Call to Order: The meeting was called to order at 7:00 pm by Supervisor Swanson.

<u>Roll Call:</u> Present: Supervisor Brad Swanson, Clerk Amanda Kimbel-Sparks, Treasurer Tanja McCane-Clark Trustee Brian Neihardt.

Absent: Trustee Jim Heady

Agenda: A motion to approve Agenda made by Neihardt, 2nd by McCane-Clark. All in favor. Motion passed. **Purpose of the meeting**

1. Wexford Joint Planning Commission

- Motion to approve Decleration of Intent to Withdraw from the Wexford Joint Planning Commission made by McCane-Clark, seconded by Neihardt. Roll call vote: McCane-Clark, yes; Neihardt, yes; Swanson, yes; Kimbel-Sparks, yes. Motion passed.
- Motion to approve posting notice of public hearing on June 26, 2025, at 6:30pm at the Liberty Township Hall made by Kimbel-Sparks, seconded by McCane-Clark. Roll call vote: Neihardt, yes; McCane-Clark, yes; Swanson, yes; Kimbel-Sparks, yes. Motion passed.

2. Training opportunities

a. Motion to send sexton to Cemetery Challenges & Solutions training hosted by the MTA in June made by Swanson, seconded by Neihardt. Roll call vote: McCane-Clark, yes; Neihardt, yes; Kimbel-Sparks, yes; Swanson, yes. Motion passed.

3. Bank Account Transfer Resolution

a. Motion to approve the resolution to authorize the change in persons on our two bank accounts at Forest Area Federal Credit Unions labeled Tax Account and General Checking made by McCane-Clark, seconded by Neihardt. Roll call vote: McCane-Clark, yes; Neihardt, yes; Swanson, yes; Kimbel-Sparks, yes. Motion passed.

Public Comment: Members of the public spoke

Adjourn

Motion made by Neihardt, seconded by McCane-Clark to adjourn at 7:51pm. All in favor. Motion passed unanimously.

Minutes prepared by Amanda Kimbel-Sparks, Clerk