

MINUTES REGULAR MEETING

May 18, 2020

Regular Meeting 6:00 PM

OPENING PRAYER: By Trustee (Pastor) Turner

PLEDGE OF ALLEGIANCE: By Supervisor Shallenberger

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

BID OPENING: None

GUESTS: Stephanie Stecken

PUBLIC PARTICIPATION and COMMENTS: - None

APPROVE MINUTES OF: March 16, 2020 meeting

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

CORRESPONDENCE: None

MOTION TO APPROVE TREASURER'S REPORT: Discussion. Supervisor Shallenberger read the report.

Motion by: Pentecost - Second by: Bresnahan

ROLL CALL

Bresnahan (X), Turner (X), Pentecost (X), Lawson (A) Shallenberger (X)

Motion Approved

John also discussed the new software for the Township which Stephanie will use. The cost will be \$7500 for initial startup. They will also draw up a maintenance package if needed after training takes place. Startup and training will be sometime in October. Right now, there is no support for the old software. With the new Quickbooks program there will be a yearly fee for the Payroll of \$450 plus \$2.00 for every active employee.

NEW BUSINESS:

1) Re-appointment of Marilyn Stevens to Groveland Township Water Board –

Motion: Turner Second: Bresnahan

Bresnahan (X), Turner (X), Pentecost (X), Lawson (A) Shallenberger (X)

Motion Approved

2) Re-appointment of Steven Bradley to Groveland Township Water Board –

Motion: Bresnahan Turner Second

Bresnahan (X), Turner (X), Pentecost (X), Lawson (A) Shallenberger (X)

Motion Approved

3) Approval of Town and Road Budgets -

Motion: Bresnahan Second: Turner

Bresnahan (X), Turner (X), Pentecost (X), Lawson (X) Shallenberger (X)

Motion Approved

ROAD COMMISSION REPORT: Road Commissioner McCool stated that there was still snow in April and then the rains. He said there was a lot of work to do when it quits raining. The new truck isn't ready yet.

ASSESSORS REPORT: Assessor McCormick stated that the 2020 assessment books were turned into the county. Assessor McCormick and Gail will start working on 2021 books. The county should have them all in the system.

March/April CLIENT G.A. / E.A. Expenditures: \$00

March/April G.A. REPORT: None

March/April G.A. REIMBURSEMENTS: \$00

No applicants for April 2020

OLD BUSINESS:

1. None

PAYING OF BILLS:

TOWN

Motion by: Turner

Second By: Bresnahan

No Discussion

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

Motion Carried

GENERAL ASSISTANCE

Motion by: Bresnahan

Second By: Turner

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: Turner

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: 6:25 pm

Respectfully submitted by: JoAnna Fleckenstein, Town Clerk