

MINUTES REGULAR MEETING

August 19, 2019

Regular Meeting 6:00 P.M.

OPENING PRAYER: By Pastor Marvin Claussen

PLEDGE OF ALLEGIANCE: By Supervisor Shallenberger

ROLL CALL: Shallenberger (x) Christianson (x) Bresnahan (x) Hranka (-) Lawson (-) Pentecost (x) McCormick (x) McCool (x)

BID OPENING: None

Guests: Marilyn Stevens, Frieda Herron, Lanae Dickson, Gordon Sweat, Pastor Marvin Claussen, Brian Manuel and Zach Lauterbach.

PUBLIC PARTICIPATION & COMMENTS:

1. Presentation by Zach Lauterbach of Greims & Co. PC: Zach discussed the annual findings of the Audit for Fiscal Year 2018/2019. During the discussion the subject of internal control was addressed. Zach spoke about the importance of having a Trustee assigned to look over bills and bank rec's every month. Also, to make sure that all receipts for credit card charges find their way to the business office so receipts can be matched up to charges every month. Also discussed was the need for the Road Commissioner to initial every time card before turning in for payment.

APPROVE MINUTES OF: July 15, 2019

Voice Vote: All in favor Aye/ Opposed Nay

3 Aye's/

Motion Carried:

CORRESPONDENCE:

MOTION TO APPROVE TREASURER'S REPORT: Discussion - None

Motion by: Pentecost

Seconded: Roll Call: Bresnahan

Bresnahan (aye), Hranka (-), Pentecost (aye), Lawson (-) & Shallenberger (aye)

Motion Carried:

OLD BUSINESS: None

NEW BUSINESS:

1. Re-appointment of Fred Schmidgall, Gardenia Fire Protection Dist.

Motion by: Bresnahan Seconded: Pentecost

Shallenberger (aye) Bresnahan (aye) Hranka (-) Lawson (-) Pentecost (aye)

Motion Carried

2. Transfer of Appropriation Road & Bridge:

Motion by: Pentecost Seconded by: Bresnahan

Shallenberger (aye) Bresnahan (aye) Hranka (-) Lawson (-) Pentecost (aye)

Motion Carried:

3. Approval of Audit findings: Supervisor Shallenberger asked that this be added so it could be taken care of while Auditors were present.

Shallenberger (aye) Bresnahan (aye) Hranka (-) Lawson (-) Pentecost (aye)

Motion Carried:

ROAD COMMISSIONER'S REPORT:

Continuing to assess and complete culvert jobs throughout the Township.

ASSESSOR'S REPORT:

We have begun work in section 1. We will finish our year with 300+ building permits. Assessment notices went out last week and Tazewell County received an equalization factor of 1.00. Also, the subdivision going in on Sheridan Rd. will not be a subdivision. When speaking with the owner he indicated the County made him complete paperwork for a subdivision in order to split/combine the property.

July/August. CLIENT G.A. /E.A. EXPENDITURES: \$.00

July/August. G.A. REPORT: 8 inquiries for the month. 3 people were sent documents needed for EA. 5 households did not meet eligibility requirements.

July/August. G.A. REIMBURSEMENTS: \$00

Executive Session Request: None

PAYING OF BILLS:

TOWN

Motion by: Bresnahan Seconded: Pentecost

No Discussion

Roll Call: Shallenberger (x) Bresnahan (x) Hranka (-) Lawson (-) Pentecost (x)

Motion Carried:

GENERAL ASSISTANCE

Motion by: Pentecost Seconded: Pentecost

No discussion

Roll Call: Shallenberger (x) Bresnahan (x) Hranka (-) Pentecost (x) Lawson (-)

Motion Carried.

ROAD & BRIDGE

Motion by: Pentecost Seconded: Bresnahan

No discussion

Roll Call: Shallenberger (x) Bresnahan (x) Hranka (-) Pentecost (x) Lawson (-)

Motion Carried

SPECIAL ROAD

Motion by: Bresnahan Seconded: Pentecost

No Discussion

Roll Call: Shallenberger (x) Bresnahan (x) Hranka (-)Pentecost (x) Lawson (-)

Motion Carried.

MOTION TO ADJOURN: Motion by: Pentecost Seconded: Bresnahan

Voice Vote: All in favor Meeting adjourned at 7:15pm.

Respectfully submitted by:

Pamela Christianson