

Fork Township Regular Meeting

July 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, Doug Brand-present, Mitch Mackersie-present, Tyler Martin-present. All present; none absent.

Public in attendance: Various.

Approval of the Regular Meeting Minutes

Mitch Mackersie motioned to approve regular meeting minutes of June 20, 2022 with corrections. Lori Helmer seconded. All ayes. Motion carried.

Approval of the Special Meeting Minutes

Tyler Martin motioned to approve special meeting minutes of July 6, 2022 as presented. Roberta Hazen seconded. All ayes. Motion carried.

Approval of the Special Meeting Minutes

Lori Helmer motioned to approve special meeting minutes of July 11, 2022 with corrections. Mitch Mackersie seconded. All ayes. Motion carried.

Approval of the Special Meeting Minutes

Roberta Hazen motioned to approve special meeting minutes of July 13, 2022 with corrections. Tyler Martin seconded. All ayes. Motion carried.

Approval of the Special Meeting Minutes

Tyler Martin motioned to approve special meeting minutes of June 28, 2022 as presented. Lori Helmer seconded. All ayes. Motion carried.

Approval of The Treasurers Report

No treasurers report presented.

Treasurers Report:

General Fund

Fire Op Fund

First Responders Rescue Fund

Fire Equipment Fund CD

Fire Equipment Fund

Tax Collection

ARPA Fund

East Fork Cemetery Trust fund

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Flake Cemetery Trust Fund
Merrill Lake Park-SA Fund
Merrill Lake Roads-SA Fund
Rescue Truck
Road Millage Money
West Chippewa Vista-SA Fund

Budget Adjustment:

None.

Approval of the Bills

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

General Fund	14032-14072 void14049-14058	\$9,222.83
Gen EFTs		None
Fire OP Fund	5823-5824	\$693.14
Fire EFTs		None
Rescue	2743-2744	\$358.04
Merrill Lk Imp	771	\$44.08
Merrill LK Rds	749-750	\$1059.00
WCRV	717	\$2605.00

- 1. Fork/Barryton Community Fire Dept:** No report.
- 2. Fork Township Rescue:** No report.
- 3. Assessor:** Report received from Julia Fletcher.
- 4. Cemeteries:** Report given by cemetery clerk.
- 5. Community Center/hall:** Report given by manager Lori Helmer.

Roberta Hazen motioned to put Linda Lalonde on as monthly cleaning of township hall at \$50.00 a month. Tyler Martin seconded. All ayes. Motion carried.

Tyler Martin motioned to change Linda Lalonde as hourly rate from 10.00 to 12.00 per hour. Mitch Mackersie seconded. Roll call: Lori Helmer-yes, Roberta Hazen-yes, Doug Brand-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:** No report.
9. **Road Committee:** Report given by members.
10. **Recycle:** No report.

Approval of agenda:

Tyler Martin motioned to approve the agenda. Mitch Mackersie seconded. All Ayes. Motion carried.

Unfinished Business:

ARPA(American Rescue Plan Act): ARPA discussion.

New Business:

Board of Review

Tyler Martin motioned to move Linda Lalonde from alternate to regular member of board of review. Mitch Mackerise seconded. All ayes. Motion carried.

Tyler Martin motioned to approve board of review wages from 10.00 to 12.00 hour. Doug Brand seconded. Roll call: Lori Helmer-yes, Roberta Hazen-yes, Doug Brand-yes, Mitch Mackersie-yes, Tyler Martin-yes. Motion carried.

Public Comment: Comment on security system at community center.

Reports/Roundtable:

Lori Helmer, Supervisor: None

Roberta Hazen, Clerk-Discussed election August 2, 2022 and EFTs.

Doug Brand, Treasurer-None

Mitch Mackersie, Trustee- None

Tyler Martin, Trustee- Waiting to hear from Halliday gravel.

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Adjournment:

Tyler Martin motioned to adjourn at 8:13 p.m. Mitch Mackerise seconded. All ayes.
Motion carried.

Roberta Hazen, Fork Township Clerk approved: 8-15-2022