

**Regular Meeting
April 16, 2018 6:00 P.M.**

OPENING PRAYER Offered by: Offered by: Supervisor Shallenberger

PLEDGE OF ALLEGIANCE Led by: Supervisor Shallenberger

Meeting called to order by: Supervisor Shallenberger

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

Guests: Gordon Sweatt, Brian Manual, Lanae Tjarks, Joseph Goeff

PUBLIC PARTICIPATION & COMMENTS: None

Approve Minutes for: March 19, 2018 Minutes Regular Meeting:

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

Discussion: Raelyn requested a correction to March 19th minutes noting the last bullet item on her report be amended to say only; Haley came in to help work on the books and valuing.

All in favor: Aye - 4 Nay - 0 Absent - 1

CORRESPONDENCE:

1. Letter to the board regarding insurance coverage for Jim McCool.
Supervisor Shallenberger reviewed with the board a letter from Mr. McCool's regarding a change in insurance providers, how he will be reimbursed and the total cost savings for the township. The change will result in an \$11,106.12 savings on coverage and a \$1,500.00 on HSA allotment.

APPROVE TREASURER'S REPORT:

Motion by: Pentecost

Second by: Bresnahan

Discussion: Supervisor Shallenberger reviewed the financial statements with the board.

Roll Call

**Bresnahan (x)
Hranka (-)
Lawson (x)
Pentecost (x)
Shallenberger (x)
Motion Carried**

OLD BUSINESS:

1. Motion to Approve F/Y 17/18 Amended Road Budget

Motion by: Bresnahan

Second by: Lawson

Discussion: None

Roll Call

Bresnahan (x)

Hranka (-)

Lawson (x)

Pentecost (x)

Shallenberger (x)

Motion Carried

2. Motion to Approve F/Y 18/19 Town & Road Budget

Town

Motion by: Pentecost

Second by: Bresnahan

Discussion: None

Roll Call

Bresnahan (x)

Hranka (-)

Lawson (x)

Pentecost (x)

Shallenberger (x)

Motion Carried

Road

Motion by: Bresnahan

Second by: Pentecost

Discussion: None

Roll Call

Bresnahan (x)

Hranka (-)

Lawson (x)

Pentecost (x)

Shallenberger (x)

Motion Carried

NEW BUSINESS:

1. Re-appointment Terry Cunefare

Motion by: Bresnahan

Second by: Lawson

Discussion: None

Roll Call

Bresnahan (x)

Hranka (-)

Lawson (x)

Pentecost (x)

Shallenberger (x)

Motion Carried

Road Commissioner's Report: Jim McCool:

No Report

Assessors Report: by Raelyn McCormick:

The Assessor shared a sample page from the Assessor Workbooks she submits each year to the county. She says there are five books that she submits and that changes are hand written in red ink. She also notes that lots are determined by square footage.

General Assistant Report: Mar/Apr 2018 by: Stephanie Stecken, Case Worker.

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

Mar/Apr G.A. REPORT: There were (3) three inquiries this month. Two of those came in to pick up document packets, one for GA the other for EA, but there was no further action taken. One (1) other client was found not eligible.

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

Executive Session Request: None Requested

PAYING OF BILLS:

Motion to Pay Town Bills:

Motion by: Pentecost

Second by: Bresnahan

Discussion: None

Roll Call

Bresnahan (x)

Hranka (-)

Lawson (x)

Pentecost (x)

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 (x)

Shallenberger (x)

Motion Carried

Motion to Pay Road & Bridge bills:

Motion by: Bresnahan

Second by: Lawson

Discussion: None

Roll Call

Bresnahan (x)

Hranka (-)

Lawson (x)

Pentecost (x)

Shallenberger (x)

Motion Carried

Motion to Pay Special or Permanent Road Bills:

Motion by: Lawson

Second by: Bresnahan

Discussion: None

Roll Call

Bresnahan (x)

Hranka (-)

Lawson (x)

Pentecost (x)

Shallenberger (x)

Motion Carried

MOTION TO ADJOURN by: Motion by: Pentecost **Second by:** Lawson

Voice Votes: All in Favor **Motion Carried:** **Meeting Adjourned at:** **6:25 PM**

Respectfully Submitted: Pam Christianson, Town Clerk