

The March 4<sup>th</sup> Heralds Prairie Township Board Meeting was called to order at 6pm by Andrea. Roll call was passed and signed by all present members: Andrea, Tony, Kyle, Lonnie, Kory, David and Tammy. Clerk's report: Minutes were passed and read. Kyle made a motion to approve minutes. Tony 2<sup>nd</sup> it, motion carried. Supervisor's report: Bills were presented to trustees. Kyle made a motion to approve payment of bills and reports. David 2<sup>nd</sup> it, motion carried. Andrea reported that the township computer had been exposed to computer scam with a possible virus, so to be on the safe side, board decided it would be a good idea to purchase a new computer. Kyle made a motion to approve purchase of a new computer for the township. Tony 2<sup>nd</sup> it, motion carried. Old business: Continued discussion for Community Center improvements, getting estimate from TNK from Ridgway for a new sign. White County Multi-Jurisdictional Multi-Hazard Mitigation Plan has grants available. We need to come up with 3 goals to be eligible. The next meeting is at the Floral Hall on 5/6/24 at 6pm. The updated report for the Compliance with Decennial Local Government Efficiency Act has been completed by the clerk. Final meeting is on April 9<sup>th</sup>, 2024. Continued discussion of new equipment purchase, Lonnie shared some estimate amounts. Kyle suggested checking into used and Kory agreed, didn't see the need to purchase new right now. Discussion tabled until next meeting to review the budget. TOIRMA insurance coverage reviewed and form returned to TOIRMA. Economic interest names have been sent to County Clerk. OSHA log form 300 A for 2023 has been completed. We are due for a follow up inspection by June 2024. Need to approve the agenda for the town meeting scheduled for 4/9/2024. Kyle made a motion to approve the Annual town meeting in April. Kory 2<sup>nd</sup> it, motion carried. W-2s and 1099s completed by the accountant. New business: Received the trailer title from Secretary of State, so we can proceed with sale. Need to find out if required to take bids or can just sell outright to continue the process of sale. Election scheduled for 3/19/24. Annual Township meeting notice was posted at the township building and on the website on 3/4/24. Supervisor's Annual Financial statement needs to be posted by 4/7/24. Road Commissioner's report: Lonnie wanted to see about adding a road to the township, Need to ask Brian Ray or Scott Hoskins to learn more about that or if that is even possible. Tabled until more information is researched, No other business, Tony made a motion to adjourn. Kyle 2<sup>nd</sup> it, motion carried.

Next meeting: Tuesday, 4/9/24 after the 6:05pm Annual township meeting