

White Oak Township Board Meeting
May 19, 2025; 7:00pm
White Oak Township Building

Called to Order at 7:01pm by supervisor Catherine Metsker

Present: Supervisor Danielle Myers, Clerk Lacie Walk, Highway Commissioner Tracy Boitnott, Trustees Cathy Metsker, Peggy Braffet and Angela Onuma.

Absent: Trustee Randy Lorimor

Visitors: None

Meeting Minutes

- Minutes from the April 8, 2025 White Oak Township board meeting were presented.
 - C. Metsker moved to approve the minutes as presented. P. Braffet seconded. Motion carries unanimously.

Township Supervisor Report

- Supervisor D. Myers, Clerk L. Walk, Highway Commissioner Tracy Boitnott and Trustees C. Metsker, P. Braffet and A. Onuma were all sworn in. Trustee Randy Lorimor will be sworn in at the next meeting.
- C. Metsker will contact MCK accounting after tax season to conduct an audit.
- All Statements of Economic Interest have been completed and submitted on time.
- D. Myers will remove C. Metsker from the credit card.
- C. Metsker moved to approve MCK for the annual audit not to exceed \$8500. A. Onuma seconded. Motions carried unanimously. C. Metsker noted that Cindy Kirby with CK Accounting will complete the Comptroller's Report.
- After review and discussion, C. Metsker moved to approve the 2025-2026 Township tentative budget. P. Braffet seconded. Motion carries unanimously.
- After review and discussion, P. Braffet moved to approve the 2025-2026 Road & Bridge tentative budget. A. Onuma seconded. Motion carries unanimously.
- Levies were tabled until next month.
- Budget hearings have been set for June 18th at 6:00pm.

Township Community Building

- The monthly Usage Report for April 2025 was reviewed.
- Building /Repairs
 - There is no bill yet for FailSafe.
 - Annual building cleaning will begin May 20th at \$50 per hour.
 - C. Metsker would like to lifetime tables to be purchased to replace any currently damaged tables and will check how many are needed and how much it will cost for the next meeting. There was discussion about listing and selling the old tables.
 - P. Braffet will get a hot water heater replacement quote from Rich for the next meeting.
- Rental Issues- None

Highway Commissioner Report

- Current/Future Road Projects –
 - Water pump blew on the truck
 - Got 2 parts for the road widener
 - Culvert on 2100 will be getting marked
 - Road rock for cover seal has been delivered
- Current/Outstanding Issues- None

Presentation/Review/Approval of Bills

- C. Metsker moved to approve and pay all bills for the Town and Road and Bridge district.
P. Braffet seconded. Motion carries unanimously.

A. Onuma motioned to adjourn the meeting. Motion carries unanimously.

Meeting was adjourned at 8:02pm.

Submitted into record by Lacie Walk, Clerk.