## Minutes of South Beaver Township Regular Meeting

December 30, 2024

The second December meeting of the South Beaver Township Board of Supervisors held in the South Beaver Municipal Building located at 805 Blackhawk Road was called to order at 7:00 P.M. by Jack Mintier. The Pledge of Allegiance followed.

Officials present: Jack Mintier, John Onuska, Ashley Carr

Others present:

John Onuska made a motion to approve the regular December meeting minutes. Jack Mintier seconded the motion. Motion carried.

John Onuska made a motion to approve resolution No. 10 of 2024 to adopt the 2025 budget as prepared and approve Ordinance #94 to update the real estate tax millage to 1.7098, \$5.00 Per Capita Tax, 5% Wages Taxes, 5% Real Estate Transfer Taxes and .3837 Mill Fire Tax. Jack Mintier seconded the motion. Motion carried.

John Onuska made a motion to give Jack Mintier authority to make settlement offers on behalf of the Township. Jack Mintier seconded the motion. Motion carried.

John Onuska made a motion to approve spending \$4,111.70 through Uline for new filing cabinets for the secretary's office spent out of the American Rescue Funds. The remaining American Rescue funds will go towards any unforeseen issues with the repairs to Station #2 and once that is complete anything leftover will go towards the skid stear payment. Jack Mintier seconded the motion. Motion carried.

John made a motion to add advertisement for bid of the two pieces of road department equipment to the agenda. Jack Mintier seconded the motion. Motion carried.

Jack Mintier adjourned the meeting at 7:08 P.M.

Respectfully submitted,

Ashley Carr