

May 14, 2024

**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 9, 2024 regular meeting as written. All ayes.

Treasurer Report: Price reported on CDs and bank accounts as of 04-30-2024. Report received as read.

Planning & Zoning Report: 1.) Zoning Administrator, Tim Cypher, issued the following permits/approvals in April: 1) New dwelling-Hermies Pass 2) New dwelling-Beeman Rd. 3) Pickleball court-MacFarlane Rd. 4) Pickleball court and garage-MacFarlane Rd. 5) Garage-Beeman Rd. 6) Guest house and garage-Dunns Farm Rd. 2.) Micah Deegan reported that Tim Cypher was reviewing the Glen Lake Manor's most recent application submitted by the owners' new architect. A public hearing might be scheduled for next month.

Clerk Report: 1.) Clerk requested decision on how the Board would like to use the ARPA funds. After discussion, motion was made by Deegan; support-Casey Noonan to use the ARPA funds towards the township hall kitchen upgrade, a designated Red Cross emergency shelter. All ayes. 2.) Motion-Casey Noonan; support-Deegan to pay May 2024 monthly bills as presented and attached. All ayes.

Final Business: 1.) Fire Chief, Bryan Ferguson reported on monthly fire department operations.

All business being concluded the meeting was adjourned by the Supervisor at 7:44 p.m.

Christine M. Neiswonger, Clerk