

**December 13, 2022**

**Empire Township Board  
Regular Meeting**

Supervisor Carl Noonan called the meeting to order at 7:30 p.m. at the Township Hall. Present were members Casey Noonan, Neiswonger, Price, and Deegan. Motion-Casey Noonan; support-Deegan to approve the minutes of the November 2, 2022 regular meeting as written. All ayes.

Assessor Report: Board of Review met to make eight corrections on the tax roll.

Treasurer Report: Treasurer Price reported on CDs and bank accounts as of 11-30-2022. Report received as read.

Planning & Zoning Report: 1.) Zoning Administrator, Tim Cypher, issued the following permits/approvals in November: 1) New dwelling-Songbird Lane 2) Shed-Friend Street 3) Deck-Glen Lake Road. 2.) Board briefly discussed the County's possible adoption of a Septic Inspection Ordinance and the township's need to evaluate if the township's ordinance would still be required if a County-wide ordinance is adopted. 3.) Trustee Deegan noted that planning is still waiting for definite plans for the Glen Lake Manor's site plan review application.

Supervisor Report: 1.) Board reviewed various terms that were expiring on township boards. Motion was made by Casey Noonan; support-Deegan to approve the following appointments: Board of Review (2-year term) Roy Pentilla, John Dalton, Claude Fields; Airport Board (3-year term) Claude Fields; ESAC (5-year term) Ralph Mittelberger; Zoning Board of Appeals (3-year term) Kathy Wiejaczka; Planning Commission (3-year term) Richard Figura and Duane Shugart. All ayes.

Clerk Report: 1.) Motion-Deegan; support-Casey Noonan to pay the December 2022 monthly bills as presented and attached. All ayes.

Final Business: 1.) Fire Chief Ferguson noted that the department was performing vehicle maintenance, they are close to hiring at least two new people, and they should be nearing the end of the union contract negotiations.

All business being concluded the meeting was adjourned by the Supervisor at 7:47 p.m.

Christine M. Neiswonger, Clerk