

NORTH HEIDELBERG TOWNSHIP
BOARD OF SUPERVISORS

December 27, 2023

The regular monthly meeting of the Board of Supervisors of North Heidelberg Township was called to order at 7:00 P.M. The pledge of allegiance to the flag followed. Supervisors present were Chairman Mitch Wolfe, Supervisor David Pool, and Supervisor Robert Klinger. Also in attendance was Township Secretary Tanya Taatjes.

Minutes – The minutes from the November 21, 2023 BOS meeting were reviewed. Chairman Wolfe made a motion to approve the minutes as submitted. The motion was seconded by Supervisor Pool. Motion carried.

Treasurer’s Report – The treasurer’s report was provided for review. Chairman Wolfe made a motion that the treasurer’s report be accepted as submitted subject to audit. Supervisor Pool seconded the motion. Motion carried.

Public Comments on Agenda Items Only – None

Tax Collectors Report- The monthly Tax Collector Report for November was reviewed by Kloma Kalbach. January interim bills have been mailed out. Please contact Kloma if you would like to schedule a payment or have any questions.

Correspondence- None

Planning Commission – The PC meeting scheduled for 12/21/23 was canceled.

Kraft Municipal Group- None

Road Report- Part time seasonal snow plow drivers are needed. The rate will be \$20 an hour.

Old Business

- a. The Township received several estimates for a new pressure washer. The estimates were reviewed and a motion was made by Supervisor Klinger to purchase the Karcher pressure washer from Kochel Equipment for \$6,975.00. The motion was seconded by Chairman Wolfe and the motion carried.
- b. The Township received several estimates for a heating and air conditioning unit in the conference room. The estimates were reviewed and a motion was made by Chairman Wolfe to accept the estimate from Alltemp Enterprises for \$5,495.00. The motion was seconded by Supervisor Pool. Motion carried.

New Business- None

Solicitor- None

Action Items-

- a. A motion was made by Chairman Wolfe to adopt the 2024 budget. The motion was seconded by Supervisor Pool and the motion carried.
- b. A motion was made by Supervisor Pool and seconded by Chairman Wolfe to adopt the Resolution to appoint a CPA to perform the 2023 audit. Motion carried.
- c. A motion was made by Chairman Wolfe and seconded by Supervisor Pool to adopt the 2024 Millage Rate Resolution. Motion carried.

Public Comment- Resident Jeff Schatz would like to request an annual state police report for the Township.

The BOS Reorganization meeting will be held on Tuesday, January 2, 2024 at 12:00 PM.

Next Regular Meeting, Wednesday, January 24, 2023 at 7:00 PM.

Bills- A motion was made by Chairman Wolfe and seconded by Supervisor Klinger to pay bills and adjourn. Motion carried. The meeting was adjourned at approximately 7:20 PM.

Respectfully submitted,

Tanya Taatjes, Secretary

People in attendance:

1. Barry Goodhart
2. Kloma Kalbach
3. John Kissling
4. Jim Tomanelli
5. Brian Swanson
6. Jeff Schatz
7. John Gibbel
8. Gabe Tulli

