**January 3, 2022 Notes not approved until next board meeting on February 7, 2022**

The Decoria Township monthly meeting was called to order at 7:00 p.m. by Chairman Lyle Femrite at the Decoria Township Hall. The board members in attendance were supervisors: Lyle Femrite, Charlie Fredrickson, Bruce Levos, Clerk Valerie Levos and Treasurer Stacey Stenzel. Pledge of allegiance was rendered to the flag.

Motion made by B. Levos and second by Fredrickson to approve the agenda as outlined with addition of Board of Audit date. All in favor 3-0, motion passed. Motion made by B. Levos and second by Fredrickson to approve clerks minutes as read with the addition of clarifying the tank and garage drain is for the construction of the township hall/shed. . All in favor 3-0, motion passed.

Motion made by B. Levos and second by Fredrickson to approve paying claims 1293- 1308 and net pay distribution. All in favor 3-0, motion passed**.** Treasurer reports from CTAS showing available township funds and balanced with the bank statement for December 2022.

## Citizen Business

1. Allen Marble inquired on the Hall/Shed construction and will review the notes on the website from the special meeting.

Road Information

1. Kodiak Lane erosion – no changes
2. Christa View Lane – Clerk will send a letter to each of the homeowners sharing the concern for snow removal where township prohibits objects in the road right of way. The road right of way extends 33 feet from the center of the road.
3. Special Review for the Spring Road Inspection
   1. Maple Haven – gravel
   2. 164 Lane – potential guardrail

Old Business

1. Hall and Shed meeting is scheduled for 1/13/2022 at 4:45 PM
2. 175 Lane – township attorney is responded on 12/28/2021 to the Drummer/Enz stating the township position.

New Business

1. Reviewed the MATIT consolidated insurance with no changes needed to the current policy.
2. Reviewed the weed inspection report and assign Charlie Fredrickson as the Decoria Township weed inspector.
3. Board of Audit – January 13th at 5:45 at township hall

Checks were signed and a motion was made by B. Levos and second by Fredrickson to adjourn the meeting. All in favor 3-0, motion passed. Meeting adjourned at 7:35 p.m.