ORANGE TOWNSHIP BOARD MEETING Minutes

265 W David Hwy Berlin Orange Fire Station February 14 2023 7pm

1) The regular Orange Township meeting was called to order at 7pm

2) Present; Green, Plett, Wittenbach and Cody Fox was absent

3) Pledge of allegiance by all present

4) Approval of Agenda; motion to approve made by Cody with support from Wittenbach Motion carried

5) Public Comment ; Justin Richards from Alice Springs was present. Motion to approve Resolution for sale and consumption of alcohol on premises at Alice Springs made by Green with support from Cody Roll call vote; 4 yay with 1 absent

6) Correspondence and Current Information: assorted information including proof of liability insurance from Point Broadband and Tri-State possible internet for Orange Township residents.

7) Minutes ; Motion to approve by consent the Minutes, Treasurer's report and bills made by Plettwith support from Wittenbach Motion carried

- 8) Treasurer's Report
- 9) Monthly Bills
- 10) Reports

a) Zoning report – there was an upgrade to tower equipment on Goodwin Rd and other items

b) Fire Station – 26 runs with 6 for Orange A trailer will be purchased to transport air tanks and other equipment

c) Assessor – New property assessments will be out soon The Board of Review is March 13 and March 15

11) New Business -

a) New Quick Books has been purchased for Clerk The need for a new auditor discussed

b) Motion to approve brine contract at .19 per gal with Wilkinson Solutions made by Cody with support from Wittenbach

c) Motion to approve Gradall work contract with the ICRD made by Cody with support from Wittenbach Motion carried

12) Old Business – none

13) Public comments - none

14) Motion to adjourn made at 8pm by Cody with support from Wittenbach Motion carried

Respectfully submitted, Linn Plett Orange Township Clerk

approved Mar 2023

<u>Board Members</u>; Supervisor; Tom Green Clerk; Linn Plett Treasurer; Karla Wittenbach Trustee; Jeff Cody Trustee; Chris Fox