MINUTES OF THE ALBERT TOWNSHIP SPECIAL BOARD MEETING HELD FEBRUARY 06, 2025

Supervisor Michael Szukhent called the Albert Township Special Board Meeting to order at 8:10 A.M. with Clerk Sandy Raffin, Trustee Mark Bowser also in attendance was Laura Schrader, Financial Processor.

Mike Szukhent led the Pledge of Allegiance.

The meeting was started with a **motion** by Raffin to transfer \$12,000 from account 206 to account 101, seconded by Bowser. Motion carried with 3 yea votes.

Discussion regarding benches, trash cans in parks, cemetery signs, limestone, and gates. Signage to be placed on a post, in commemoration of Judy Green was discussed, cost would be \$500.00. There is a desire surrounding placement of trash cans on Main Street, the question will be raised to the DDA.

The Backhoe expenditure with be taken for the cemetery millage considering it is primarily used in that capacity.

Raffin made a **motion** to hire 2 (two) seasonal workers, 25 hrs./wk. or less, at a rate of \$15.00/per hour for maintenance assistance, seconded by Bowser. Motion carried with 3 yea votes.

Placement of 2 (two) exterior lights above the office doors was discussed as well as an enclosed trailer for lawnmowers and lawncare maintenance tools at an approximate cost of \$10,000.

Raffin made a **motion** granting Fire Chief, Doug Baum, permission to post for a Full Time Medic to replace an employee going from Full to Part Time, seconded by Bowser. Motion carried with 3 yea votes.

Meeting adjourned at 12:45 p.m.

Meeting notes taken by Clerk, Sandy Raffin and Minutes transcribed from notes.

Respectfully,

Julie Marcotte Albert Township Secretary