**ORLEANS TOWNSHIP BOARD MEETING**

**November 26, 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, Tonda Rich, Barb Colwell, Melissa Harper and Clare

                                  Colwell

**Set/Amend Agenda:**

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

**Public Comment:** None

**Consent Agenda:**

The consent agenda contained the October 22, 2024, minutes as well as the Township’s balance sheet, P&L’s and a disbursement ledger for the general and sewer funds for October. Motion by B. Colwell, supported by Almy, to approve the consent agenda as presented. Motion carried unanimously.

**Reports**

A. **Police** –A written report was submitted by Sherriff’s Deputy Emilio Ortiz, showing a total of 38 responses for the month of October 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 17 runs in October 2024. 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 and discussed it in detail. Three permits were issued for the month of October.  A copy of this report is on file in the Orleans Township Clerk’s Office.

H.        **Treasurer/Sewer**- Treasurer Colwell reported the 2024 tax bills have been mailed. The Fire Department assessment has been added to the winter bills.

I. **Cemetery** – No report

J.           **Building Authority** –No report

**New Business**

1. **3rd Quarter Budget Amendment** – Colwell reviewed the proposed 3rd quarter budget amendment with the Board in detail. Motion by Almy, supported by Harper, to the third quarter budget amendment as presented. Motion carried unanimously.
2. **Resolution to Open Fire Fund Checking Account –** Motion by Harper, supported by Almy to authorize the opening of the Fire Fund checking account. Motion carried unanimously.

**Old Business**

There being no further business, the meeting was adjourned at 7:33 PM.

The next Orleans Township Board meeting is scheduled for Thursday, December 19, 2024, at 7:00PM.

 Date: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Melissa Harper