

MINUTES REGULAR MEETING

February 18, 2020

Regular Meeting 6:00 PM

OPENING PRAYER: By Trustee (Pastor) Michael Turner

PLEDGE OF ALLEGIANCE: By Supervisor Shallenberger

ROLL CALL: Bresnahan (X), Turner (X), Pentecost (X) Lawson (a), McCormick (a), McCool (X), Shallenberger (X)

BID OPENING: None

GUESTS: Lanae Dickson, Marilyn Stevens

PUBLIC PARTICIPATION and COMMENTS: - None

APPROVE MINUTES OF: January 21, 2020 meeting

Motion by: Bresnahan Second by: Turner -- 4 Aye, Motion Carried.

CORRESPONDENCE: The Board received a Thank you card from Stephanie Stecken thanking them for the generous contribution to St. Jude in memory of her mother

MOTION TO APPROVE TREASURER'S REPORT: Discussion – Supervisor Shallenberger told the Board that the new Handbooks were available and to throw out the old ones.

Motion by: Bresnahan - Second by: Turner

ROLL CALL

Bresnahan (aye), Turner (aye), Pentecost (aye), Lawson (a) Shallenberger (aye)

Motion Approved

NEW BUSINESS:

Resolution 2021-1 – The 2020/2021 Meeting dates – Supervisor Shallenberger stated that the meeting dates for the 2020/2021 was part of the Trustee's packets.

ROAD COMMISSION REPORT: Commissioner Jim McCool.

Commissioner Jim McCool discussed that the new truck is in not ready. He also stated that a lot of salt has been used this winter.

ASSESSORS REPORT: None

Jan/Feb CLIENT G.A. / E.A. Expenditures: \$00

Jan/Feb G.A. REPORT: One qualified. Client will receive \$225 per month while disable from working. She will only receive GA benefits while she is waiting for approval by Disability or she returns to work. In the meantime, she will be doing some dusting and light vacuuming at the Township Hall once a week until she no longer needs assistance.

Jan/Feb G.A. REIMBURSEMENTS: \$00

OLD BUSINESS:

1. None

PAYING OF BILLS:

TOWN

Motion by: Pentecost

Second By: Bresnahan

No Discussion

Roll Call: Bresnahan (X) Turner (X) Pentecost (X) Lawson (a) Shallenberger (X)

Motion Carried

GENERAL ASSISTANCE

Motion by: Turner

Second By: Bresnahan

No Discussion

Roll Call: Bresnahan (X) Turner (X) Pentecost (X) Lawson (a) Shallenberger (X)

Motion Carried

ROAD AND BRIDGE

Motion by: Bresnahan

Second By: Turner

No Discussion

Roll Call: Bresnahan (X) Turner (X) Pentecost (X) Lawson (a) Shallenberger (X)

Motion Carried

SPECIAL ROAD

Motion by: Bresnahan

Second By: Pentecost

No Discussion

Roll Call: Bresnahan (X) Turner (X) Pentecost (X) Lawson (a) Shallenberger (X)

Motion Carried

MOTION TO ADJOURN:

Motion by: Pentecost

Second by: Bresnahan

Voice Vote: All in favor

Meeting adjourned: 6:30 pm

Respectfully submitted by: JoAnna Fleckenstein, Town Clerk