

**Charter Township of Haring
Regular Board Minutes
November 11, 2024**

Call to Order: 6pm.

Pledge of Allegiance:

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

Absent: Whetstone absent.

Public Comment: None.

Approval of Agenda: Baldwin made a motion to approve the agenda, 2nd by T. Dewey 2nd All in favor, motion passed.

Reports:

Treasurer's Report: Supplied report, also stated we have received \$250.00 from Fire and Rescue fund.

Clerk's Report: Election went well, we had 1588 voters.

Liquor Commissioner's Report: Supplied Report. No violations.

Zoning Administrator's Report: Supplied Report.

Fire Chief's Report: Supplied report, new fire truck (Big Red) has arrived and will be in full service 5 pm. Tuesday.

Infrastructure Report: Supplied report. Fall water flush went well. 13th street permits received for water system. Hydrants winterized.

New Business

#1: Poverty Exemption updated: Dave Brown, our township assessor stated we have a 5 year rotation on Poverty income guidelines. We will be going through an audit and there were some wording changes made to the Poverty income guidelines because we have to follow the federal guidelines. Scarbrough made a motion to pass, Resolution 2024-09 (Poverty Income Guidelines) 2nd by P. Dewey, upon roll call vote, all in favor, Motion carried.

#2: New Fire Truck: Balance for truck was \$364,000.00 truck is here and paid in full.

#3: Chick-fil-A Water & Sewer Extension: Gosling Czubak submitted a engineering proposal for sanitary and sewer extension for Chick-fil-a at the cost of \$11,700.00 Chick-fil-a will handle it. McCain made a motion to approve 2nd by T. Dewey. Upon roll call vote all in favor, Motion carried.

Approval of Regular board meeting minutes for July 2024: Scarbrough made a motion to approve the minutes for Oct. 14, 2024 2nd by Baldwin, all in favor, motion carried.

Approval of Check Register for July, 2024: A Motion was made by Baldwin to approve the check register, 2nd by Olson, upon roll call vote, all in favor Motion carried.

Communication/Education: Scarbrough stated there was a PFAS meeting handouts were available for anyone who wanted one. McCain mentioned that the Fire Dept wages had to be amended. Scarbrough Tabled it until the December meeting.

Public comment: none

Board Comment: none

Adjournment: A Motion was made by McCain to adjourn @6:16, 2nd by Baldwin, all in favor motion passed

Paula Dewey 12-9-24 [Signature] 12/9/24
Paula Dewey, Clerk Date Scarbrough, Supervisor Date