

## **STOCKBRIDGE TOWNSHIP**

### **MEETING MINUTES**

**December 19, 2022**

Stockbridge Township Supervisor CG Lantis called the Regular Stockbridge Township Board Meeting to order on December 19, 2022 at 7:31pm at the Stockbridge Township Hall. Members present at the Stockbridge Township Regular Board Meeting; Supervisor CG Lantis, Clerk Becky Muraf, Treasurer James Wireman, Trustee Ed Wetherell Trustee Terry Sommer Member absent from meeting: None

Pledge of Allegiance

Moment of Silence

Wetherell motion to accept the Stockbridge Township Board regular meeting agenda as printed Sommer Second all In Favor Motion Carried

Citizen's Comments Discussion

Sommer Motion to accept the Stockbridge Township Board meeting minutes from November 21, 2022 as printed Wetherell Second All in Favor Motion Carried

Wireman Motion to accept the Stockbridge Township Financial report from April 1, 2022 to December 19, 2022 as printed Sommer Second All in Favor Motion Carried

Old Business

Muraf motion to un table the Stockbridge Township Wind Ordinance Wireman Second All in Favor Motion Carried

Wireman motion on page 19 # 19 4 lines down to remove (b) an acceptable letter of credit Sommer Second All in Favor Motion Carried

Wireman motion to remove on page 13 (o) third line down an agreement and only keep bond Sommer Second All in Favor Motion carried

Muraf motion to except the Stockbridge Township Wind Ordinance as written with the above corrections Wetherell Second Roll Call Vote Wetherell Yes, Muraf Yes, Wireman Yes, Sommer Yes, Lantis Yes Motion Carried

Wireman motion to raise the renovation budget for 219 Elm from \$75,000.00 to \$100,000.00 to put in an additional reset room for the Stockbridge Area Senior Center Sommer Second Roll Call Vote Muraf Yes, Sommer Yes, Wireman Yes, Wetherell Yes, Lantis Yes All in Favor Motion Carried

New Business

Discussion on Handicap parking. Parking will stay as is

Muraf motion to accept the Stockbridge Township Insurance bid from Burnham and Flower for \$18,046.00 for 2023 with the add on of Casualty & Property Limited Terrorism Coverage Sommer Second Roll call Vote Wetherell Yes, Wireman Yes, Sommer Yes, Muraf Yes, Lantis Yes All in Favor Motion Carried

Sommer motion to pay the Stockbridge Township Monthly bills in the amount of \$85,237.21 Wireman  
Second All in Favor Motion Carried

Citizen Comments 7:55PM discussion

Sommer motion to close open session and open close session Wireman Second All in Favor Motion  
Carried

Closed Session

Sommer motion to close close session and open open session Wetherell Second All in Favor open  
session open

Lantis motion to end the Stockbridge Township regular board meeting at 8:25PM Wetherell Second All  
in Favor Motion Carried