## Minutes of Regular Meeting at Kipling Hall

Brampton Township December 16, 2024

Prior to the 7:00 start time, Oath's of office were taken by the Township Supervisor, Treasurer, Clerk, Trustees, Deputy Clerk and Board of Review member Mark Wolf. The other two Board of Review members will get in contact with the Clerk to complete their Oath prior to 12/31/2024.

Supervisor Maufort called the meeting to order at 7:00 pm and the pledge was cited by all. Roll call showed all board members present with visitors Ashley Edwardsen, Craig Peloza, and John Malnar.

M/Edwardsen S/Elegeert to add item 13a (Salary increases and volunteer pay) to the agenda. M/C

M/Thull S/Elegeert approving the November meeting minutes. M/C

John Malnar spoke to the group about the following:

- He was elected MAC Board of Director for the UP with 1 other elected person. He will be attending the NACO meeting at Washington DC in March and will reach out to all local officials to see what their needs are.
- The Delta County Airport Assistant Manager and Manager have both resigned and they are looking to have them replaced. Wages for both positions have been considered.
- Many letters were sent to legislature regarding revenue sharing.
- A State Septic Tank Proposal was passed and he was not sure what will become of it and how it will impact Delta County.

M/Thull S/Elegeert to approve the CUPPAD invoice of \$206.00 which amounts to .20 per capita. This covers the period from 1/1/25 - 12/31/25. M/C

M/Elegeert S/Thull approving the DSTech proposal to implement M365 for the Township. One time set up cost of \$1,800.00 and a monthly fee of \$217.30 plus the addition of an email account for the current Deputy Clerk and future Deputy Treasurer. M/C

M/Thull S/Elegeert to approve the Resolution of Support for Par Plan Grant Application. Roll call showed yeas from Maufort, Smauley, Elegeert, Edwardsen and Thull. There were not nays. M/C

Supervisor Maufort shared an update on the progress of the Days River Lions Club building. The Attorney was hopeful to have things finalized the week of 12/16.

Rec Committee Chairman Craig Peloza provided progress on the playground project. Postings for the January 20<sup>th</sup> public hearing will be completed Wednesday.

M/Thull S/Edwardsen for the review of the November Revenue/Expense report. M/C

M/Edwardsen S/Elegeert approving 5% pay increases effective 4/1/25 for all Board Members, Fire Chief, Assistant Chief and Deputy Clerk. Board of Review members will receive a \$5.00 increase for one-hour meetings and \$10.00 increase on meetings over one hour. Paying the Township Fire Volunteers was tabled until the next meeting. Clerk Edwardsen will survey other local Clerks to see what/if they pay their firemen.

There was no Fire Chief or Supervisor report.

Clerk Edwardsen reported:

- \$5,580.22 of the \$6,000.00 grant funds was spent so far.
- Kevin Mannor of the Mannor Group is the new Administrator of the Township 401 Plan.
- Brampton Township will have a May 2025 election for the Gladstone School Bond Proposal.
- Kurt Knowles retired from Election Source and will be greatly missed. His position was filled by Scott Bont.
- The possibility of demolishing the old restrooms in the Kipling hall which would create more kitchen storage and work space.

Treasurer Thull noted winter tax season is in full bloom. She has been having printing issues and is trying to get it resolved with DSTech.

M/Elegeert S/Smauley to reimburse Rob Thull \$20.14 for printer supplies purchased per DSTech.

There were no Board Member comments.

M/Elegeert S/Smauley to pay the General Fund bills of \$14,797.99 and Fire Fund bills of \$349.82. M/C

M/Elegeert S/Smauley to adjourn at 8:20 PM. M/C