

**Penn Township  
Regular Meeting  
November 11, 2024**

Board members present: Supervisor Olafsson, Clerk Greathouse, Treasure Rutherford, Trustee Sparks, Trustee Leach

Supervisor Olafsson called the meeting to order at 6:31pm.

Prayer was given by Trustee Sparks.

Pledge of Allegiance was recited.

Supervisor Olafsson took time to recognize the veterans and to encourage everyone to visit Veteran Memorials in the area or around the nation.

Resident Lloyd Montgomery also gave thanks for the veterans.

Trustee Leach presented the minutes from the October meeting, as prepared by Clerk Greathouse. Trustee Leach motioned to approve the minutes. Trustee Sparks seconded, all in favor, motion approved.

The Treasures Report was presented by Treasure Rutherford, as prepared by Treasure Rutherford. Trustee Sparks motioned to approve the Treasures report. Trustee Leach seconded, roll call- unanimous yes, motion approved.

Treasurer Rutherford discussed the amounts due for the water and sewer.

### **Supervisors News**

Supervisor Olafsson gave thanks to Clerk Greathouse for her time at Penn Township.

Supervisor Olafsson is going to hold off on sign-ups for public comments unless it becomes an issue.

Supervisor Olafsson discussed the price to rental the hall and implementing a deposit incase of damages. Supervisor Olafsson moved to approve increase of hall rental to \$250.00 and implementing a refundable deposit of \$250.00. The deposit can be excepted in check form, and \$250 deposit will be refunded if no damages happen and the hall is cleaned after use. Treasure Rutherford second, all in favor.

Hall rental will resume November 30th, 2024.

### **New Business**

Supervisor Olafsson is going to go on the road tour with the Cass County Road Commission. If you know of a road that needs attention please contact a board member.

Trustee Leach stated gravel still has not been delivered to Diamond Island. Supervisor Olafsson

informed the board this has been an ongoing issue with road commission for this delivery. The barge is now closed for the season.

Supervisor Olafsson discussed the water tower contract with MEC.

Diana McGrew is stepping down from CAUA. Supervisor Olafsson moved to approve the appointment of Jon Krebs to represent Penn Township on the CAUA board. Treasure Rutherford second, All in favor. Motion approved.

### **Reports**

Clerk News- The election on November 5th, 2024 was great. We had a great team. No problems occurred.

Fire Dept Report- Provided by Chief Bogue

CAUA Report- Provided by Trustee Leach, prepared by Diana McGrew

Ambulance Report- Provided by Scott Chris.

Jason Pompey resigned as representative for Penn Twp for the Ambulance board. Supervisor Olafsson moved to approve Scott Chris as the Penn Twp representative on the Ambulance Board. Trustee Leach second. All in Favor. Motion approved.

Scott Chris brought it to the boards attention that there is a rate increase with SMCS in the amount of \$5,287.88 (on top of current rate). Supervisor Olafsson moved to approve the payment for the pay rate increase. Trustee Leach second. All in favor. Motion approved.

Zoning Report- Provided by Roger Leach

Supervisor Olafsson discussed a pay increase for the zoning administrator position. This will be addressed at the budget meeting.

### **Board Comments**

Trustee Sparks took time for go visit friend and old Township Supervisor.

Supervisor Olafsson gave thanks to Trustee Sparks for his years of service at Penn Township.

### **Public Comments**

Resident 1- Scott Peters gave thanks to Trustee Sparsk for his service. Resident had questions for the board regarding the 2 legal cases against the County Clerk, Monica McMichael.

Supervisor Olafsson closed public comments.

The Bills were presented for payment by Clerk Greathouse. Checks 23546-23592 for a total of \$48,052.43 will be disbursed. Trustee Leach motioned to approve the bills for payment. Trustee Sparks seconded, and motion passed by unanimous roll call vote.

The meeting was adjourned at 7:30pm

Respectfully submitted,

Chelsa Greathouse

Penn Township Clerk