Office of the Supervisor

LIMESTONE TOWNSHIP



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## LIMESTONE TOWNSHIP BOARD OF TRUSTEES MINUTES January 10, 2023

Supervisor Roemer called the January 10, 2023, public meeting to order at 6:00 pm with the Pledge of Allegiance and a Roll Call of Officers.

Trustees Present: Getz, Johnson, Neal, O'Neill, and Supervisor Roemer. Trustees Absent: None Quorum: Present Visitors: Michelle Johnson, Randy Neal, Rose Neal

Trustees Johnson and Getz motioned for the approval of the regular Board of Trustees minutes for December 13, 2022. Ayes: Trustees Getz, Johnson, Neal, O'Neill, and Supervisor Roemer Nays: None Motion Carried

Supervisor Roemer presented the Statement of Revenue & Expenditures vs. the Annual Budget for the fiscal year-to-date for approval.

Trustees O'Neill and Neal motioned to accept the Statement of Revenue & Expenditures vs. the Annual Budget for the fiscal year-to-date. Ayes: Trustees Getz, Johnson, Neal, O'Neill, and Supervisor Roemer Nays: None Motion Carried

Trustees O'Neill and Getz motioned to accept the Road expenditures for the month. Ayes: Trustees Getz, Johnson, Neal, O'Neill, and Supervisor Roemer Nays: None Motion Carried

Trustees Neal and Johnson motioned to accept the Town expenditures for the month with a supplemental for Spear Corporation for the amount of \$9,635.66. Ayes: Trustees Getz, Johnson, Neal, O'Neill, and Supervisor Roemer Nays: None Motion Carried

# SUPERVISORS REPORT

Supervisor Roemer informed the Board that all of the lighting in the Township building has been upgraded to LED.

Supervisor Roemer continued by stating that he will be meeting with a large group tomorrow to discuss the "no parking" additions to the West Laramie neighborhoods.

Supervisor Roemer then proceeded to inform the Board that, pending the passage of the referendum language later in the meeting, he will be meeting with the County Communications Department tomorrow to work on getting educational classes for the community on the referendum.

He concluded his report by stating that the Pool Days Committee will continue to have their meetings. The Committee members include Crystal Hartman, Sandi Beck, Michelle Johnson, Heather Robinson. He urged the Board to share any ideas that would benefit the Committee.

## HIGHWAY COMMISSIONER

Randy Neal, Township Highway Commissioner, informed the Board that they should have upgraded lights by the end of the month. He also let the Board know that the cold weather has been causing havoc on their equipment. His crew is currently working on fixing the equipment and picking up trash.

## ASSESSOR REPORT

No report was given at this time.

## OLD BUSINESS

There was no Old Business to come before the Board.

## NEW BUSINESS

The Board discussed proposed wording for Resolution #2023-01, Approving the Submission of a Public Question on the Ballot of the Next Municipal Election. The Board agreed that the wording was straight forward. Trustee Getz inquired if everyone in the unincorporated parts of the Township would need to sign up for this. Supervisor Roemer clarified that it is only an option, they do not need to buy it.

Trustees O'Neill and Neal motioned to approve Resolution #2023-01, Approving the Submission of a Public Question on the Ballot of the Next Municipal Election. Ayes: Trustees Getz, Johnson, Neal, O'Neill, and Supervisor Roemer Nays: None Motion Carried

The Board then discussed the proposed operational plan and pricing for the Pool 2023 season. The Board decided that general admission should stay at \$5.00 a person, including spectators. The punch passes will remain as ten (10) day or thirty (30) day passes.

It was also decided that there will be no deposit for parties, instead buyers will be required to pay in full at the time of the rental. Refunds for parties will be given if it is canceled two (2) weeks in advance.

Prices for parties will be as follows, \$200 for a two (2) hour rental for thirty (30) people. Each

additional thirty (30) guests will cost an additional \$100. The maximum number of guests allowed will be 90. There will also be a noncommercial clause added to the contract. Swim lessons will cost \$60 this season.

Trustees Johnson and Getz motioned to approve the proposed operational and pricing plan for the 2023 Pool season as presented.

Ayes: Trustees Getz, Johnson, Neal, O'Neill, and Supervisor Roemer Nays: None Motion Carried

Voting on the proposed Assessors budget for the year 2023 was tabled due to no budget being presented.

## NON-AGENDA BUSINESS BY BOARD MEMBERS

There was no Non-Agenda Business by Board Members at this time.

## CITIZEN INPUT

There was no Citizen Input at this time.

There being no further business to come before the Board of Trustees, the Board adjourned at 6:28 pm.

Heather Robinson, Limestone Township Clerk