

Laird Township Board
Regular Meeting
Wednesday, December 13, 2023

Supervisor Spencer called the meeting to order at 6:30 p.m. Present were Supervisor Patricia Spencer, Treasurer Nicole Krajnak, Trustee John Juntunen, and Clerk Robin Henry. Absent was Trustee Norm Shimp.

The Minutes of the November 8, 2023 meeting were reviewed. A motion was made by Trustee Juntunen and seconded by Treasurer Krajnak to accept the minutes of the Regular Board Meeting.

The Treasurer's Report was reviewed. A motion was made by Supervisor Spencer and supported by Clerk Henry to accept the Treasurer's Report and authorize payment of the bills. With all in favor, motion carried. The 5 Month CDs are coming due. A motion was made by Trustee Juntunen, seconded by Clerk Henry to roll them over into new 5-month CD's. With all in favor, motion carried. Treasurer Krajnak will handle this with SNB, and will be signed for by the clerk, deputy clerk, treasurer and deputy treasurer.

Fire Department Report – Call outs on November 10th and November 25th were responded to. No other incidents occurred this month. There will be a new grant opportunity in January that can be used for a new truck. Chief Juntunen and Trustee Juntunen will work on spec sheet, and Clerk Henry and Deputy Clerk Smith will work on the grant application when it becomes available.

Constable Report

- Constable Peterson stated that the monthly liquor license inspection for the Church in the Valley was done.
- The front porch at the hall needs some repair and should be looked at in the spring.

Recreation Committee Report

- Cookies with Santa was a huge success.
- Open skate is proposed for Tuesdays from 5 – 8 p.m. and Saturdays from 5 – 8 p.m. Volunteers will be recruited to help with concessions during those hours. No hockey equipment will be allowed on the rink during open skate.
- A motion was made by Supervisor Spencer, supported by Clerk Henry to allow the Recreation Committee to open their own checking account. With all in favor, motion carried.

Old Business:

- Two (2) bids were received for ice rink maintenance. A motion was made by Supervisor Spencer, seconded by Trustee Juntunen to award the bid to Zach Hulkkonen for \$25/hour. With three (3) in favor and one abstaining, motion carried.
- No bids arrived to recharge fire extinguishers at this time. We should have some by the January meeting.

New Business:

- Elections will be in February, August and November of 2024. Millage renewals will be on the August ballot.

A motion was made by Supervisor Spencer and seconded by Trustee Juntunen to adjourn the meeting. With all in favor, motion carried. The meeting was adjourned at 7:03 p.m.



Robin A. Henry, Laird Township Clerk