

## **MINUTES REGULAR MEETING**

December 16, 2019

Regular Meeting 6:00 PM

**OPENING PRAYER:** By Pastor Mike Turner

**PLEDGE OF ALLEGIANCE:** By Supervisor Shallenberger

**ROLL CALL:** Bresnahan (X), Pentecost (X) Lawson (X), McCormick (a), McCool (X), Shallenberger (X)

**BID OPENING:** None

**GUESTS:** Lanae Dickson, Mike Turner

Supervisor Shallenberger informed the audience that these meetings are being recorded. Supervisor Shallenberger also thanked Trustee Pentecost for covering for him last month during the meeting.

**PUBLIC PARTICIPATION and COMMENTS:** - None

**APPROVE MINUTES OF:** November 18, 2019 meeting

Motion by: **Bresnahan** Second by: **Lawson** -- 4 Aye, Motion Carried.

**CORRESPONDENCE:** None

**MOTION TO APPROVE TREASURER'S REPORT:** Discussion – None

Motion by: Pentecost - Second by: Bresnahan

**ROLL CALL**

Bresnahan (aye), Pentecost (aye), Lawson (aye) Shallenberger (aye)

Motion Approved

**OLD BUSINESS:** None

**NEW BUSINESS:**

**1. Resignation of Trustee Joe Hranka.**

Motion by Bresnahan – Second by Lawson

Bresnahan (X), Pentecost (X), Lawson (X) Shallenberger (X). Motion approved.

**2. Appointment of replacement of vacant Trustee position.** This will be discussed at the January meeting in Executive Session.

**3. Assessor’s Budget 2019/2020** – Supervisor Shallenberger discussed the budget in the absence of Assessor McCormick.

Motion by Pentecost – Second by Bresnahan

Bresnahan (X), Pentecost (X), Lawson (X) Shallenberger (X). Motion approved.

**4. Tax Levies:** Supervisor Shallenberger discussed the Tax Levy Ordinances for the Township.

Township Ordinance No. 2020-T: Motion by Pentecost. Second by Lawson.

Bresnahan (X), Pentecost (X), Lawson (X) Shallenberger (X). Motion approved.

Road District Ordinance No. 2020-R: Motion by Bresnahan. Second by Lawson.

Bresnahan (X), Pentecost (X), Lawson (X) Shallenberger (X). Motion approved.

**ROAD COMMISSION REPORT:** Commissioner Jim McCool.

Commissioner Jim McCool discussed that he has 389 tons of salt. The road crew has been busy plowing snow.

**ASSESSORS REPORT: Assessor McCormick**

Supervisor Shallenberger read the Assessor’s report: Everything has been turned in. All work is done until next spring.

**Nov/Dec CLIENT G.A. / E.A. Expenditures: \$00**

**Nov/Dec G.A. REPORT:** 3 applicants but no qualifiers.

**Nov/Dec G.A. REIMBURSEMENTS: \$00**

**Executive Session Request:** None

**PAYING OF BILLS:**

**TOWN**

**Motion by:** Lawson

**Second By:** Bresnahan

No Discussion

**Roll Call:** Bresnahan (X) Lawson (X) Pentecost (X) Shallenberger (X)

Motion Carried

### **GENERAL ASSISTANCE**

**Motion by:** Bresnahan

**Second By:** Lawson

No Discussion

**Roll Call:** Bresnahan (X) Lawson (X) Pentecost (X) Shallenberger (X)

Motion Carried

### **ROAD AND BRIDGE**

**Motion by:** Pentecost

**Second By:** Bresnahan

No Discussion

**Roll Call:** Bresnahan (X) Lawson (X) Pentecost (X) Shallenberger (X)

Motion Carried

### **SPECIAL ROAD**

**Motion by:** Bresnahan

**Second By:** Lawson

**No Discussion**

**Roll Call:** Bresnahan (X) Lawson (X) Pentecost (X) Shallenberger (X)

Motion Carried

The January meeting will be moved to Tuesday, January 21, 2020 due to the Martin Luther King, Jr., Day observance. The February meeting will also be moved to Tuesday, February 18, 2020 due to the President's Day observance.

**MOTION TO ADJOURN:**

Motion by: Pentecost

Second by: Bresnahan

Voice Vote: All in favor

Meeting adjourned: 6:38 pm

Respectfully submitted by: JoAnna Fleckenstein, Town Clerk