

# Keyser Township Trustee Board Meeting Minutes

A regular meeting was held on August 30, 2022 at 6:00 p.m. at Garrett City Hall in the 2<sup>nd</sup> Floor Trustee Office. Present were Cherrie Wells, Kathryn Sattison, Don Chaffin, and Mike Lilly.

Meeting was called to order at 6:04 p.m. by Chaffin. The minutes of the 1/22/2022 meeting were not available and will be presented at the next meeting on 9/15/22.

## Financial Report

Bank reconciliations for the months of March '22 through July '22 were presented. Sattison made a motion to accept the monthly Financial Reports as presented. Motion carried.

## Trustee Report

Lilly updated the Board on the recent meetings of the Fire Territory. The Chief presented a budget that included a salary increase of 3% for all members and an increase of 34% for his salary. Lilly and Chaffin voted for the budget, with the exception of the 34% increase for the Chief. The Fire Territory Board also referred the decision of whether or not to purchase a new fire truck to the Garrett Board of Public Works & Safety.

## Old Business

None.

## New Business

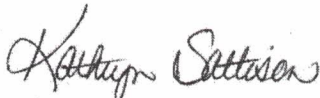
Resolution #2022-2 2022 Keyser Township Assistance Guidelines was presented. Chaffin made a motion to adopt as presented. The motion was passed unanimously.

The 2023 Township Budget was reviewed. Lilly noted that with the uncertainty of where the office will be as of October of this year, he has budgeted extra monies in Repair & Maintenance and Communications & Transportation.

The floor was opened for any community comments. There were none.

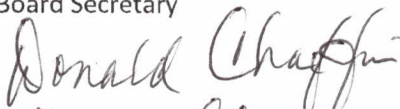
The next regular meeting is September 15<sup>th</sup> at 6:00 p.m. Sattison made a motion to adjourn at 6:28 p.m.

Respectfully submitted,



Kathryn Sattison

Board Secretary

  
Board Chair