

The End-of-The-Year Meeting of Eldred Township was held on December 30, 2021, at the Eldred Township Building.

Call to Order by Chairman Greeley.

The meeting was opened with a salute to the flag.

Roll Call: Caldwell, Ross, Greeley present.

Public Comment: NONE

Motion by Ross second by Greeley that the minutes be unanimously approved as presented. Vote: 3 Ayes. Motion Carried.

Unfinished Business:

1. There is a correction in the amounts for Lawrence Ross and Michael Caldwell due to time used on compensation. Please see new list of Hazard Pay for working employees/supervisors.
2. Motion by Ross second by Greeley to donate \$250.00 to the COG for 2022 Scholarship to BAHS Senior Award. Vote: 3 Ayes. Motion Carried.
3. Supervisor Michael Caldwell will have his phone terminated as of 1-1-2022. He was permitted to keep his current number and the phone as the phone is out of date and of no use to the Township. He will now pay his own cell phone Bill.

New Business:

1. Motion to by Ross second by Greeley to complete new forms for new or current S&T Bank Volt Box. Vote: 3 Ayes. Motion Carried.
 - a. Michael Caldwell stated that he did not have a key to the box. The Bank has on record that two keys were given out to Secretary Deborah Gillung and Supervisor Michael Caldwell.
2. Motion by Caldwell second by Greeley to accept the 2022 Budget for Eldred Township. Vote: 3 Ayes. Motion Carried.
3. To bond Supervisor Greeley for check writing as Michael Caldwell will no longer be here and bonded.

Other Supervisor Comments or Concerns:

1. Ross presented Michael Caldwell with a PSATS Certificate for his 30 plus years of service that Secretary, Kelly Ross, obtained for him. Caldwell said it's been a good 30 years with some liking him and some not. He hopes he did his best and did what was good for the Township.
2. Ross expressed his gratitude to Michael for his years that he spent as a supervisor because it is hard, you can not keep everyone happy, and he believes Caldwell did his best for the community and Ross appreciated the time to learn from Caldwell and pleasure to work with.
3. Greeley updated on the ETMA Grievance Board situation. All further situations will be handled by the ETMA unless it involves the Ordinance. Ross agreed and said it is time the Public know that the Township Supervisors were not in charge of any decisions on the project and that we updated the Ordinance due to the age of the last update.
4. During the meeting, Secretary Barb Austen called about the Foreign Fire check. It was written out 10-21-2021 and mailed, check # 3028, stating it was not received by mail. Cancelled that check and rewrote check 3099 and she picked the check up in person.

Kelly called S&T Bank and cancelled check 3028 and have on record that same check was written by check # 3099 before picked up by Barb. Kelly called the Foreign Fire Auditor and left a message as there is a form that is filled out with specific information and that will not match correctly with change of

Chairman Greeley adjourned the meeting at 1:20 p.m.

The next scheduled meeting will be the Reorganization Meeting held on January 3, 2022, at 4:00 at the Eldred Township Building followed by the First Regular Meeting of January 2022.

The Auditors will meet on January 4, 2022, at 1:00 p.m.

Secretary
Kelly Ross