

MINUTES REGULAR MEETING

November 16, 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 (A) Lawson (A), McCormick (X) [via phone call in], McCool (A), Shallenberger (X)

BID OPENING: None

GUESTS: Virgil Cihla, Ambra Haake, Peggy Hight

PUBLIC PARTICIPATION and COMMENTS: - None

APPROVE MINUTES: October 19, 2020

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

CORRESPONDENCE: None

MOTION TO APPROVE TREASURER'S REPORT: Discussion

1. Balance sheet by class
2. Budget =vs= Actual

Supervisor Shallenberger read the report. He stated that this will be the report that will be read at the Townhall Meeting on December 9, 2020.

Motion by: Turner – Second by: Bresnahan

ROLL CALL

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

OLD BUSINESS:

1. Elected officials salaries: Supervisor Shallenberger read the salaries of the elected officials for year 2021.
Motion to accept the salaries for elected officials: Bresnahan – Second: Turner
Bresnahan (X), Turner (X), Pentecost (A), Lawson (A) Shallenberger (X)
Motion Approved

NEW BUSINESS:

1. Transfer for Appropriation (Assessor)
Motion to approve: Turner. Second: Bresnahan
Bresnahan (X), Turner (X), Pentecost (A), Lawson (A) Shallenberger (X)
Motion Approved
2. Ordinance #2021-2 – Burning and blowing of leaves into Roadway – Discussion ensued. It was felt that there was already a similar ordinance on file. As there were

questions, and Road Commissioner McCool was not present, this will be tabled until next month's meeting.

Motion to table: Bresnahan. Second: Turner

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

Motion Approved

3. Land Lease Paul Smith, Eisele Estates

Motion to continue the lease: Bresnahan. Second: Turner

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

Motion Approved

4. Amendment Travel Policy (Road District Ordinance 2021-3) –

Motion to approve: Turner. Second: Bresnahan

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

Motion Approved

ROAD COMMISSION REPORT: None

ASSESSORS REPORT: Assessor McCormick discussed that she plans to get the building permits done by December 30, 2020.

October/November CLIENT G.A. / E.A. Expenditures: \$00

October/November G.A. REPORT: None

October/November REIMBURSEMENTS: \$00

One case but did not qualify.

PAYING OF BILLS:

TOWN

Motion by: Turner

Second By: Bresnahan

No Discussion

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

Motion Carried

GENERAL ASSISTANCE

Motion by: Bresnahan

Second By: Turner

No Discussion

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

Motion Carried

ROAD AND BRIDGE

Motion by: Bresnahan

Second By: Turner

No Discussion

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

Motion Carried

SPECIAL ROAD

Motion by: Turner

Second By: Bresnahan

No Discussion

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

Motion Carried

EXECUTIVE SESSION: None

MOTION TO ADJOURN:

Motion by: Turner

Second by: Bresnahan

Voice Vote: All in favor

Meeting adjourned: 7:00 pm

Respectfully submitted by: JoAnna Fleckenstein, Town Clerk