Minutes of the Annual Meeting
Held at the Limestone Township Hall
March 23, 2024
Following the Budget Hearing which began at 1:00 p.m.

The meeting was called to order at 1:38 pm by Supervisor Curry. Present at roll call: Treasurer Rosalee Taskey, Supervisor Thomas Curry, Clerk Danita Rask, Trustee Ingrid Hoy, and Trustee William Brisson. Absent: none. Guests: Steve Baker and Brian Menghini.

The Pledge of Allegiance was taken.

In Public Comment Steve Baker thanked the Board for allowing him to speak freely at the meetings.

A motion was made by Treasurer Taskey to accept the agenda. Motion carried.

New Business:

1. Property Tax Administration Fee: A motion was made by Treasurer Taskey to collect a 1% tax administration fee as before. In a roll call vote, all voted "yes" with no abstentions. Motion carried.

2. Dates of Regular Meetings: A motion was made by Clerk Rask to hold the regular meetings on the fourth Wednesday of each month at 7:00 p.m. for the next fiscal year. Motion carried.

3. Date of Next Budget Hearing & Annual Meeting: A motion was made by Trustee Hoy to hold the next Budget Hearing & Annual Meeting on Saturday, March 29, 2025, starting at 1:00 p.m. Motion carried.

4. Choice of Accountant: A regular audit is not needed this year. A motion was made by Clerk Rask to have the W-2's and 1099 forms continue to be prepared by Maureen Heinonen, CPA. Motion carried.

5. Salaries of Janitor, Hourly Workers, Election Workers. Deputy Clerk, Deputy Treasurer, and Deputy Supervisor: A motion was made by Trustee Brisson to keep the salaries of hourly workers, election workers and deputies to $15.00 per hour, except when the deputies are required to be a meeting that they would not normally attend-- then they would receive the extra meeting rate (not the hourly rate); and to keep the janitorial rate at $30 per month for the township hall. In a roll call vote, all voted "yes" with Trustee William Brisson abstaining. Motion carried.

6. Salaries of Board of Review: A motion was made by Supervisor Curry to keep the meetings of the Board of Review at $50 per meeting for organizational meetings and to raise the hourly rate to $15.00 per hour for hearings meetings. In a roll call vote, all voted "yes". Motion carried.

7. Mileage reimbursement amount: A motion was made by Supervisor Curry to have the mileage reimbursement coincide with the IRS rate at the time of travel. Motion carried.

8. Extra Meetings Reimbursement: A motion was made by Clerk Rask to keep extra meetings of the township board at $60.00 per meeting, if the meeting is 4 hours or less; and for meetings longer than 4 hours, an additional $15.00 per hour will be paid; with travel time not being counted. Also included in this motion is that the Clerk will get $60 for an election plus $15 per hour over 4 hours as reimbursement. In a roll call vote, all voted "yes". Motion carried.

9. Salaries of Supervisor, Clerk, Treasurer and Trustees: Salary resolutions were previously adopted at the February regular meeting and the salaries of the Township Board will increase to $600 per month for Supervisor, Treasurer and Clerk and increase to $250 per month for Trustees. No objections were received from the Electors, so the resolutions stand as passed at the February 21, 2024, Regular Meeting.

10. Depository of Township Funds: A motion was made by Treasurer Taskey to keep the accounts at the same institutions as last fiscal year. These institutions are--Peoples Bank and Northern Lights Community Credit Union. In a roll call vote, all voted "yes". Motion carried. Treasurer Taskey will check local CD rates so as CD's mature they can be moved to higher interest-earning accounts.

Other Business:
A motion was made by Clerk Rask to apply for a township credit card. Motion carried. A credit card policy will be adopted at the next regular meeting.

An insurance review did not take place this year.

In Public Comment Steve Baker asked about a township dumpster this year.

There were no Board concerns.

A motion to adjourn 2:19 p.m. was made by Trustee Hoy. Motion carried.

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