarbrough to 2<sup>nd</sup> by Baldwin to approve Jim Kroes, Ray Hill, Marybeth Sharp and Gary Reed to BOR from Dec 31, 2024-Dec 31<sup>st</sup> 2026. All in favor motion passed.

#8 ARPA fund balance: Remaining money is \$1411.00 Motion made by Whetstone to use the money on Kitchen floor, the rest to come out of general fund. Roll call vote Scarbrough yes, McCain yes, Olson yes, T.Dewey yes,Whetstone yes,Baldwin yes, P.Dewey yes. Motion carried.

**Approval of Minutes:** Motion was made by Scarbrough to approve the November 11, 2024 minutes, 2nd by Baldwin, all in favor, motion Carried.

**Approval of Check register:** Motion was made by McCain to approve the November 2024 check register, 2<sup>nd</sup> by Baldwin, Roll call vote Scarbrough yes, McCain yes, Olson yes, T.Dewey yes, Whetstone no, Baldwin no, P.Dewey yes. Motion carried.

**Communication/Education .**

**Public Comment:** Jason Baughn informed everyone that the Wreaths across America will be put on the cemetery graves for veterans Saturday Dec 14,2024 Don Koshmider thanked the board for dealing with a hostile neighbor in Franke Park. Attorneys will be involed now.

**Adjournment:** 6.35 P.M. McCain made a Motion to Adjourn, 2<sup>nd</sup> by Baldwin, All in favor. Motion carried.

		
Paula Dewey, Clerk	Scarbrough, Supervisor	
1-13-25		1/13/25
Date		Date