

Fork Township Regular Meeting

November 20, 2023

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Fork Township Supervisor, Lori Helmer, called the Regular Meeting of the Fork Township Board to order at 7:00 p.m. The Pledge of Allegiance to the United States Flag was recited.

Roll call of board members: Lori Helmer-present, Roberta Hazen-present, Doug Brand-present, Mitch Mackersie-present, Tyler Martin-absent. Four present; One absent.

Public in attendance: Various.

Approval of the Regular Meeting Minutes

Mitch Mackersie motioned to approve regular meeting minutes of October 16, 2023 with corrections. Doug Brand seconded. All ayes. Motion carried.

Approval of the Special Meeting Minutes

~~Mitch Mackersie motioned to approve special meeting minutes of September 6, 2023 as presented. Doug Brand seconded. All ayes. Motion carried.~~

Approval of The Treasurers Report

Roberta Hazen motioned to accept Treasurers Report as presented. Lori Helmer seconded. All ayes. Motion carried.

Treasurers Report:

General Fund	\$243,454.33
Fire Op Fund	\$80,139.19
First Responders Rescue Fund	\$41,181.15
Fire Equipment Fund CD	\$130,811.33
Fire Equipment Fund	\$160,091.23
Tax Collection	\$10,799.98
East Fork Cemetery Trust fund	\$12,751.00
Flake Cemetery Trust Fund	\$16,500.00
Merrill Lake Park-SA Fund	\$461.01
Merrill Lake Roads-SA Fund	\$2,158.99
Rescue Truck	\$6,756.93
Road Millage Money	\$8,110.17
West Chippewa Vista-SA Fund	\$5,520.73

Budget Adjustment:

Roberta Hazen motioned to move \$4043.49 from 101.000.391 fund Balance to 101.446.955 Township Roads in General Fund. Lori Helmer seconded. All Ayes. Motion carried.

Roberta Hazen motioned to move \$10,321.51 from 101.000.391 Fund Balance to 101.805.970 Community Center: Capital outlay. Mitch Mackersie seconded. All ayes. Motion carried.

Approval of the Bills

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Lori Helmer motioned to approve bills as presented. Mitch Mackersie seconded. Roll call vote: Lori Helmer-yes; Doug Brand-yes; Roberta Hazen-yes; Mitch Mackersie-yes; Tyler Martin-absent. Motion carried.

General Fund	14584-14635 and EFTs	\$67,669.94
Fire OP Fund	5912-5921 and ETFs void 5920	\$17,316.95
WCRV	727	\$650.00
Mer LK Roads	774 void 757	\$150.00
Mer LK Improv	783	\$120.00

1. **Fork/Barryton Community Fire Dept:** Report given by Chief.
2. **Fork Township Rescue:** Report given by Supervisor.
3. **Assessor:** Report given by Julia Fletcher.
4. **Cemeteries:** Report given by cemetery clerk.
5. **Community Center/hall:** Given by manager Lori Helmer.
6. **West Chippewa Vista Committee:** Committee report.
7. **Merrill Lake Roads & Park Committee:** Report given.
8. **County Commissioner:** Report by Jerilyn Strong.
9. **Road Committee:** Report given by members.
10. **Recycle:** Committee gave report.
11. **Joint Recreation Committee:** No report.

Approval of agenda:

Doug Brand motioned to approve the agenda as presented. Mitch Mackersie seconded. All Ayes. Motion carried.

Unfinished Business:

ARPA(American Rescue Plan Act):

New Business

Board of Review Appointment:

Lori Helmer motioned to appoint Dave Dowell to a regular member of the Board of Review from position of alternate for remainder of the term. Doug Brand seconded. All ayes. Motion carried.

Public Comment: Suggestion to replace copier.

Reports/Roundtable:

Lori Helmer, Supervisor: December BOR December 13 @ 10 am at Fork Township Office.

Roberta Hazen, Clerk:

Lori Helmer motioned to renew MAMC annual membership at \$75.00. Mitch Mackersie seconded. All ayes. Motion carried.

Doug Brand, Treasurer: Submitted claim for mower repair

Mitch Mackersie, Trustee: M-66 property discussion.

Tyler Martin, Trustee: Absent.

Adjournment:

Roberta Hazen motioned to adjourn at 8:13 p.m. Doug Brand seconded. All ayes. Motion carried.

Roberta Hazen, Fork Township Clerk approved: 12.18.2023