Minutes of the Regular Meeting of the Limestone Township Board
Township Hall, Highway M-67
October 25, 2023 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 and Supervisor Thomas Curry. Absent: Treasurer Rosalee Taskey. Guests: Steve Baker, Mathias Township Fire Chief Brian Hoy and Mark Maki.

The Pledge of Allegiance was taken.

In Public Comment Mark Maki expressed an interest in the upcoming vacant Assessor position. He passed out his resume to all and answered several questions from the Board.

A motion was made by Trustee Hoy to adopt the consent agenda. Motion carried. The Minutes of the Special Meeting on October 3, 2023, were accepted. The Treasurer's report was accepted and placed on file. Checks numbered 12588–12601 were drawn to pay the monthly bills.

A motion to accept the agenda was made by Trustee Hoy with the addition of 'Fire Department Report' under New Business. Motion carried.

In Meetings Reports, Clerk Rask detailed her telephone meeting with Lori Burton, Risk Manager for Par Plan township insurance.

The Assessor's report was noted and filed as well as the correspondence.

In Old Business, Trustee Hoy is working on getting a written estimate for the outhouse replacement. A motion was made by Supervisor Curry to accept the bid for the building of a new outhouse. Motion carried.

A motion was made by Clerk Rask to hire Coursevector to maintain the township website for $726 per year. In a roll call vote: Rask-yes, Brisson-yes, Hoy-yes, Curry-abstain, Taskey-absent. Motion carried.

In New Business, Clerk Rask made a motion to designate the Alger County Courthouse as the place for the holding of all early voting before each election and this will be in effect until further notice. Motion carried.

A motion was made by Clerk Rask to accept the resignation of Assessor Robert Morrison effective December 31, 2023. Motion carried.

Trustee Brisson will install a green light at the hall in honor of Alger County Veterans for the period November 6 through 12.

Brian Hoy, Fire Chief updated the Board about a recent structure fire on H-44-King Road as arson. The Department has received a $20,000 grant --$10,000 for Limestone that will be used to purchase equipment and respirator packs.

There was no Public Comment or Board Concerns.

A motion to adjourn was made by Clerk Rask at 8:28p.m. Motion carried.

<u>These Minutes are subject to approval.</u>
Danita L. Rask, Clerk