**ORLEANS TOWNSHIP BOARD MEETING**

**February 20, 2024**

**Orleans Township Hall**

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

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

**Set/Amend Agenda:**

The following item was removed from New Business:

 Item B: 4th Quarter Budget Amendment

Supervisor Colwell asked the board to move the 4th Quarter Budget Amendment to the Consent Agenda since we already have a section that contains approval for the budget. Motion by B. Colwell, supported by Almy, to approve the agenda as amended. Motion carried unanimously.

**Public Comment:**  There was no public comment.

**Consent Agenda:**

The consent agenda contained the January 23, 2024, minutes as well as the Township’s balance sheet, P&L’s and a disbursement ledger for the general and sewer funds for January.

Supervisor Colwell presented the Board with the final budget amendment for FY24. Clerk Harper requested increases in the Election Inspectors salary and Clerk supplies due to the extended voting periods. Motion by Almy, supported by Harper, to approve the consent agenda as amended. Motion carried unanimously.

**Reports**

A. **Police** – A written report was submitted by Sherriff’s Deputy Mike Richards, showing a total of 37 responses for the month of January 2024. 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 19 runs in January 2024. The report is on file in the Orleans Township Clerk’s Office.

C**. Assessor Report** – Board of Review meeting will be held on

 March 11th 9:00am - 12:00pm and 1:00pm - 4:00pm

 March 13th 2:00pm – 5:00pm and 6:00pm – 9:00pm

D. **County Commissioner** – No report

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

F. **Roads** – No report

G. **Permit Officer** – No report

H. **Sewer**- No report

I. **Cemetery** – No report

J. **Building Authority** –No report

K. **New Business**

 A. **ICRD Road Proposal –** Colwell informed the Board of the list of gravel roads the road department suggested needs repaired and submitted an estimated bid for 2024. Will resume discussion at the March 2024 meeting to come to agreement on what roads are needed for repairs for the 2024-25 fiscal year.

**L. Old Business**

A. **Residential Dwelling Ordinance Discussion –** Motion by Almy, supported by B. Colwell, to submit a proposed amendments to the residential dwelling ordinance to the attorney for drafting, and any other comments he/she may have. Then, submit to the Township Board for consideration and appropriate action.

There being no further business, the meeting was adjourned at 7:37 PM.

The next Orleans Township Board meeting is scheduled for Tuesday, March 26, 2024, at 7:00PM

Date:

Melissa Harper

Orleans Township Clerk