

January 10, 2023

**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-Deegan; support-Casey Noonan to approve the minutes of the December 13, 2022 regular meeting as written. All ayes.

Treasurer Report: Treasurer Price reported on CDs and bank accounts as of 12-31-2022. Report received as read.

Planning & Zoning Report: 1.) Zoning Administrator, Tim Cypher, issued the following permits/approvals in December: 1) Deck repair-Olive Street. 2.) Trustee Deegan noted that planning would be holding at least one February meeting.

Clerk Report: 1.) Notice received from Liquor Control Commission that the Funistrada Restaurant liquor license is under review for possible ownership transfer. 2.) Motion-Deegan; support-Casey Noonan to pay the January 2023 monthly bills as presented and attached. All ayes. 3.) Board reviewed the 2022/2023 financial statement. Motion-Casey Noonan; support-Deegan to transfer \$8,832 from General Fund Prior Surplus to: Deputy Clerk Wages-\$625; Clerk Supplies-\$200; Treasurer Supplies-\$300; Election Wages-\$1,232; Elections Maintenance-\$1,050; Election Equipment-\$325; Township Hall Maintenance-\$2,400; Township Office Supplies-\$200; Township Office Maintenance-\$300; Insurance-\$2,200. All ayes. Motion-Deegan; support-Casey Noonan to transfer \$17,400 from Campground Fund Prior Surplus to: Manager Wages-\$2,100; Maintenance Wages-\$1,200; Supplies-\$500; Capital Improvements-\$13,600. All ayes. Motion-Casey Noonan; support-Deegan to transfer \$2,010 from Cemetery Fund Prior Surplus to: Manager Wages-\$2,000; Insurance-\$10. All ayes. Motion-Deegan; support-Casey Noonan to transfer \$210 from Airport Fund Prior Surplus to: Insurance-\$210. All ayes. 4.) Board tentatively set February 15, 2023 at 4:00 p.m. for a 2023/2024 budget work session.

Final Business: 1.) Resident, Tom Peterson, who serves on the County Solid Waste Committee, noted that a new recycling area has been found for the Cedar recycling program.

All business being concluded the meeting was adjourned by the Supervisor at 7:48 p.m.

Christine M. Neiswonger, Clerk