**Minutes of the Regular Meeting of the Limestone Township Board**
**Township Hall, Highway M-67**
**December 27, 2023 7:00 pm**

The Regular Meeting of the township board was called to order at 7:00 p.m. by Clerk Danita Rask. Present at roll call: Trustee William Brisson, Clerk Danita Rask, Trustee Ingrid Hoy, and Treasurer Rosalee Taskey. Absent: Supervisor Thomas Curry. Guests: Steve Baker, Assessor Mark Maki and Josh from The Munising Beacon.

The Pledge of Allegiance was taken.

In Public Comment, Steve Baker gave the Board another 'Limestone History Minute' about the first female township supervisor Josephine Coaster-appointed in 1943 and elected in 1945.

A motion was made by Trustee Hoy to adopt the consent agenda. Motion carried. The Minutes of the Regular Meeting on November 22, 2023, were accepted. The Treasurer's report was accepted and placed on file. Checks numbered 12613–12617 were on December 3, 2023 and checks numbered 12618—12630 were drawn on December 27, 2023 to pay the monthly bills.

A motion was made by Trustee Brisson to accept the Agenda. Motion carried.

There were no meetings reports. The Assessor's report was noted and filed. Correspondence was noted and filed.

In Old Business COVID funds were discussed. Other projects are needed to spend the remaining money.

A Resolution for Early Voting Site Selection was adopted in a unanimous vote and signed. The Alger County Courthouse was selected as the site for nine days of early voting. Limestone Township will work on the fourth day of early voting represented by 2 election inspectors and Clerk or Deputy.

In New Business, the contract with the new Assessor was signed by all parties.

There was no Public Comment or Board Concerns.

A motion to adjourn was made by Treasurer Taskey at 7:24 p.m. Motion carried.

***These Minutes are subject to approval.***
***Danita L. Rask, Clerk***