

# Wauponse Township Annual Meeting April 11, 2023 at 7:00pm Township Road District Office

- The meeting was called to order at 7:00 PM by Township Clerk Hastings. There were 6 electors present in the meeting: 0 remote and 6 physically present. All were registered Township voters.
- Township Clerk Hastings opened the meeting with the Pledge of Allegiance.
- Township Clerk Hastings opened the floor for nominations for meeting Moderator. Jeff Carr was nominated by Andy Chnadler and seconded by Ed Wiesbrook. With no other nominations, Clerk Hastings called for a roll call vote.

Jeff Carr	Yes
Andy Chandler	Yes
Russ Higgins	Yes
Ed Wiesbrook	Yes
Bucky Phillips	Yes

- Jeff Carr was elected as Moderator by a unanimous roll call vote. Township Clerk Hastings administered the Moderator Oath. Copy attached.
- Township Clerk Hastings served as the meeting secretary. Ed Wiesbrook made a motion to open the annual meeting which was seconded by Russ Higgins.
- Moderator Carr opened the annual Township Meeting for business.

- The minutes for the last annual meeting were provided to all electors for review. Ed Wiesbrook made a motion to approve the minutes as presented. Andy Chandler seconded the motion.

The motion passed on a roll call vote.

Jeff Carr	Yes
Andy Chandler	Yes
Russ Higgins	Yes
Ed Wiesbrook	Yes
Bucky Phillips	Yes

- The Annual Supervisors Report was presented by Ed Wiesbrook. Copies of the report were provided to all present. Ed Wiesbrook made a motion to approve the report as presented and Andy Chandler seconded the motion. The motion was passed on a roll call vote.

Jeff Carr	Yes
Andy Chandler	Yes
Russ Higgins	Yes
Ed Wiesbrook	Yes
Bucky Phillips	Yes

- The Annual Road Commissioner's Financial Report was presented for review. Bucky Phillips presented the details of the report. Ed Wiesbrook made a motion to approve the report. Andy Chandler seconded the motion, which was approved on a roll call vote.

Jeff Carr	Yes
Andy Chandler	Yes
Russ Higgins	Yes
Ed Wiesbrook	Yes
Bucky Phillips	Yes

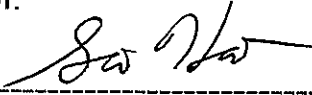
- A motion was made by Ed Wiesbrook and seconded by Russ Higgins to allocate \$500 to charitable donations. The money is to be disbursed when requested and approved by the Board. The motion carried on a unanimous roll call vote.


Jeff Carr	Yes
Andy Chandler	Yes
Russ Higgins	Yes
Ed Wiesbrook	Yes
Bucky Phillips	Yes

- Having completed the meeting agenda, Bucky Phillips made a motion to adjourn the meeting, which was seconded by Andy Chandler. The motion carried on a unanimous roll call vote.

Jeff Carr	Yes
Andy Chandler	Yes
Russ Higgins	Yes
Ed Wiesbrook	Yes
Bucky Phillips	Yes

The meeting adjourned at 7:17 PM.

Meeting Minutes submitted by   
Township Clerk- Scot Hastings

Approved by:   
Moderator- Jeff Carr