

**Regular Meeting
December 17, 2012 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 (a) Shallenberger (p) Manuel (p) Hiller (a)
McCormick (p) Risinger (p) Christianson (y)

Guests: Rea Lynn McCormick and Shelly Hranka.

PUBLIC PARTICIPATION & COMMENTS: None

Motion to Approve Minutes: Nov. 19, 2012 Regular Meeting.

Motion by: Shallenberger

Second by: Manuel

Discussion: None

Voice Votes: All in favor: Motion Carried.

CORRESPONDENCE: None

APPROVE TREASURER'S REPORT:

Motion by: Arnold

Second by: Shallenberger

Discussion: None

Roll Call:

Arnold (y)

Feger: (x)

Shallenberger (y)

Manuel (y)

McCormick (y)

Motion Carried:

OLD BUSINESS:

1. **Change of Precinct # 2** – We will return to the East Peoria Historical Society
2. **Scholarship Proposal:**
 - A. Appoint a 3 person screening committee to select the scholarship recipients
 - B. Recipients appear before Board for introductions, check presentation & photo

Discussion by the board yielded the following additions;

- Entrants **MUST** live in Groveland Township.
- Entrants must be a High School Senior or College student enrolled as a full-time student (minimum 12 hours) for the 2013-2014 school year.
- Entrants must submit a Scholarship application that includes an Essay of interest or need (minimum 250 words) by Friday June 14, 2013.
- Award of \$500 each given to (1) Boy & (1) Girl. In the event of only one gender applying two scholarships will still be awarded.

Mr. McCormick called for a motion to accept these additions.

Motion by: Shallenberger

Second by: Manuel

Discussion: Mr. Arnold and Mr. Shallenberger both expressed a preference for using a lottery for selection. Mr. Manuel expressed that he was “ok” with a 250 word essay but asked if that would give enough information for the committee to make a selection. Mr. McCormick added that the committee would dig deeper at interview if needed and stated that the board can always revisit this next year if future revision proves necessary.

Roll Call:

Arnold (y)

Feger: (x)

Shallenberger (y)

Manuel (y)

McCormick (y)

Motion Carried:

3. **Reminder that Township Luncheon is Dec. 19, 2012 from 11:30- 1:00pm at the Northern Oaks Hospitality House**

NEW BUSINESS:

1. **Motion to Approve 2014 Tax Levies for the Town and Road District.**

Motion by: Arnold

Second by: Manuel

Discussion: None

Roll Call:

Arnold (y)

Feger (x)

Shallenberger (y)

Manuel (y)

McCormick (y)

Motion Carried:

2. **Motion to Approve Resolution 12-2012 allowing Health Savings Plan compensation to the reportable as earnings to IMRF**

Motion by: Shallenberger

Second by: Manuel

Discussion: None

Roll Call:

Arnold (y)

Feger (x)

Shallenberger (y)

Manuel (y)

McCormick (y)

Motion Carried:

2. **Motion to re-appoint Paul Augspurger to the Water Board for the Term of May 1, 2012 – April 30, 2013**

Motion by: Arnold

Second by: Shallenberger

Discussion: None

Roll Call:

Arnold (y)

Feger (x)

Shallenberger (y)

Manuel (y)

McCormick (y)

Motion Carried:

- 3. Costco Credit Card.** No concerns or objections from the board to purchase membership.

ROAD COMMISSIONER'S REPORT: Dave Risinger

Mr. Risinger reports that the road crew is getting ready for winter snow season. This year will mark the first time the township will be able to use "Pure Salt" for snow removal. With the storage ability in the new salt dome and last winter's mild winter allowed for the purchase of unused salt reserves from last year's supply. Instruction on the optimum driving and spreading speeds allows the driver to maximize use of current supplies thereby reducing waste. Otherwise it is business as usual.

ASSESSOR'S REPORT: Assessor Hiller: Mr. Hiller not in attendance. No Report

General Assistant Report: Nov. 20, 2012- Dec. 17, 2012 by: Stephanie Stecken, Case Worker.

Oct/Nov. CLIENT G.A. /E.A. EXPENDITURES: \$250.00

Oct/Nov. G.A. REPORT: There were five inquires this month; One client referred to another agency, one client sent paperwork for EA, two others deemed not eligible, and one client approved for assistance.

Oct/Nov. E.A. REIMBURSEMENTS: \$00

PAYING OF BILLS:

Motion to Pay Town Bills:

Motion by: Shallenberger

Second by: Arnold

Discussion: None

Roll Call:

Arnold (y)

Feger (x)

Shallenberger (y)

Manuel (y)

McCormick (y)

Motion Carried:

Motion to pay GA bills:

Motion by: Arnold

Second by: Manuel

Discussion: None

Roll Call:

Arnold (y)

Feger (x)

Shallenberger (y)

Manuel (y)

McCormick (y)

Motion Carried:

Motion to Pay Road & Bridge bills:

Motion by: Shallenberger

Second by: Arnold

Discussion: None

Roll Call:

Arnold (y)

Feger (x)

Shallenberger (y)

Manuel (y)

McCormick (y)

Motion Carried:

Motion to Pay Special or Permanent Road Bills:

Motion by: Manuel

Second by: Arnold

Discussion: None

Roll Call:

Arnold (y)

Feger (x)

Shallenberger (y)

Manuel (y)

McCormick (y)

Motion Carried:

MOTION TO ADJOURN by: Arnold

Second by: Shallenberger

All in favor: Voice Votes: Motion Carried

Meeting Adjourned at: 6:30pm

Respectfully Submitted:

Pam Christianson Town Clerk