

# Keyser Township Trustee Board Meeting Minutes

A regular meeting was held on December 12, 2022 at 6:00 p.m. at the Trustee Office at Garrett United Methodist Church, 110 W Houston St. Present were Cherrie Wells, Kathryn Sattison, Don Chaffin, and Mike Lilly.

Meeting was called to order at 6:01 p.m. by Sattison.

Chad Werkhiser – Fire Chief – was present to address any questions or concerns regarding the Fire Territory and to state his desire to re-establish the Fire Equipment fund. The Board asked that he find the answer to three questions and report back with his findings:

1. What is the current rate?
2. What will be the financial impact to taxpayers if increased to the max rate allowed (approx. 0.333%)?
3. What is the anticipated increase to the Equipment Fund over the current appropriated amount of \$85,000, if the rate is increased?

Wells made a motion to accept the minutes of the 11/17/2022 meeting as presented. Motion carried.

## Financial Report

None.

## Trustee Report

2022 numbers to date:

86 requests for assistance, 58 applications requested, 18 applications submitted, 6 applications approved for assistance.

## Old Business

None.

## New Business

Nepotism Compliance document signed by all members.

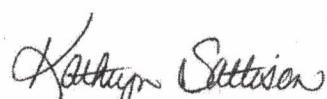
Sattison made a motion to approve the transfer of funds between series as presented. Motion passed.

Wells made a motion to adopt Resolution 2022-5 2023 Salaries of Officers & Employees with no increases. Motion adopted.

Sattison made a motion to extend 2023 Community Service Agreements to Community Care Food Pantry, St Martins, and DART in the amount of \$500 each. Motion passed.

The next regular meeting is 1/03/23. Sattison made a motion to adjourn at 7:01 p.m.

Respectfully submitted,



Kathryn Sattison  
Board Secretary

