

## MINUTES REGULAR MEETING

April 19, 2021

Regular Meeting 6:00 PM

**OPENING PRAYER:** None

**PLEDGE OF ALLEGIANCE:** By Supervisor Shallenberger

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

**BID OPENING:** 3 Sealed Bids were presented to Commissioner McCool. These bids included Midstate Asphalt Repair Inc. (\$640.00/hour), Ace in the Hole (644.50/hour and D&D Sweeping Inc. (670.00/hour). The lowest bid by Midstate Asphalt Repair was accepted.

**GUESTS:** Marilyn Stevens, Brian Manuel, Theresa Barker, Mary Sipka, Kevin Bailey, Ed Harr, Kathy Ehrett, Dennis Paluska, Lanae Dickson

**PUBLIC PARTICIPATION and COMMENTS:** - Brian Manuel addressed the Board and thanked the outgoing members for their service to the Groveland Township.

**APPROVE MINUTES OF:** March 15, 2021 meeting

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: Bresnahan - Second by: Pentecost

### ROLL CALL

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

Motion Approved

### OLD BUSINESS:

- 1) Barb Hart Scholarship – Appoint 3 people to go over scholarship applications. Mike Turner, Kevin Bresnahan and John Shallenberger have volunteered to do this.

### NEW BUSINESS:

- 1) Approve Amended Budgets FY 2020/2021 – Motion by: Turner – Second by: Pentecost  
Bresnahan (X), Turner (X), Pentecost (X), Lawson (A) Shallenberger (X)  
Motion Approved

2) Approve Budgets for FY2021/2022 – Motion by: Turner – Second by: Pentecost

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

3) Approval of the Bid for Spray Patching to Midstate Asphalt –

Motion by: Pentecost – Second by: Turner

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

**HIGHWAY COMMISSIONERS REPORT:** Highway Commissioner McCool stated that he was getting ready for another snow!

**ASSESSORS REPORT:** Assessor McCormick stated that the books are done. She will be retiring on August 1<sup>st</sup>, before her term is finished. The newly elected assessor, Kathy Ehrett, will then be taking over. Assessor McCormick has begun training Kathy.

**March/April CLIENT G.A. / E.A. Expenditures: \$00**

**March/April G.A. REPORT: None**

**March/April G.A. REIMBURSEMENTS: \$00**

Three applicants but no qualifiers.

#### **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:** Pentecost

**Second By:** Bresnahan

No Discussion

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

Motion Carried

**MOTION TO ADJOURN:**

Motion by: Pentecost

Second by: Bresnahan

Voice Vote: All in favor

Meeting adjourned: 6:35 pm

Respectfully submitted by: JoAnna Fleckenstein, Town Clerk