

MINUTES REGULAR MEETING

March 15, 2021

Regular Meeting 6:00 PM

OPENING PRAYER: By Trustee (Pastor) Turner

PLEDGE OF ALLEGIANCE: By Supervisor Shallenberger

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

BID OPENING: None

GUESTS: Jim Yocum; Jeffery Fuerst

PUBLIC PARTICIPATION and COMMENTS: - None

APPROVE MINUTES: Approval of minutes: February 16, 2021

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

CORRESPONDENCE: None

MOTION TO APPROVE TREASURER'S REPORT: Discussion. Supervisor Shallenberger read the report. Funds are in good shape. Supervisor Shallenberger noted that 79.1% of the township funds have been spent so far. Assessor's budget has also done well noting that 68.1% of her funds has been used.

Motion: Turner – Second: Lawson

ROLL CALL

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

Motion Approved

OLD BUSINESS: Supervisor Shallenberger reported that there is a new copier/printer that has been leased. The old machine has been swapped out. The Assessor should be able to use the copier/printer as well.

NEW BUSINESS:

- 1) Meeting Dates Resolution 2022-1 -
Motion: Bresnahan. Second: Turner
All Ayes
Motion Approved
- 2) Presentation of Tentative Budgets for FY 2021/2022 – These were discussed and will be voted on at the next meeting
- 3) Approval of Annual Town Meeting Agenda
Motion: Lawson. Second: Turner
Bresnahan (X), Turner (X), Pentecost (X), Lawson (X) Shallenberger (X)
Motion Approved

ROAD COMMISSION REPORT: Commissioner McCool was not in attendance,

ASSESSORS REPORT: None

Feb./March CLIENT G.A. / E.A. Expenditures: None

Feb./March G.A. REPORT: No applicants or inquiries

Feb./March G.A. REIMBURSEMENTS: \$00

PAYING OF BILLS:

TOWN

Motion by: Turner

Second By: Pentecost

No Discussion

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

Motion Carried

GENERAL ASSISTANCE

Motion by: Turner

Second By: Bresnahan

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: Turner

Second By: Bresnahan

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: 6:15 pm

Respectfully submitted by: JoAnna Fleckenstein, Town Clerk