Minutes of the Regular Meeting of the Limestone Township Board
Township Hall, Highway M-67
January 24, 2024 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, Brian Menghini, Assessor Mark Maki, Charlotte Dugas 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 how the township acquired the 40 acres at the corner of Storm Road and M-67.

A motion was made by Trustee Brisson to adopt the consent agenda. Motion carried. The Minutes of the Regular Meeting on December 27, 2023, were accepted. The Treasurer's report was accepted and placed on file. Check #12631 was drawn on 1/4/24; #12632 was drawn on 1/6/24 and checks #12633—12644 were drawn on 1/24/24 to pay the monthly bills.

A motion was made by Clerk Rask to accept the Agenda with the addition of 'Board of Review' under New Business. 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. The replacement of the hall 2 front doors and the hall back door was discussed.

In New Business, Clerk Rask stated that Deputy Ken Johnson will be unavailable for the February 27th election and a Deputy Clerk is needed for that period. It was agreed by consensus that Clerk Rask be allowed to appoint Katy Naasz as interim Deputy Clerk when Ken Johnson is away.

It was agreed by consensus that the Budget Hearing & Annual Meeting date be changed from March 30, 2024 to March 23, 2024 at 1pm. The Regular meeting will be held on March 20, 2024.

It was agreed by consensus that Sam Grahovac be appointed to the Board of Review effective immediately to replace Rebecca Oberstar who resigned. The term will be two years and the oath book will need to be signed.

In Public Comment Charlotte Dugas spoke about the upcoming library millage and asked for support for this on the February 27th ballot.
There were no Board Concerns.

A motion to adjourn was made by Clerk Rask at 7:42 p.m. Motion carried.

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