

OLD BUSINESS: None

NEW BUSINESS:

Resolution 1-2022 RESOLUTION ADOPTION OF PERSONNEL POLICY (will be at the next meeting)

Resolution 2-2022 RESOLUTION AUTHORIZING REMOVAL AND REPLACEMENT OF SALT SHED. NOT TO EXCEED \$100,000.

Motion made by Trustee Hofmann, seconded by Trustee McKnight. Motion carried. 4 Ayes (Trustee Esser, Hofmann, McKnight & Supervisor Jury). Trustee Gesner absent.

Resolution 3-2022 RESOLUTION AUTHORIZING TREE REMOVAL & TRIMMING FROM BUSY BEAVER TREE CARE. NOT TO EXCEED \$6,400

Motion made by Trustee Hofmann, seconded by Trustee Esser. Motion carried. 4 Ayes (Trustee Esser, Hofmann, McKnight & Supervisor Jury). Trustee Gesner absent.

Approval of Bills for Payment – Town – General Assistance – Park – Road & Bridge

Town Fund: A motion was made by Trustee McKnight to approve payment of the Town Fund Bills in the amount of \$42,727.06 Seconded by Trustee Hofmann. Motion carried.
4 Ayes (Trustee Esser, Hofmann, McKnight & Supervisor Jury). Trustee Gesner absent.

G.A. Fund: A motion was made by Trustee Esser to approve payment of the G.A. Fund Bills in the amount of \$8,411.77. Seconded by Trustee McKnight. Motion carried.
4 Ayes (Trustee Esser, Hofmann, McKnight & Supervisor Jury). Trustee Gesner absent.

Park Fund: A motion was made by Trustee Hofmann to approve payment of the Park Fund Bills in the Amount of \$4,624.61. Seconded by Trustee Esser. Motion carried.
4 Ayes (Trustee Esser, Hofmann, McKnight & Supervisor Jury). Trustee Gesner absent.

Road & Bridge Fund: A motion was made by Trustee Esser to approve payment of the Road & Bridge Fund Bills in the amount of \$13,148.94. Seconded by Trustee McKnight. Motion carried.
4 Ayes (Trustee Esser, Hofmann, McKnight & Supervisor Jury). Trustee Gesner absent.

FURTHER DISCUSSION OF TOWNSHIP MATTERS:

Ms. McGaw brought up the sexual harassment training and she will email it to the trustees.

ADJOURNMENT:

A motion was made by Trustee McKnight to adjourn the meeting, seconded by Trustee Esser. Motion carried.

The meeting adjourned at 6:14P.M.

Respectfully Submitted,

Sheryl Crowley
Harlem Township Deputy Clerk