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**Regular Meeting
April 15, 2019 6:00 P.M.**

OPENING PRAYER Offered by:

PLEDGE OF ALLEGIANCE Led by: Supervisor Shallenberger

Meeting called to order by: Supervisor Shallenberger

ROLL CALL: Bresnahan (x) Hranka () Lawson (x) Pentecost () Shallenberger (x) McCormick (x)
McCool () Christianson (x)

Guests:

PUBLIC PARTICIPATION & COMMENTS: None

Approve Minutes for: March 18, 2019 Regular Meeting Minutes:

Motion by: Bresnahan **Second by:** Lawson

Corrections: None

All in favor: Aye - 3 Nay - 0 Absent – 2

Motion Passed:

CORRESPONDENCE: None

APPROVE TREASURER'S REPORT:

Motion by: Bresnahan

Second by: Lawson

Discussion: None

Roll Call

Bresnahan (x)

Hranka ()

Lawson (x)

Pentecost ()

Shallenberger (x)

Motion Carried:

OLD BUSINESS:

NEW BUSINESS:

1. Discussion of Township Days:
2. Approval of Budgets: Motion by: Lawson Seconded by: Bresnahan
Motion Carried:
3. 2019/2020 Meeting Date Resolution:
Motion by: Lawson Second by: Bresnahan Discussion: None
Motion Carried:

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Road Commissioners Report: We are still assessing the needs throughout the Township.

Assessors Report: Out in the field when weather permits

General Assistants Report: Mar/Apr. 2019 by: Stephanie Stecken, Case Worker.

Mar/Apr 2019 G.A./E.A. EXPENDITURES: \$.00

Mar/Apr 2019 G.A. Report:

Mar/Apr 2019 E.A. REIMBURSEMENTS: \$.00

PAYING OF BILLS:

Motion to Pay Town Bills:

Motion by: Bresnahan

Second by: Lawson

Discussion: None

Roll Call

Bresnahan (x)

Hranka ()

Lawson (x)

Pentecost ()

Shallenberger (x)

Motion Carried

Motion to pay GA bills:

Motion by: Bresnahan

Second by: Lawson

Discussion: None

Roll Call

Bresnahan (x)

Hranka ()

Lawson (x)

Pentecost ()

Shallenberger (x)

Motion Carried

Motion to Pay Road & Bridge bills:

Motion by: Lawson

Second by: Bresnahan

Discussion: None

Roll Call

Bresnahan (x)

Hranka ()

Lawson (x)

Pentecost ()

Shallenberger (x)

Motion Carried

Motion to Pay Special or Permanent Road Bills:

Motion by: Lawson

Second by: Bresnahan

Discussion: None

Roll Call

Bresnahan (x)

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Hranka ()
Lawson (x)
Pentecost ()
Shallenberger (x)
Motion Carried

Executive Session Request

**MOTION TO ADJOURN by: Motion by: Lawn Second by: Bresnahan
Voice Votes: All in Favor Motion Carried: Meeting Adjourned at: 6:35pm**

Respectfully Submitted: Pam Christianson Town Clerk