June 6, 2022

Meeting commenced at 7:00 pm

Attendees: Josh Kennedy, Jamie Kennedy, Charles Welsch, Ed Kalesse, Mike Bernardin, Jeff Bolley

Checking: $24,254.95

Saving: $100,058.91

Total: $124,313.86

$12,399.40 deposited from Township recently from quarterly taxes

Bills to pay

Bowman & Company-$7,000 – Professional Services Rendered- invoice number 101631, all commissioners agreed to pay

Letter received in mail stating the Valuation for fire District #3 - $147,913,100 total raised $50,290.45

Discussion:

* Reviewed information in regard to the rental we are looking at. Advised we are still doing meetings at environmental center for all monthly meetings, would use rental for all documents and safe. Advised that the budget did not include a line for rental. We could possibly move money in the budget from another line item. $7,300 came out for this year in March, we still have money remaining in that line item. May get a comment in audits since no line item for rental. Commissioners need to confirm if this will be an audit. May do a zoom call to review information with Bowman to discuss. Need to discuss some line items, one item was in regard to debit cards not being allowed. Ed will ask if we could possibly obtain a credit card. Ed will setup a meeting through Zoom to discuss further.
* Discussed command box for District #1 that they are requesting from fire district #3, they will send over the invoice. Will discuss further once invoice received to review the price.
* Discussed website, will create a One Drive and we can scan everything in so all information on one drive.

Meeting adjourned : 7:40 pm