

**MINUTES**  
**COLLINWOOD TOWNSHIP BOARD MEETING**  
**February 22, 2022**  
**celiaknoll@gmail.com**

Present: Supervisors Randy Holm, John Nowak, Dave Prieve, Clerk Celia Knoll, Treasurer Laura Holm. This meeting was held at the Collinwood Township Hall. Guests in attendance were from various gravel companies to give input on bids for 2022.

Chairman: Randy H called the meeting to order at 7:00 pm. With the Pledge of Allegiance recited.

**GRAVEL BIDS Class 5 - 6,000 cu yds for 2022:**

B&S Trucking - \$13.00 per /cu yd  
Meeker Wash/Sand Gravel - \$13.24 /cu yd  
B McNamara Inc. - \$14.92 / cu yd

Motion made by Dave P and 2<sup>nd</sup> by John N to have B&S Trucking for 2022 year. Motion carried

Clerk: Celia Knoll emailed the minutes to everyone from the January 18, 2022 meeting prior for review. Motion by John N to accept, second by Dave P. Motion carried.

Treasurer: Laura Holm presented the financial report for January. Motion by Dave P and 2<sup>nd</sup> by John N to accept the report. Motion carried.

**OLD BUSINESS**

Beginner CTAS classes completed by Clerk Celia & Treasurer Laura. Will review what spring short sessions are available.

Road Maintenance: John N contacted maintenance to place more salt & sand mixture at intersections.

Extra hours worked for Clerk Celia & Treasurer Laura getting both computers up to date and accurate for various accounts has been approved for extra pay.

Will discuss at another meeting in the future about the “after the fact” situations.

Elections Judges for March 8, 2022 Township Election are: Randy Holm, Jim Levno and Michelle Schnitzler.

**NEW BUSINESS**

2023 Budget was worked on. Will present at March 8, 2022 Annual meeting.

Board of Appeal and Equalization meeting set for April 14, 2022 at the Township Hall.

March Elections: Clerk Celia will pick up election equipment and paperwork Friday prior to election date then return after elections have been completed

Annual meeting – Clerk Celia asked Randy if he could be the moderator since clerk is busy writing minutes.

MAT district 1 virtual township lobby day is Thursday, March 24<sup>th</sup>.

Vibrant billing – did not receive installation fee or 1<sup>st</sup> month billing statement. Clerk talked with them via phone to get total amount to bring payment up to date. Also setup to receive e-statements to Clerks email account, will save \$5.00 per month.

Discussion on Fire Advisory Board.

Treasurer had Supervisor Randy to sign form that we received 1<sup>st</sup> part of ARPA.

Clerk presented bills to be paid including payroll, check 2676 - 2691 total of \$21,223.34. Motion by Dave P and 2<sup>nd</sup> by John N. Motion carried.

Bills for payment: Clerk presented bills to be paid, checks 2692 - 2698 total of \$ 7,925.57. Motion by Dave and 2<sup>nd</sup> by John. Motion carried

No other business, motion made by John N and 2<sup>nd</sup> by Dave P, to adjourn at 8:30p.m.

Next meeting is our Annual meeting, Tuesday, March 8, 2022, followed by regular township meeting March 21, 2022 both at the township hall.

Clerk: Celia Knoll