

ORLEANS TOWNSHIP BOARD

July 25, 2023

Orleans Township Hall

Call to Order: Supervisor Colwell called the meeting to order at 7:00PM and led the Pledge Allegiance and a short prayer.

Members present: Al Almy, Bob Terrill, Barb Colwell and Clare Colwell

Set/Amend Agenda:

The following items was added to New Business:

Item A. Electors Appointments

The following item was added to Old Business:

Item A. Fire Truck Financing and Delivery

Motion by B. Colwell, supported by Terrill, to approve the agenda as amended. Motion carried unanimously.

Consent Agenda:

The consent agenda contained the June 27, 2023, minutes as well as the township's balance sheet, P&L's and a disbursement ledger for the general and sewer funds for June. It was noted that the date on the minutes should be June 27 instead of the June 23 listed on the agenda. Motion by Almy supported by Terrill to approve the consent agenda as corrected. 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 June 2023. A copy of the report is on file in the Orleans Township Clerk's Office.
- B. **Fire Department** – Chief Ron Hill brought the board up to date on the delivery of the new fire truck and discussed various scenarios for the disposition of the old truck including donating to Ronald Township. He stated that there were 13 runs in June 2023. The report is on file in the Orleans Township Clerk's Office.
- C. **Assessor Report** – No report.
- D. **County Commissioner** – No report.
- E. **Long Lake Improvement Board** – No report.
- F. **Roads** – No report.
- G. **Permit Officer** - Almy presented the Board with a Permit Activity Report for June. A copy of this report is on file in the Orleans Township Clerk's Office.
- H. **Sewer**- Treasurer Colwell discussed possibly moving the current Sewer CD into a CDAR in order to increase FDIC protection.
- I. **Cemetery** – Deputy Clerk Harper submitted an estimate of \$3,600.00for the removal of trees in Greene cemetery that were on the verge of falling over. Supervisor

Colwell informed the Board that he had told Harper to engage the contractor and that he would adjust the budget in the revision.

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

New Business

- A. **Appointment of Election Inspectors** – Harper provided the Board with a list of proposed Election Inspectors to be appointed for the August 8, 2023 Special Election. She also asked that she be permitted to add inspectors as needed due to unexpected absences. Motion by B. Colwell, supported by Almy to approve the Inspectors and the substitutions. Motion carried unanimously.

Old Business

- A. **Fire Truck Purchase Financing** – Supervisor Colwell informed the Board that the Installment Purchase agreement for our new fire truck is complete and Chief Ron Hill said he and a number of his firefighters would be picking it up at the end of the week

There being no further business, the meeting was adjourned at 7:31PM.

Next Orleans Township Board meeting is scheduled for Tuesday, August 22, 2023 at 7:00PM

Date:

7/26/2023



Barbara Colwell, Orleans Township
Treasurer