

Fork Township Regular Meeting
April 18, 2022
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Fork Township Supervisor, Lori Helmer, called the Regular Meeting of the Fork Township Board to order at 7:00 p.m. The Pledge of Allegiance to the United States Flag was recited.

Roll call of board members: Lori Helmer-present, Roberta Hazen-present, Amanda Vogel-present, Mitch Mackersie-present, Tyler Martin-present. all present; none absent.

Public in attendance: Various.

Public comment-Agenda items only: A local young boy, Wyatt Eaton, read a letter he wrote to the Township Board about his interest in Barryton history and Flake Cemetery.

Approval of the Regular Meeting Minutes

Amanda Vogel motioned to approve regular meeting minutes of March 19, 2022 with corrections. Mitch Mackersie seconded. All ayes. Motion carried.

Approval of the Annual Meeting Minutes

Amanda Vogel motioned to approve annual meeting minutes of March 19, 2022 with corrections. Tyler Martin seconded. All ayes. Motion carried.

Approval of the Special Meeting Minutes

Amanda Vogel motioned to approve special meeting minutes of April 5, 2022 with corrections. Mitch Mackersie seconded. All ayes. Motion carried.

Approval of The Treasurers Report

Lori Helmer motioned to accept Treasurers Report as presented. Tyler Martin seconded. All ayes. Motion carried.

Treasurers Report:

General Fund	\$277,736.27
Fire Op Fund	\$86,879.75
First Responders Rescue Fund	\$19,604.71
Fire Equipment Fund CD	\$129,358.86
Fire Equipment Fund	\$222,371.29
Tax Collection	\$5,582.84
ARPA Fund	\$66,675.35
East Fork Cemetery Trust fund	\$12,751.00
Flake Cemetery Trust Fund	\$16,500.00
Merrill Lake Park-SA Fund	\$560.61
Merrill Lake Roads-SA Fund	\$2,432.81

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Rescue Truck	\$20,739.16
Road Millage Money	\$71,948.01
West Chippewa Vista-SA Fund	\$12,420.04

Budget Adjustment: None.

Approval of the Bills

Amanda Vogel motioned to approve bills as presented. Mitch Mackersie seconded. Roll Call Vote: Lori Helmer-yes: Roberta Hazen-yes: Amanda Vogel-yes: Mitch Mackersie-yes: Tyler Martin-yes. Motion carried.

General Fund	13950-13966	\$9,138.05
Gen EFTs		\$2,020.39
Fire OP Fund	5801-5804	\$875.62
Fire EFTs		\$1,103.06
Rescue	2739	\$83.51
WCRV	715	\$1480.00

1. Fork/Barryton Community Fire Dept: Report given by Chief Terry Vogel.

Amanda Vogel motioned to put Madeline Whittaker on as a probationary member of fire pending her birthday. Mitch Mackersie seconded. All ayes. Motion carried.

Amanda Vogel motioned to purchase a thermal imaging camera for \$3,300.00 from Dinges. Tyler Martin seconded. Roll Call Vote: Lori Helmer-yes: Roberta Hazen-yes: Amanda Vogel-yes: Mitch Mackersie-yes: Tyler Martin-yes. Motion carried.

Tyler Martin motioned to purchase vehicle maintenance supplies up to \$800.00 Mitch Mackersie seconded. Roll Call Vote: Lori Helmer-yes: Roberta Hazen-yes: Amanda Vogel-yes: Mitch Mackersie-yes: Tyler Martin-yes. Motion carried.

2. Fork Township Rescue: Report given by Terry Vogel.

Amanda Vogel motioned to put Kurt Ray and Blade Belden on as probationary members of Rescue until they are licensed. Roberta Hazen seconded. All ayes. Motion carried.

3. Assessor: Report received from Julia Fletcher.

4. Cemeteries: Report given by cemetery clerk.

- 5. Community Center/hall:** Given by manager Lori Helmer.

Motion by Mitch Mackersie to contract with Steve Ley Fencing for \$1600.00 for repair of the fence and submit to insurance company and pay the \$500.00 deductible. Tyler Martin seconded. Roll call vote: Lori Helmer-yes; Amanda Vogel-yes; Roberta Hazen-yes; Mitch Mackersie-yes; Tyler Martin-yes. Motion carried.

- 6. West Chippewa Vista Committee:** Committee report.

- 7. Merrill Lake Roads & Park Committee:** No report.

- 8. County Commissioner:** Report given by Jerilynn Strong.

- 9. Road Committee:** Report given by members.

Lori Helmer motioned to contract with Halliday Sand and Gravel to process 11,400 yards of gravel at \$5.61 per yard for a total of \$63,954.00 pending receipt of contract. Roll call vote: Lori Helmer-yes: Roberta Hazen-yes: Amanda Vogel-yes: Mitch Mackersie-yes: Tyler Martin-yes. Motion carried.

- 10. Recycle:** No report.

Approval of agenda:

Amanda Vogel motioned to approve the agenda. Tyler Martin seconded. All Ayes. Motion carried.

Unfinished Business:

ARPA(American Rescue Plan Act): ARPA discussion.

Security Camaras:

Lori Helmer motioned to contract with State Wide Security Systems, LLC for \$7,712.00 for the purchase and installation of the quoted camara security system. Mitch Mackersie seconded. Roll Call Vote: Lori Helmer-yes: Roberta Hazen-yes: Amanda Vogel-no: Mitch Mackersie-yes: Tyler Martin-yes. Motion carried.

New Business

Public Comment: None.

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Reports/Roundtable:

Lori Helmer, Supervisor:

Roberta Hazen motioned to reimburse Harley Pardee for dump trailer for \$299.99 Tyler Martin seconded. Roll Call Vote: Lori Helmer-yes: Roberta Hazen-yes: Amanda Vogel-yes: Mitch Mackersie-yes: Tyler Martin-yes. Motion carried.

Roberta Hazen, Clerk-

Amanda Vogel Motioned to allow the clerk to contact the auditors for help with COA. Lori Helmer seconded. Roll Call Vote: Lori Helmer-yes: Roberta Hazen-yes: Amanda Vogel-yes: Mitch Mackersie-yes: Tyler Martin-yes. Motion carried.

Amanda Vogel, Treasurer-

Tyler Martin motioned to regretfully accept Amanda Vogel's resignation effective June 30, 2022. Lori Helmer seconded. Roll Call Vote: Lori Helmer-yes: Roberta Hazen-yes: Mitch Mackersie-yes: Tyler Martin-yes. Motion carried.

Mitch Mackersie, Trustee- no report.

Tyler Martin, Trustee- discussed basketball hoops.

Adjournment:

Amanda Vogel motioned to adjourn at 9:31 p.m. Roberta Hazen seconded. All ayes. Motion carried.

Roberta Hazen, Fork Township Clerk Unapproved: 4-18-2022