

**October 17, 2011**  
**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 (p) Hiller (p) LaHood (p) McCormick (p) Shaw (p) Risinger (p)

Guests: Brian Manuel, Claude Milam, Bill Kocher

Public Comments: Claude Milam questioned Road Commissioner Risinger about the water trap on the Green driveway. Commissioner Risinger stated they haven't gotten to it yet.

Bill Kocher from Conference Technologies Inc. gave a detailed presentation on the audio visual system the township wants to install. The board asked several pertinent questions pertaining to this system.

Correspondence:

1. Legislative Survey:
2. Holiday Food Bank Notice: Heartland Church asks for support this Thanksgiving and Christmas. An appeal will be put on the website for donations. Also clothes will be needed for the needy. They will also house the townships election materials.

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

Motion by: Arnold

Second by: Hart

Discussion: None

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

Treasurer's Report: Investment Report/Budget

Approve the Treasurer's report:

Motion by: Hart

Second by: Shaw

Discussion: None

Roll Call:

Arnold (y)

Feger (y)

Hart (y)

Shaw (y)

McCormick(y)

Motion Carried

Old Business:

1. Discuss the goal description submitted by Trustee Arnold. Trustee Feger stated that trustee Arnold did a good job on this. Several questions were asked by the board - i.e., Who pays the scholarship, the township or do we raise the money some other way? Are the scholarships gender related? Who's on the panel to decide who receives the scholarships? How long are the essays? All of these questions will be addressed in future board meetings.

New Business:

1. Approve the proposed bid for AV equipment from Conference Technologies.

Motion by: Shaw

Second by: Arnold

Discussion: None

Roll Call:

Arnold (y)

Feger (y)

Hart (y)

Shaw (y)

McCormick(y)

Motion Carried

2. Reminder that we will approve the Levies in November (1.5%). The 1.5% is a cost of living adjustment.
3. Open discussion in November about Elected Officials salaries/benefits. We will start to discuss in November.

Road Report: Road Commissioner Risinger spoke on the concrete work in front of the township building and the library. They are currently working down at the country club. Hope weather will hold out. Getting trucks and plows ready for winter. Supervisor McCormick stated that Road Commissioner saved the township about \$20,000 on grading for the concrete and at the salt dome. Many thanks to him.

Assessor's Report: Assessor Hiller spoke on the board of review continuing hearings on protests. The elevator still out of service.

Sept/Oct Client G.A. /E.A. Expenditures: \$00

Sept/Oct G.A. Report:

Sept/Oct G.A. Reimbursements: \$00

Paying Of Bills:

Roll Call Vote with Each Motion

Motion to Pay Town Bills:

Motion by: Arnold

Second by: Shaw

Discussion: None

Roll call:

Arnold (y)

Feger (y)

Hart (y)

Shaw (y)

McCormick(y)

Motion Carried

Motion to pay GA bills:

Motion by: Arnold

Second by: Feger

Discussion: None

Roll call:

Arnold (y)

Feger (y)

Hart (y)

Shaw (y)

McCormick(y)

Motion Carried

Motion to pay Road and Bridge bills:

Motion by: Hart

Second by: Shaw

Discussion: None

Arnold (y)

Feger (y)

Hart (y)

Shaw (y)

McCormick(y)

Motion Carried

Motion to pay Special or Permanent Road bills:  
Motion by: Arnold  
Second by: Shaw  
Discussion: Trustee Feger asked who Nick was.

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

Motion by to adjourn by: Hart , Second by Shaw

Voice vote to adjourn: All voting members voting aye.

Meeting adjourned at 6:55 P.M.

Respectfully submitted  
David J. LaHood