

SPECIAL MEETING OF THE ODESSA TOWNSHIP BOARD HELD AT THE ODESSA TOWNSHIP BLDG ON 04-19-2022

Meeting called to order at 6:32 P.M. by Supervisor Secor. Present: Rohrbacher and Williams. Barrone arrived at 6:50 P.M. Absent: Goodemoot.

Motion by Secor, support by Rohrbacher to accept the amended agenda. Ayes all. Motion carried.

Visitors – none.

Action Items

- a. Seasonal Part- Time Interviews – the Board will re-visit during the meeting.
- b. Trustee Goodemoot Resignation – Motion by Secor, support by Williams to accept Trustee Von Goodemoot resignation effective 4-19-2022. Ayes all. Motion carried.
- c. Fire Department Bills – Motion by Williams, support by Rohrbacher to pay the following invoices on April 20, 2022 Smileys Amory for flashlights total \$432.14 and CLIA Laboratory for blood sugar testing total \$180.00. Ayes all. Motion carried.

Information/Discussion Items

- a. Fire Department Grant – Secor stated that the grant was extended and have not heard anything.
- b. Cemetery/Kelly Survey Parcel Issue – Secor would like opinions on cemetery property. It was suggested to correct property lines around garage at this time. Rohrbacher stated that she is waiting on information from Craig Cole on property exchange and then send both survey issues to attorney for his opinion.

Brad Barrone arrived at 6:50 P.M.

Seasonal Part-Time Interviews - 6:50 P.M. to 7:05 P.M. with Matt Buche and 7:18 P.M. to 7:25 P.M. with David Arizola.

The Board decided to have Brad Dubuque interview for seasonal part-time position on May 2nd at 6:15 P.M.

Without objection meeting adjourned at 7:25 P.M.

APPROVED _____ SUBMITTED _____