

January 17, 2012
Regular Meeting 6:00 P.M.

Opening Prayer offered by: Supervisor McCormick

Pledge of Allegiance led by: Supervisor McCormick

Call Meeting to Order by: Supervisor McCormick

Roll Call: Arnold (p) Feger (p) Hart (a) Hiller (p) LaHood (p) McCormick (p) Shaw (a) Risinger (p)

Guests: None

Public Comments: None

Correspondence:

1. Thank You from the Groveland Community Library

Approve the minutes of the meeting held on December 19, 2011

Motion by: Arnold

Second by: Feger

Discussion: None

Voice Votes... all trustees voted aye...motion passed.

Treasurer's Report: Investment Report/Budget

Approve the Treasurer's report:

Motion by: Arnold

Second by: Feger

Discussion: None

Roll Call:

Arnold (y)

Feger (y)

Hart (a)

Shaw (a)

McCormick(y)

Motion Carried

Old Business: None

New Business:

1. Motion to approve Transfer of Appropriation (Social Security to Booth Installation) by: Arnold
Second by: Feger
Discussion: Supervisor McCormick stated it's needed for the March 20th election.

Roll Call:

Arnold (y)

Feger (y)

Hart (a)

Shaw (a)

McCormick(y)

Motion Carried

2. Motion to approve Transfer of Appropriation Social Security to Site Rental) by: Arnold
Second by: Feger
Discussion: Supervisor McCormick stated that it's needed to pay for sites we rent at election time.

Roll Call:

Arnold (y)

Feger (y)

Hart (a)

Shaw (a)

McCormick(y)

Motion Carried

3. Motion to approve Transfer of Appropriation (Data Processing to Recycling) by: Arnold
Second by: Feger
Discussion: Supervisor McCormick stated this will pay for recycling.

Roll Call:

Arnold (y)

Feger (y)

Hart (a)

Shaw (a)

McCormick(y)

Motion Carried

4. Motion to approve Board Resolution-Temporary Chairman) by: Trustee Arnold moved to nominate Clerk LaHood. This motion was rescinded and Trustee Arnold moved to nominated Trustee Feger.

Second by: McCormick

Discussion: None

Roll Call:

Arnold (y)

Feger (y)

Hart (a)

Shaw (a)

McCormick(y)

Motion Carried

5. Motion to approve Board Resolution-Check Signatures by: Trustee Feger moved to nominate Trustee Arnold and or Clerk LaHood to monitor signing of the checks for the month of February.

Second by: Arnold

Discussion: None

Roll Call:

Arnold (y)

Feger (y)

Hart (a)

Shaw (a)

McCormick(y)

Motion Carried

6. Future discussion item: "Celebrate Groveland Day". Supervisor McCormick discussed briefly.

Road Report: Road Commissioner Risinger spoke on business as usual. They're getting caught up on tree cutting and working on equipment.

Assessor's Report: Assessor Hiller spoke on updates being completed on mobile homes. Also possibly updating photos and passed out population figures for the county.

Dec/Jan Client G.A. /E.A. Expenditures: \$250

Dec/Jan G.A. Report:

Dec/Jan G.A. Reimbursements: \$00

Paying Of Bills:

Roll Call Vote with Each Motion

Motion to Pay Town Bills:

Motion by: Arnold

Second by: Feger

Discussion: None

Roll call:

Arnold (y)

Feger (y)

Hart (a)

Shaw (a)

McCormick(y)

Motion Carried

Motion to pay GA bills:

Motion by: Feger

Second by: Arnold

Discussion: None

Roll call:

Arnold (y)

Feger (y)

Hart (a)

Shaw (a)

McCormick(y)

Motion Carried

Motion to pay Road and Bridge bills:

Motion by: Arnold

Second by: Feger

Discussion: None

Arnold (y)

Feger (y)

Hart (a)

Shaw (a)

McCormick(y)

Motion Carried

Motion to pay Special or Permanent Road bills:
Motion by: Arnold
Second by: Feger
Discussion: None

Arnold (y)
Feger (y)
Hart (a)
Shaw (a)
McCormick(y)
Motion Carried

Motion by to adjourn by: Arnold , Second by Feger

Voice vote to adjourn: All voting members voting aye.

Meeting adjourned at 6:24 P.M.

Respectfully submitted
David J. LaHood