**ORLEANS TOWNSHIP BOARD**

**February 22, 2022**

**Orleans Township Hall**

**Call to Order:** Supervisor Colwell called the meeting to order at 9:00AM and led the Pledge Allegiance followed by a short invocation.

**Members present:** Clare Colwell, Bob Terrill, Al Almy, Melissa Harper and Barbara

Colwell

**Set/Amend Agenda**

The following item was added to old Business:

Item B. Cemetery Headstone Repair

Motion by Harper, supported by Almy, to approve the agenda as amended. Motion carried unanimously.

**Public Comment**

Paul Knoerl recommends a website for the Township

**Consent Agenda**

Motion by Almy, supported by Terrill, to approve the consent agenda as presented. Motion carried unanimously.

**Reports**

A. **Police** – A written report was submitted by the Sherriff’s Deputy, Mike Richards, showing a total of 30 calls for the month of January 2022. A copy of the report is on file in the Orleans Township Clerk’s Office.

B. **Fire Department** – Chief Ron Hill stated that there were 16 runs in January 2022. A copy of the report is on file in the Orleans Township Clerk’s Office.

Fire Chief Ron Hill is requesting to purchase 3 more lockers and 4 gas meters with a calibration kit to meter methane and carbon monoxide.

Motion by B. Colwell, supported by Terrill, to approve the Fire Department to purchase equipment in amount of $3,500.00. Motion carried unanimously.

C. **Building Authority** – No report given

D. **County Commissioner** – No report given

E. **Long Lake Improvement Board** – No report given

F. **Roads** – No report given

G. **Permit Officer** – Al Almy presented the Board with a Permit Activity Report. Three

Permits was issued for the month of January. A copy of this report is on file in the

Orleans Township Clerk’s Office.

H. **Sewer**- No report given

**Committee Reports**

A. **Cemetery** – Purchase small flags for cemetery

B. **Recreation** – No report given

C. **Assessor Report** – No report given

**New Business**

A. **Resolution for CD deposit account –** Motion by C. Colwell, supported by Terrill, to approve the Resolution to authorize the Treasurer and the Clerk to be signatories on the CD. Motion carried unanimously.

B. **Discussion for Waste Disposal Transfer Station** – Cory Baker would like to operate a waste disposal transfer station at 2919 W. Bricker Road. Mr. Baker would like to have open bins on the site, residents would be able to bring trash to the site and place in the bins. Once the bins were full Mr. Baker would empty them at Pitsch Landfill and return to Bricker Road site.

Motion by Almy, supported by C. Colwell, to table consideration of the Waste disposal transfer station at 2919 Bricker Road until further notice. Motion carried unanimously.

C. **Website** – Motion by Almy, supported by Harper, to approve the proposal by Pixelvine as a creator and maintenance system for the proposed Orleans Township website. Motion carried unanimously.

**Old Business**

A. **Cemetery Headstone Repair** – Motion by Terrill, supported by Almy for discussion, to approve the bid from Carter’s Cemetery Preservation to repair 23 headstones in the amount of $7,060.00. Harper, C. Colwell and B. Colwell opposed. Motion failed.

There being no further business, Supervisor Colwell adjourned the meeting at 9:49 A.M.

Date:

Melissa Harper, Orleans Township Clerk