

MINUTES REGULAR MEETING

June 15, 2020

Regular Meeting 6:30 PM

OPENING PRAYER: By Trustee (Pastor) Turner

PLEDGE OF ALLEGIANCE: By Supervisor Shallenberger

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

BID OPENING: None

GUESTS: None

PUBLIC PARTICIPATION and COMMENTS: - None

APPROVE MINUTES: May 18, 2020 meeting

Motion by: Bresnahan Second by: Turner – All ayes, Motion Carried.

CORRESPONDENCE: None

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

Motion by: Bresnahan – Second by: Turner

ROLL CALL

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

OLD BUSINESS:

1) Accept Redman Accounting Solutions software and implementation – Discussion regarding purchasing the new software from Redman Accounting Solutions

Motion: Lawson. Second: Pentecost
Bresnahan (X), Turner (X), Pentecost (X), Lawson (X) Shallenberger (X)
Motion Approved

1) Library Lease - A new lease needs to be signed for the next 2020-2021

Motion: Bresnahan. Second: Pentecost
Bresnahan (X), Turner (X), Pentecost (X), Lawson (X) Shallenberger (X)
Motion Approved

2) Discussion of Annual Town meeting – TOI says that the Annual Town meetings can be done but social distancing would still have to be practiced. The Annual Town meeting can also wait until the Governor gives his blessings.

The decision of when to have the Annual Town meeting tabled for another time.

3) Discussion of Direct Deposit ability – All Trustees agree with using Direct Deposit.

ROAD COMMISSION REPORT: None

ASSESSORS REPORT: Assessor McCormick stated that she is working on the reassessments of Creve Coeur. She has about 10% done. She noted that some of the rental properties are receiving owner-occupied exemption. This will be reviewed.

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

April/May G.A. REPORT: None

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

Two applicants but they did not qualify.

PAYING OF BILLS:

TOWN

Motion by: Bresnahan

Second By: Lawson

No Discussion

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

Motion Carried

GENERAL ASSISTANCE

Motion by: Turner

Second By: Lawson

No Discussion

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

Motion Carried

ROAD AND BRIDGE

Motion by: Pentecost

Second By: Bresnahan

No Discussion

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

Motion Carried

SPECIAL ROAD

Motion by: Turner

Second By: Lawson

No Discussion

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

Motion Carried

MOTION TO ADJOURN:

Motion by: Lawson

Second by: Pentecost

Voice Vote: All in favor

Meeting adjourned: 6:30 pm

Respectfully submitted by: JoAnna Fleckenstein, Town Clerk