

December 19, 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 (a) Hart (a) Hiller (p) LaHood (p) McCormick (p) Shaw (p) Risinger (p)

Guests: Brian Manuel, Jim Yocum

Public Comments:

Correspondence: None

Approve the minutes of the meeting held on November 21, 2011

Motion by: Shaw

Second by: Arnold

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: Shaw

Discussion: None

Roll Call:

Arnold (y)

Feger (a)

Hart (a)

Shaw (y)

McCormick(y)

Motion Carried

Old Business:

1. Discuss the goal description. If possible, have a motion to approve.

Discussion: None

Motion to approve goal description by: Arnold

Second by: Shaw

Discussion: None

Roll Call:

Arnold (y)

Feger (a)

Hart (a)

Shaw (y)

McCormick(y)

Motion Carried

2. Review the proposed elected official's salaries for 2013-2017. Have a motion to approve.

Motion to approve as amended by: Shaw

Second by: Arnold

Discussion: After lengthy discussion by the board, official's salaries' policy will be amended. Proposed amendments include May 1, 2013, be inserted for starting date and January 1, 2014 for Assessor starting date. Also Assessor salary to read \$30,000 combined salary for Assessor and assistant.

Roll Call:

Arnold (y)

Feger (a)

Hart (a)

Shaw (y)

McCormick(y)

Motion Carried

New Business:

1. Motion to approve the transfer of appropriation in the Road and Bridge Budget.

Motion to approve by: Arnold

Second by: Shaw

Discussion: None

Roll Call:

Arnold (y)

Feger (a)

Hart (a)

Shaw (y)

McCormick(y)

Motion Carried

2. Motion to approve the transfer of appropriation in the General Assistance Budget.

Motion to approve by: Shaw

Second by: Arnold

Discussion: None

Roll Call:

Arnold (y)

Feger (a)

Hart (a)

Shaw (y)

McCormick(y)

Motion Carried

3. Motion to approve the transfer of appropriation in the Special Road Budget.

Motion to approve by: Arnold

Second by: Motion by: Shaw

Discussion: None

Roll Call:

Arnold (y)

Feger (a)

Hart (a)

Shaw (y)

McCormick(y)

Motion Carried

Road Report: Road Commissioner Risinger spoke on no snow saved township money for salt. Also, two catch basins at the country club were temporarily repaired.

Assessor's Report: Assessor Hiller spoke on annual assessors meeting on December 2. There were a few minor changes on development values. Also, county took aerial photos of boundary lines that will be available in the future.

Nov/Dec Client G.A. /E.A. Expenditures: \$550

Nov/Dec G.A. Report:

Nov/Dec 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 (a)

Hart (a)

Shaw (y)

McCormick(y)

Motion Carried

Motion to pay GA bills:

Motion by: Shaw

Second by: Arnold

Discussion: None

Roll call:

Arnold (y)

Feger (a)

Hart (a)

Shaw (y)

McCormick(y)

Motion Carried

Motion to pay Road and Bridge bills:

Motion by: Arnold

Second by: Shaw

Discussion: None

Arnold (y)

Feger (a)

Hart (a)

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 (a)
Hart (a)
Shaw (y)
McCormick(y)
Motion Carried

Motion by to adjourn by: Arnold, Second by Shaw

Voice vote to adjourn: All voting members voting aye.

Meeting adjourned at 6:36 P.M.

Respectfully submitted
David J. LaHood