

**White Oak Township Board Meeting**  
**March 13, 2024; 7:00pm**  
**White Oak Township Building**

Called to Order at 7:02 by Supervisor Catherine Metsker

**Present:** Supervisor Catherine Metsker, Clerk Lacie Walk, Highway Commissioner Tracy Boitnott, Trustees Randy Lorimor, Danielle Meyers, Peggy Braffet and Angela Onuma.

**Absent:** None

**Visitors:**

- Chris Sams attended the meeting to let the board know that the lighting behind the building is too dark during events. Jill Mohr will contact Zeller Electric about adding photo cells to the outdoor lights and checking all of the older lights.

**Meeting Minutes**

- Minutes from the February 13, 2024 White Oak Township board meeting were presented.
  - D. Meyers moved to approve the minutes as presented. P. Braffet seconded. Motion carries unanimously.

**Township Supervisor Report**

- The Annual Town Meeting will be held on April 9<sup>th</sup> at 6:00pm with the regular board meeting immediately following.
  - There were no agenda items requested by March 1<sup>st</sup>.
  - R. Lorimor moved to approve the annual town meeting agenda as presented. P. Braffet seconded. Motion carries unanimously.
  - The agenda will be turned in for publication by March 18<sup>th</sup> and posted at the bank, library and post office.
- Two cemetery plot deeds have been returned and C. Metsker will let Mike Miller know.
- Statements of economic interest will be sent out to personal email addresses with a May 1<sup>st</sup> deadline.
- C. Metsker asked board members to complete the bead challenge internet test by March 18<sup>th</sup>.
- Board members discussed creating CDs at Heartland Bank allowing \$100,000 for general Road and Bridge funds, \$200,000 for General Assistance funds, \$15,000 for Cemetery funds and \$100,000 for Township funds at 5% interest for 7 months.
  - R. Lorimor moved to approve all CDs as presented at 5% interest for 7 months. A. Onuma seconded. Motion carries unanimously.
- C. Metsker presented a proposal for CK Accounting Services.
  - A. Onuma moved to approve the proposal as presented. D. Meyers seconded. Motion carries unanimously.
- T. Boitnott presented the Oversize Vehicle Permit application.
  - D. Meyers moved to approve the oversize vehicle permit application as presented. P. Braffet seconded. Motion carries unanimously.
- There was a complaint about a mail box behind hit over the winter. T. Boitnott will buy a new one and deliver it to the owner.

**Township Community Building**

- Monthly Usage Report for February was reviewed.
- Building Projects/Repairs
  - J. Mohr put in a large order to Miller Janitor Supplies.
  - Election setup will begin on March 17<sup>th</sup> and the building will need to stay closed until March 20<sup>th</sup>.
- Rental Issues- None

### **Highway Commissioner Report – T. Boitnott**

- Projects/Repairs:
  - Generator is being put in
  - Will try to pull roadsides
  - Cleaned the ditch on 2100

### **Presentation/Review/Approval of Bills**

- R. Lorimor moved to approve and pay all bills for the Town totaling \$3,627.89 and Road and Bridge district totaling \$1,583.31. D. Meyers seconded. Motion carries unanimously.

R. Lorimor motioned to adjourn the meeting. Motion carries unanimously.  
Meeting was adjourned at 7:55pm.

Submitted into record by Clerk, Lacie Walk.