

NORTH HEIDELBERG TOWNSHIP
BOARD OF SUPERVISORS

December 23 2024

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 and Supervisor Pool. Also in attendance was Township Secretary Tanya Taatjes.

Minutes – The minutes from the November 26, 2024 BOS meeting were reviewed. Chairman Wolfe made a motion to approve the minutes as submitted. Supervisor Pool seconded the motion and the 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 Chairman Wolfe.

Correspondence- None

Planning Commission – The PC meeting scheduled for 12/19/24 was canceled.

Kraft Municipal Group - None

Road Report- None

Old Business- None

New Business- None

Solicitor- None

Action Items

- a. A motion was made by Chairman Wolfe to adopt the Resolution to appoint a CPA to perform the 2024 audit. The motion was seconded by Supervisor Pool and the motion carried.
- b. A motion was made by Chairman Wolfe to adopt the 2025 budget and seconded by Supervisor Pool. Motion carried.
- c. A motion was made by Chairman Wolfe to adopt the 2025 Millage Rate Resolution. The motion was seconded by Supervisor Pool and the motion carried.

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Public Comment- Resident Jeff Schatz thanked the road crew for their job salting the Township roads during the recent snow event. It was suggested that the fire department could access water from the old Blue Marsh ski pond via North Heidelberg Road. It was noted the land is currently up for sale.

Next Regular Meeting, Wednesday, January 22, 2025 at 7:00 PM.

Bills- A motion was made by Chairman Wolfe and seconded by Supervisor Pool to pay bills and adjourn. Motion carried. The meeting was adjourned at approximately 7:05 P.M.

Respectfully submitted,

Tanya Taatjes, Secretary

People in attendance:

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| 1. Jeff Schatz | 7. Randy Lutz |
| 2. Eric Kleinsmith | 8. Russell Getz |
| 3. Rich Bates | 9. Jeff Schatz |
| 4. Walter Stewart | 10. John Kalbach |
| 5. Pat Bates | |
| 6. Jeff Schlaybach | |