

**Penn Township
Regular Meeting
November 13, 2023**

Prior to the meeting starting, Sherrif Behnke provided an update on crime that is occurring around the area. Sherrif Behnke is looking to fill positions within the department.

Trustee Leach called the meeting to order at 6:36pm.

Prayer was given by Trustee Sparks.

Pledge of Allegiance was given.

Trustee Leach presented the minutes from the October meeting, as prepared by Clerk Greathouse. Leach moved to approve the minutes. Sparks seconded and motion approved.

The Treasure's Report was presented by Treasure Rutherford, as prepared by Rutherford. Trustee Leach moved to approve the report. Sparks seconded and roll call was done, yes-all. Motion approved.

Trustee Leach took a moment to remember several Penn Township residents that have recently passed away including Phyllis Sibley, Dale Strzelecki, Sonny Filley, Chuck Sampson, Linda Green Tone and Holly Testa.

Supervisor News - No news

New Business

Trustee Leach informed the board that the Colony Bay contract has been signed and presented for final approval.

Trustee Leach informed the board that Surf Broadband has commenced permit process for new construction.

Clerk Greathouse updated the board and residents that the road survey for Donnell Lake St has started. The survey is taking place where the creek is.

Reports

Clerk News- No news

Fire Department Report – Provided by Chief Jim Bogue.

CAUA Report- was provided by Leach, prepared by Diana McGrew.

Audit Report- No report

Ambulance Report- no report was provided.

Assessors Report – no report was provided.

Zoning Report- was provided by Leach.

Board Comments- No board comments

Public Comments

Resident 1: Matt Harrington encouraged the board to look for a solution regarding the marijuana establishments. He favors a 1-mile setback and would like the planning commission to meet again to discuss solutions.

Commissioner Joyce Locke encouraged residents to help find people to serve on the ambulance and sheriff department.

Trustee Leach closed public comments.

The bills were presented for payment by Clerk Greathouse. Check numbers 23016-23054 (check 23016 voided) for a total of \$48,438.60 will be disbursed. Trustee Sparks moved to approve the bills for payment. Leach seconded and motion passed by unanimous roll call vote.

The meeting was adjourned at 7:09pm.

Respectfully Submitted,
Chelsa Greathouse



Penn Township Clerk

**NOVEMBER 13, 2023
PENN TOWNSHIP
GENERAL ACCOUNT**

Checking Account balance: October 1, 2023	\$ 970,658.35
Total disbursements for October, 2023	49,518.60
Total revenues for October, 2023	16,096.52

<u>Receipt #</u>	<u>Date</u>	<u>Received from</u>	<u>Amount</u>
5128	10/02	Cass County (Homestead Denial)	20.76
5129	10/02	Alchemy Wellness (Municipal Fees Marijuana)	3,500.00
5130	10/09	Karen Young (Two Hall Rentals)	150.00
5131	10/09	Adam Dahlgren (Building Permits)	5,045.00
5136	10/09	Next Step Inspections (Electrical Permits)	2,839.00
5132	10/09	Dobberteen Inspections (Mechanical & Plumbing Permits)	1,140.00

October 31, 2023 G W Jones (Interest \$3,401.76 V#5133) Balance \$ 937,236.27

Cash Breakdown

Oct. 31, 2023 Restricted Funds Fire Dept.	\$ 295,000.00
Oct. 31, 2023 Cash Balance	\$ 642,236.27
Total Checking Balance :	\$ 937,236.27

Plus \$ 58.75 Each Membership

Vandalia Sewer	\$ 44,175.10
Vandalia Water	\$ 66,120.04
Penn Water	\$193,838.23

Paul Rutherford

Penn Township Treasurer