

The meeting was called to order by Chairman Wastlick at 6:00 p.m. The Pledge of Allegiance was recited.

It was determined that the agenda was posted at the proper locations, Town Web Page, Town Hall and Copy to Clerks Office. The meeting agenda was read by Chairman Wastlick. James Lingel motioned to approve the agenda, second by Kurt Monson; motion carried.

Clerk Ewing provided written copies to the board and read the minutes of the November Board meeting. Motion by James Lingel to approve the minutes; second by Richard Wastlick; motioned carried.

A printed copy of the November 2020 Treasurer's report was provided for Board Members to review by Dianne Monson.

RCFD meeting was canceled.

EMT report was sent by Cheryl Dull and the board reviewed it.

James Lingel made a motion to approve a driveway permit for Amanda Miller who is building a home on Jackson Drive, seconded by Kurt Monson; motion carried.

Clerk brought a copy of the Routes to Recovery Grant spreadsheet. Our township will be getting \$5104.99 from the grant.

Discussion of the invoices/bills to be paid was completed by the Board. A motion to approve the payment of the bills was made by Kurt Monson; second by Richard Wastlick; motion carried.

Kurt Monson made a motion to hold our caucus on January 13, 2021 at 6:00 pm with the Town Hall Meeting to Follow. Seconded by James Lingel; motion carried.

Cemetery Book update.

In December, each year the board goes over our cemeteries. Brown, St. Martin's, Conkle and Core.

Patrolman's Report: Updated the equipment repairs and worked on the furnace. Kerry would like to purchase some tools and the board gave their approval to purchase them.

Clerks Report: Completed the Tax Levy worksheet. Clerk will publish Ad for Type A notice for the Spring Election.

There were no Operators Licenses.

Chairman Wastlick reviewed the January calendar of events.

Motion to adjourn by Kurt Monson; second by James Lingel; motion carried.

Respectfully submitted by Fran Ewing, Clerk