

MINUTES REGULAR MEETING

October 19, 2020

Regular Meeting 6:30 PM

OPENING PRAYER: By Trustee (Pastor) Turner

PLEDGE OF ALLEGIANCE: By Supervisor Shallenberger

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

AUDITOR'S PRESENTATION: Auditors distributed informational booklets and presented their report to the Board. They noted that there were no unexpected findings. No budget overruns. More positive findings than negative. An audit report will be filed with the county.

BID OPENING: None

GUESTS: Virgil Cihla

PUBLIC PARTICIPATION and COMMENTS: - None

APPROVE MINUTES: September 21, 2020

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

CORRESPONDENCE:

1. Thank you card from The Nick Gauwitz family.
2. Thank you from OSF Richard Owens Hospice in memory of Dean Gauwitz.

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

Motion by: Turner – Second by: Lawson

ROLL CALL

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

OLD BUSINESS: None

NEW BUSINESS:

- 1) Reappointment of Tony Hugh Griffin to Gardena Fire District –
Motion: Pentecost - Second: Bresnahan.
Bresnahan (X), Turner (X), Pentecost (X), Lawson (X) Shallenberger (X)
Motion Approved
- 2) St. Jude's mailer—Should the township donate? The Board agreed to send in a \$100.00 donation to St. Jude.
Motion: Turner -- Second: Bresnahan

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

3) Elected officials' salaries – This will be discussed at the next meeting.

ROAD COMMISSION REPORT: Commissioner McCool discussed his thoughts on a new building. Commission McCool also discussed levying for cemeteries in the township. He also stated that there was some pipe work to do but have a few years to do it. Roads look good. Got salt this year at \$40.00 a ton.

ASSESSORS REPORT: Assessor McCormick discussed the assessor's role within the township. She also discussed the assessor's salary. She distributed a salary survey. She discussed a plan for cutting insurance costs for the 3 employees who use the township insurance.

September/October CLIENT G.A. / E.A. Expenditures: \$00

September/October G.A. REPORT: None

September/October REIMBURSEMENTS: \$00

One inquiry this past month. No cases.

PAYING OF BILLS:

TOWN

Motion by: Turner

Second By: Lawson

No Discussion

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

Motion Carried

GENERAL ASSISTANCE

Motion by: Bresnahan

Second By: Turner

No Discussion

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

Motion Carried

ROAD AND BRIDGE

Motion by: Bresnahan

Second By: Lawson

No Discussion

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

Motion Carried

SPECIAL ROAD

Motion by: Bresnahan

Second By: Turner

No Discussion

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

Motion Carried

EXECUTIVE SESSION: None

MOTION TO ADJOURN:

Motion by: Pentecost

Second by: Lawson

Voice Vote: All in favor

Meeting adjourned: 7:00 pm

Respectfully submitted by: JoAnna Fleckenstein, Town Clerk