# New Hartford Township

# MINUTES

# for the Reconvened Monthly Meeting of January 9, 2025,

**Monday January 13th, 2:00 p.m.**

# New Hartford Town Hall

**Attendance**

Supervisors: Larry Moldenhauer, Richard Johnson

Clerk: Kathy Klawiter

Treasurer:

Maintenance:

Fire Chief:

Guests:, Caroline van Schaik, Ed Walsh, Emma Iremonger, Cheryl Olson, Keith Olson, Lisa Ratke

The meeting reconvened by Vice Chairman Larry Moldenhauer at 2:10 p.m. followed by the Pledge of Allegiance.

A motion was made by Larry Moldenhauer to formally accept the resignation of Joe Baumgartner. Seconded by Richard Johnson. Approved

Kathy reported on how we need to proceed based on what she was told by MAT lawyers. It is too late to put the open position on the ballot in March so the board needs to appoint a replacement to fill the remainder of his term which is until March of 2026. The same eligibility applies as for a normal election. They must be 21, a resident of the township and no felonies. The appointment is to be decided by the remaining board members which in this case will include the clerk who will also be voting. We can take a little time to explore our options. A motion was made by Richard Johnson and seconded by Larry Moldenhauer to wait until the February meeting to discuss this further and possibly appoint someone.

Joe’s resignation will be posted on the New Hartford Township web site and at our normal posting sites. It also asked that anyone who is interested contact Larry, Richard or Kathy by February 6th so we can put this on the agenda.

**Public** **Comment:**Comments were brought up about possibility of getting resumes and allowing questioning by the public. This is not a public decision and we cannot asked for more than the normal eligibility requirements.

Motion to Adjourn - Motion to adjourn the reconvened meeting at 2:30 p.m. by Larry Moldenhauer and seconded by Richard Johnson; approved.

Respectfully submitted,

Kathy Klawiter 02/13/2025

Approved by:

Vice Chairman Larry Moldenhauer Date

Witnessed:

Kathy Klawiter, Clerk Date