Minutes of the Regular Meeting of the Limestone Township Board
Township Hall--N3010 Highway M-67
June 26, 2024 7:00 pm

The Regular Meeting of the township board was called to order at 7:00 p.m. by Supervisor Thomas Curry. Present at roll call: Trustee William Brisson, Clerk Danita Rask, Trustee Ingrid Hoy, Treasurer Rosalee Taskey and Supervisor Thomas Curry. Absent: none. Guests: Steve Baker, Brian Menghini-Board of Review member, and Township Assessor Mark Maki.

The Pledge of Allegiance was taken.

In Public Comment, Steve Baker gave the Board another 'Limestone History Minute' about how a 1916 petition to the Board was presented to purchase a piano for $850 from Phil Cole.

A motion was made by Treasurer Taskey to adopt the consent agenda. Motion carried. The Minutes of the Regular Meeting on May 22, 2024, were accepted. The Treasurer's report was accepted and placed on file. Checks #12721-12723 were drawn on June 6, 2024 and checks # 12724-12736 were drawn on June 26, 2024 to pay the regular monthly bills.

A motion was made by Trustee Hoy to accept the agenda. Motion carried.

In Meetings Reports, Clerk Rask reported on Clerk training with Deputy Ken Johnson and the upcoming primary election on August 6th. Sixty-one Absent Voter Ballots were mailed to voters on the permanent list along with 31 applications for ballots. Mark Maki highlighted his Assessor's report. Correspondence was noted and filed.

In Old Business COVID funds were discussed. Other projects are needed to spend the remaining money. A quote for $1400 to install a new back door and trim was received from KSM. A sign and ADA compliant doorknob are needed for the new outhouse. Modifications to the cement pad may also need to be made.

In New Business, after much discussion, a motion was made by Supervisor Curry to opt out of the County-Designated Assessor agreement. In a roll call vote: Curry-yes, Hoy-yes, Brisson-yes, Rask-yes, Taskey-yes. Motion carried. The 'opt out' section of the agreement was signed and will be forwarded to the County Clerk.

Trustee Hoy reported that there is enthusiasm for a township ice cream social event to be held either a Friday evening or Sunday evening soon.

There were no Board Concerns.

There was no Public Comment.

A motion to adjourn was made by Clerk Rask at 8:27 p.m. Motion carried.

<u>These Minutes are subject to approval.</u>

Danita L. Rask, Clerk