

June 11, 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-Casey Noonan; support-Deegan to approve the minutes of the May 14, 2024 regular meeting as written. All ayes.

Treasurer Report: Price reported on CDs and bank accounts as of 05-31-2024. Report received as read.

Planning & Zoning Report: 1.) Zoning Administrator, Tim Cypher, issued the following permits/approvals in May: 1) New dwelling-Cohodes Rd. 2) New dwelling-MacFarlane Rd. 3) New dwelling-High Hill Tr. 4) Basement-Sleepy Valley Dr. 2.) Micah Deegan reported that a public hearing on the Glen Lake Manor's site plan has been scheduled for June 18th. There appears to still be some questions on beach use in the plan. Micah also gave a draft sign ordinance to the Board for their review and input.

Supervisor Report: Supervisor noted that we are waiting for the kitchen flooring arrival to begin the kitchen remodel.

Clerk Report: 1.) Clerk presented the Board with a quote from NetLink Business Solutions, in the amount of \$1,481.00, to purchase a new Electronic Poll Book (EPB) for elections. Motion was made by Deegan; support-Casey Noonan to purchase a new EPB computer from NetLink Business Solutions, with a cost not to exceed \$1,600.00, in order to purchase any needed accessories for the computer. All ayes. 2.) Motion-Deegan; support-Casey Noonan to pay June 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 8:06 p.m.

Christine M. Neiswonger, Clerk

June 13, 2024

Empire Township Board-Special Meeting

Supervisor Carl Noonan called the meeting to order at 1:40 p.m. at the Township Office. Also present were members Neiswonger and Price. Absent: Deegan and Casey Noonan. Purpose of the meeting was to possibly approve Empire Township Glen Lake Community Library (GLCL) representatives.

The GLCL is recommending the appointment of William Lustig, Nanette O'Connor, and Maggie Sprattmoran to their Board as Empire Township representatives. Motion-Carl Noonan; support-Bob Price to approve the GLCL recommendations to the Glen Lake Community Library Board as follows: William Lustig-term ending in 2027; Nanette O'Connor-term ending in 2026; and Maggie Sprattmoran-term ending in 2025. All ayes.

All business being concluded the meeting was adjourned by the Supervisor at 1:51 p.m.

Christine M. Neiswonger, Clerk