

## **MINUTES REGULAR MEETING**

August 17, 2020

Regular Meeting 6:30 PM

**OPENING PRAYER:** By Trustee (Pastor) Turner (via phone call)

**PLEDGE OF ALLEGIANCE:** By Supervisor Shallenberger

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

**BID OPENING:** None

**GUESTS:** Jim Yocum

**PUBLIC PARTICIPATION and COMMENTS:** - None

**APPROVE MINUTES:** July 20, 2020

Motion by: Bresnahan Second by: Turner – All ayes, Motion Carried.

**CORRESPONDENCE:** None

**MOTION TO APPROVE TREASURER'S REPORT:** Discussion. Supervisor Shallenberger read the report.

Motion by: Turner – Second by: Bresnahan

### **ROLL CALL**

Bresnahan (X), Turner (X), Pentecost (X), Lawson (A) Shallenberger (X)  
Motion Approved

### **OLD BUSINESS:**

1) None

### **NEW BUSINESS:**

1) Assessor McCormick discussed the Assessor Estimated EAV Report by Tax District in Tazewell County (Groveland Township) reported by Gary Twist, Tazewell County Supervisor of Assessments. FYI only.

**ROAD COMMISSION REPORT:** Commissioner McCool was not present but it was reported by Supervisor Shallenberger that the workers had been spending a lot of time at Country Club Estates.

**ASSESSORS REPORT:** Assessor McCormick discussed the EAV report. Assessor McCormick and Gail are also working on the GIS changes.

**July/August CLIENT G.A. / E.A. Expenditures: \$00**

**July/August G.A. REPORT: None**

**July/August G.A. REIMBURSEMENTS: \$00**

None this month

**PAYING OF BILLS:**

**TOWN**

**Motion by:** Bresnahan

**Second By:** Turner

No Discussion

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

Motion Carried

**GENERAL ASSISTANCE**

**Motion by:** Turner

**Second By:** Bresnahan

No Discussion

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

Motion Carried

**ROAD AND BRIDGE**

**Motion by:** Bresnahan

**Second By:** Turner

No Discussion

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

Motion Carried

**SPECIAL ROAD**

**Motion by:** Bresnahan

**Second By:** Turner

No Discussion

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

Motion Carried

**EXECUTIVE SESSION:** None

**MOTION TO ADJOURN:**

Motion by: Pentecost

Second by: Bresnahan

Voice Vote: All in favor

Meeting adjourned: 6:25 pm

Respectfully submitted by: JoAnna Fleckenstein, Town Clerk