

Mason Township  
Regular Meeting  
February 13, 2024

The meeting was called to order at 7:00pm by Supervisor Brandt. He led in the pledge of allegiance.

Roll call was answered by all board members.

**Supervisor Brandt** welcomed the audience and ask for public comments. The gentleman owning property at the corner of Stateline Rd. and Stateline Drive showed pictures of the trees he trimmed to be in compliance with the letter he received from Zoning Administrator Krempec. His trees were obstructing the view of Stateline Road of anyone pulling out of Stateline Drive. Zoning Admin. Krempec will visit the site.

**Clerk Dull** commented the deputy clerk has taken a full- time job, so she has hired Kristin LeVan as deputy clerk.

**Jonathan LeVan**, principal at Constantine Eastside School, brought brochures announcing a seminar on human trafficking. This is an all- day event, Saturday, May 11, 9am – 4:30pm at Constantine High School. Please go to <http://homeofthefalcons.org/WAR> to register. Information is on the board at the township.

**Undersheriff Roach** reported on the annual “sheriff report” he gave the township board. He also, commented the sheriff dept. is hiring new deputies, in the fall the sheriff dept. should be fully staffed. There have been 31 accidents due to deer, and 157 traffic stops in the year 2023.

Trustee Arnold made the motion, seconded by Trustee Allen, to approve tonight’s agenda with one addition to new business, added budget adjustments. Motion carried.

Trustee Arnold made the motion to approve, seconded by Treasurer Chew, to approve the January minutes. Motion carried.

Trustee Allen made the motion, seconded by Trustee Arnold, to approve the Treasurer’s report and payables for approval of \$11,516.91. Roll call vote – Chew-yes, Allen-yes, Arnold-yes, Dull-yes and Brandt-yes. Motion carried.

**Reports:**

**CCC Marchetti** reported at the Feb. 1<sup>st</sup> meeting various business was approved. County Treasurer Anderson spoke about programs on house repairs, different programs for homeowners to repair or replace items in their homes. She is working with residents who owe back taxes and has only 190 parcels that are delinquent. Feb. 15 is the committee in whole, and CCC next meeting is March 2, 5pm.

**Zoning Admin.** Krempec reported zoning is slow but has had inquiries that will need to go to the Planning Commission. Planning Commission will need to give direction on M205-Autumn Lane – a gentleman would like to put duplexes there, M205 & 12 – someone wants it rezoned. Approval for a temporary housing at M205 burnt house.

**SEPSA** – Trustee Arnold reported another CPR class was held with great success. The new engine should be arriving soon. The EMS had 56 runs and fire dept. 4 fires. SEPSA would like to hire more EMTs, they have several in class.

**No Planning Commission** report.

**Building Dept.** – 2 building permits, 2 electrical permits, 1 mechanical permit, 1 plumbing permit.

**Old Business:**

1. Rep Henke from PerMar Security – Rep Henke brought her boss Paul Dawson to address the board. He gave the board a quote for one camera and monthly maintenance fees. The board decided to hold a work session to discuss this matter.

**New Business:**

1. Resolution 02-13-24-01 -Trustee Allen made the motion for the salary of treasurer for the 2024-25 budget year of \$22,000. Seconded by Trustee Arnold. Roll call vote – Dull-yes, Allen-yes, Arnold-yes, Brandt-yes, Chew-abstained. Motion carried.
2. Resolution 02-13-24-02 – Trustee Allen made the motion, seconded by Trustee Arnold, the salary for the supervisor for the budget year 2024-2025 will be \$20,000. Roll call vote – Allen-yes, Arnold-yes, Dull-yes, Chew-yes, Brandt-abstain. Motion carried.
3. Resolution 02-13-24-03 – Trustee Allen made the motion, seconded by Trustee Arnold, the salary for the clerk for the budget year 2024-2025 will be \$23,000. Roll call vote – Chew-yes, Allen-yes, Arnold-yes, Brandt-yes, Dull-abstain. Motion carried.

4. Resolution 02-13-24-04 & 05, Treasurer Chew made the motion, seconded by Clerk Dull, the salary for each trustee will be \$5,400 for the budget year 2024-2025. Roll call vote – Chew-yes, Dull-yes, Brandt-yes, 2 abstain. Motion carried.
5. Trustee Allen made the motion, seconded by Trustee Arnold, to approve the Budget Adjustments of \$29,380. Roll call vote – Arnold-yes, Allen-yes, Chew-yes, Dull-yes and Brandt-yes. Motion carried.

**No Correspondence.**

**Dates:** Planning Commission – Feb. 20, 6:30pm

Budget Public Hearing – March 12, 6:45pm

Mason Township Board – March 12, 7pm

Board of Review – March 5, Organizational Mtg

Board of Review – March 11, 3-9pm, March 15, 10am- 4 pm

Trustee Arnold made the motion, seconded by Trustee Allen, to adjourn at 8:02pm. Motion carried.

Respectfully submitted,

Janet Dull

Township Clerk