

**November 21, 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 (a) LaHood (p) McCormick (p) Shaw (p) Risinger (p)

Guests: Brian Manuel, Jim Yocum

Public Comments: Jim Yocum thanked road commissioner Risinger for culvert extensions.

Correspondence:

1. Thank you from Bill Compton.
2. Thank you from Stephanie Stecken.
3. Fiscal responsibility report Card.

Approve the minutes of the meeting held on October 17, 2011

Motion by: Hart

Second by: Shaw

Discussion: None

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

Treasurer's Report: Investment Report/Budget

Approve the Treasurer's report:

Motion by: Arnold

Second by: Feger

Discussion: None

Roll Call:

Arnold (y)

Feger (y)

Hart (y)

Shaw (y)

McCormick(y)

Motion Carried

Old Business:

1. Discuss the goal description. Trustee Arnold discussed guidelines. Trustee Hart questioned 1000 words. She thinks this might be excessive. Supervisor McCormick will edit and bring to the board next month.
2. Have received \$500 in donations for the food pantry. Supervisor discussed briefly on how the food pantry next door gave out 75 turkey vouchers. Creve Coeur was sent \$1,000 and Heartland was sent \$1,300 for their food pantries.

New Business:

1. Approve the Town Levy for 2012  
Motion by: Arnold  
Second by: Shaw  
Discussion: None

Roll Call:

Arnold (y)

Feger (y)

Hart (y)

Shaw (y)

McCormick(y)

Motion Carried

2. Approve the Road Levy for 2012  
Motion by: Hart  
Second by: Arnold  
Discussion: None

Roll Call:

Arnold (y)

Feger (y)

Hart (y)

Shaw (y)

McCormick(y)

Motion Carried

3. We should begin to receive some rebates from Midland Davis for the recycled materials they pick up. They are going to start paying us money.
4. Open discussion about elected official's salaries/benefits. Supervisor McCormick discussed previous salaries. Trustee Hart discussed briefly about fringe benefits. Trustee Shaw suggests raising Supervisor's salary. Trustee Hart asked if Road Commissioner should be offered insurance. Also is there going to be assistant to Assessor? Supervisor McCormick will edit new guidelines for salaries and benefits and bring to board next month. Trustee Hart suggests one member go over bills every month.

Road Report: Road Commissioner Risinger spoke on getting ready for winter and catching up on jobs.

Assessor's Report: No report.

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

Oct/Nov G.A. Report:

Oct/Nov 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: Arnold

Discussion: None

Arnold (y)

Feger (y)

Hart (y)

Shaw (y)

McCormick(y)

Motion Carried

Motion to pay Special or Permanent Road bills:

Motion by: Shaw

Second by: Arnold

Discussion: None

Arnold (y)

Feger (y)

Hart (y)

Shaw (y)

McCormick(y)

Motion Carried

Motion by to adjourn by: Shaw , Second by Arnold

Voice vote to adjourn: All voting members voting aye.

Meeting adjourned at 7:24 P.M.

Respectfully submitted

David J. LaHood