

MINUTES OF THE ALBERT TOWNSHIP SPECIAL BOARD MEETING HELD JUNE 1, 2023

Supervisor Michael Runyan called the Albert Township Special Board Meeting to order at 5:00 p.m. with Clerk Sandy Raffin, Trustee Dick Deska, Trustee Marsha McDonald, and Treasurer John Righi. Secretary Julie Marcotte was present for Minutes recording. Both Ed Duke and Kyle Knickerbocker were in attendance.

Supervisor Michael Runyan led the Pledge of Allegiance.

After some discussion and review surrounding the amount of dirt hauled away and hauled in for the Township Gazebo project, it was agreed that the invoice submitted by 360 Landscaping and Property Services dated 05/17/2023 was accurate.

Clerk Sandy Raffin made a **MOTION** to pay 360 Landscaping \$14,862.07, seconded by Trustee Dick Deska. Roll call vote was taken and carried with 5 yeas votes

Trustee Marsha McDonald inquired of Ed Duke whether the Father's Day deadline, provided in the contract, is feasible. Ed Duke stated he would contact his cement contractor as work had been suspended pending the outcome of the Board Meeting.

Clerk Sandy Raffin reported that the tire collection date has been scheduled for Saturday, June 24 2023 from 9:00 a.m. to 1:00 p.m. Free tire disposal will include up to 10 tires with a charge of \$1.00 for each additional tire. Commercial or Farm tires will not be included. Township proceeds will be \$1,500.00 per trailer and two trailers are being provided. A notice will be placed in the newspaper announcing date and details.

Treasurer John Righi made a **motion** to adjourn at 5:50 p.m.

Respectfully,

Julie Marcotte
Secretary