

May 9, 2023

**Empire Township Board  
Regular Meeting**

Supervisor Carl Noonan called the meeting to order at 7:30 p.m. at the Township Hall. Also present were members Casey Noonan, Neiswonger, Price, and Deegan. Motion-Deegan; support-Casey Noonan to approve the minutes of the April 11, 2023 regular meeting as written. All ayes.

Treasurer Report: Treasurer Price reported on CDs and bank accounts as of 04-30-2023. Report received as read. After review of Fire Fund monies in the checking account, motion was made by Carl Noonan; support-Casey Noonan to purchase a one-year CD with available fire monies, \$480,000 if possible, to achieve a higher interest rate on the funds. All ayes.

Planning & Zoning Report: 1.) Zoning Administrator, Tim Cypher, issued the following permits/approvals in April: 1) New dwelling-Crimson Way 2) Accessory building-Empire Hwy. 2.) Trustee Micah Deegan explained that the Planning Commission would be holding a public hearing on May 16th on the draft Master Plan. Micah also noted that the Glen Lake Manor hired a new architect and would be submitting a new site plan application. In addition, Planning will be researching what issues are nonconforming for the Manor.

Supervisor Report: 1.) Board reviewed an estimate from Sound Environments to repair the media system in the township hall. The estimate included repair/replacement of only necessary components that were needed for a more user friendly system. Motion was made by Deegan; support-Casey Noonan to approve up to \$2,000 for Sound Environments to repair and install the features that were needed to get the township hall media system working again. All ayes.

Clerk Report: 1.) Motion-Neiswonger; support-Casey Noonan to hire Tobin and Company to conduct the Township's biennial audit. All ayes. 2.) Motion-Deegan; support-Casey Noonan to pay May 2023 monthly bills as presented and attached. All ayes.

Final Business: 1.) Fire Chief Ferguson reported that one Fire Fighter/EMT was hired. It was also noted that rather than selling Empire Township's 2004 Polaris Ranger, it was decided that the campground could use the utility vehicle.

All business being concluded the meeting was adjourned by the Supervisor at 8:03 p.m.

Christine M. Neiswonger, Clerk