

Wood County Township Association

January 20, 2022

Wood County Engineer Office held meeting.

Meeting called to order by Abe Euler at 848

Pledge of Allegiance

Roll call all but two present –missing Freedom and Portage

Nomination of officers

Gary Britten nominated Rick Ken seconded

Rick president

Vice Chair Gary B nominated Rita Foos Jerry house second

Motion to close nomination made by rick seconded Steve Powel

Motion carried by verbal

Secretary Matt Davis

Gary Motion Panning Second

Panning made motion to close Jerry House second

Treasurer motion Hannah nelson

Gary makes motion Matt Davis second

Nomination to close Jim Rossow seconded Rod Lucas

Motion passed by verbal approval by all

Motion to approve previous meeting minutes by Isaac Bailey seconded Rita

Motion carried verbal by all

Motion to approve financials by Isaac Bailey seconded by Mike Barnhisel

Motion passes verbal by all

## Updates

Fair building committee Jim Rossow

Ceiling needs painted – better lighting to be installed. Requested pictures of new officers to put into the building

By laws Gary Britten

Passed out proposed bylaws changes

Website committee Mike Moulton

Isaac Bailey made a motion to divide cost for website redesign between townships

Gary Britten made a motion to table the Motion Ken Gilsdorf seconded

Passed by verbal

It was decided that Isaac Bailey will be the health advisory board liaison

Scholarship Committee Ken Gilsdorf – Chair

Mark Bushman, Lorie Davis, Lori Limes, and Jim Rossow

Meeting dates set for the year 3/24, 7/21, and 9/15

Motion to adjourn by Rita at 9:49 second by Mike Barnhisel