

Brunswick Township Approved Meeting Minutes
Monday, January 13, 2020

Call to Order: Chair Rick Kawalek called the meeting of the Brunswick Board of Supervisors to order at 7:00 PM. The following were in attendance: Supervisors, Rick Kawalek, Peter Gravich; Zoning Adm., Walt Argetsinger; Clerk, Gladys Nelson; Treasurer, Shari Hartog; absent, Jeff Akkerman. There was a sign-in sheet provided. Flag pledge.

Agenda: Rick made motion to approve the agenda; second by Peter. Motion carried (2-0).

Clerk Report: Gladys read the minutes from December 9, 2019 board meeting. Rick made a motion to approve; seconded by Peter. Motion carried (2-0).

Comments from the Floor:

Treasurer Report: The treasurer report ending December 31, 2019 reported total cash of \$ 360,387.16. Motion by Peter to approve the report and file for audit; seconded by Rick. Motion carried (2-0).

Claims: Motion by Peter; second by Rick to pay claims. Motion carried (2-0). (Total of claims paid on January 13, 2020 was \$ 28,017.70; check # 7224-7236.)

New / Old Business:

**Board Reorganization – Motion by Rick; seconded by Peter to keep the officers the same as 2019: Rick Kawalek, Chairman; Peter Gravich, Vice Chairman; Jeff Akkerman, Road Supervisor; Rick Kawalek as Weed Chairman. Meeting date and time; legal newspaper; bank depository; permit fees; and posting place to remain the same as 2019. Motion carried. (2-0)

Motion by Rick; seconded by Peter to set the reimbursement for use of personal equipment for Clerk and Treasurer at \$ 25.00 per month. Mileage rate to be the 2020 Federal rate. Motion carried. (2-0)

** Zoning Report - Walt reported no activity. Discussion was held to have the Clerk prepare a draft letter to send to Conditional Use Permit holders to update status of permit for discussion in February.

** Road Report – Peter will attend a county road meeting at Arthur Town Hall on January 22.

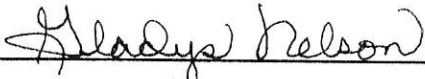
** Motion by Peter; seconded by Rick to accept the 2020 Ogilvie Fire Department contract. Motion carried. (2-0)

**Discussion of Administrative Policy; further discussion at February meeting. Board of Audit meeting set for Monday, February 10, 2020 at 6:00 p.m. Clerk/Treasurer to prepare reports for Board discussion.

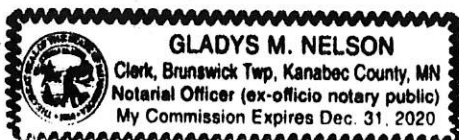
Adjourn: Rick made motion to adjourn; seconded by Peter at 8:35 pm. Motion carried (2-0).

Gladys Nelson, Brunswick Town Clerk

Rick Kawalek, Chairman







Date Meeting Minutes Approved February 10, 2020