

**Regular Meeting
December 17, 2018 6:00 P.M.**

OPENING PRAYER Offered by: Supervisor Shallenberger

PLEDGE OF ALLEGIANCE Led by: Supervisor Shallenberger

Meeting called to order by: Supervisor Shallenberger

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

Guests: Gordon Sweatt, Marilyn Stevens, Lanae Tjarks, Brian Manual, Frieda Herron.

PUBLIC PARTICIPATION & COMMENTS: None

Approve Minutes for: Oct. 15, 2018 Regular Meeting Minutes:

Motion by: Hranka **Second by:** Bresnahan

Corrections: None

All in favor: Aye - 5 Nay - 0 Absent – 0

CORRESPONDENCE:

1. Letter of Thanks from Resident of Groveland Township.
2. Final Installment of Property Tax Disbursement.
3. Notice of Board Review Examination.
4. Notice of Annual Meeting of the Joint Review Boards (Village of Creve Coeur) – TIF Funds

APPROVE TREASURER'S REPORT:

Motion by: Bresnahan

Second by: Lawson

Discussion: Supervisor Shallenberger reviewed report with the Board noting the increase in expenses for auditor.

Roll Call

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

OLD BUSINESS:

1. **Auditor's findings. (Discussion only, Internal Control).**
2. **Resolution 2019-7 Public Act 100-0983.**

Discussion: Supervisor Shallenberger suggests tabling the vote until next month's meeting to get some clarity on the exact wording of resolution from the Township Attorney. Town Clerk Christianson will start attesting in January as required.

NEW Business: checks

- 1.) **Bid Opening.** There were none received. Will put out again.
- 2.) **Tax Levies.** Up overall 4.99%
Tax Levee Ordinance No.2019T-T

Motion by: Pentecost , **Second by:** Lawson

Discussion: None

Roll Call

Bresnahan (x)

Hranka (x)

Lawson (x)

Pentecost (x)

Shallenberger (x)

Motion Carried

Tax Levee Ordinance Number 2019-Rd.

Motion by: Bresnahan

Second by: Hranka

Discussion: None

Roll Call

Bresnahan (x)

Hranka (x)

Lawson (x)

Pentecost (x)

Shallenberger (x)

Motion Carried

Road Commissioner's Report: No Repot

Assessors Report: by Raelyn McCormick:

Gail and I attended the Annual Assessor' Meeting November 29, 200`8 at the Tazewell County Justice Center. I have attached some of the information received. All field work for 2018 is completed. All re-sketching and revaluing will be completed by December 31, 2018.

The Barb Hart Scholarship packet has been given to Nicole (our webmaster) to upload to our website.

General Assistants Report: Dec/Nov 2018 by: Stephanie Stecken, Case Worker.

Nov/Dec G.A/E.A. EXPENDITURES: \$.00

Nov/Dec G.A. Report: There were five inquires. One found not ineligible. Four sent documents with no future action taken

Nov/Dec E.A. REIMBURSEMENTS: \$.00

PAYING OF BILLS:

Motion to Pay Town Bills:

Motion by: Hranka

Second by: Bresnahan

Discussion: None

Roll Call

Bresnahan (x)

Hranka (x)

Lawson (x)

Pentecost (x)

Shallenberger (x)

Motion Carried

Motion to pay GA bills:

Motion by: Lawson

Second by: Pentecost

Discussion: None

Roll Call

Bresnahan (x)

Hranka (x)

Lawson (x)

Pentecost (x)

Shallenberger (x)

Motion Carried

Motion to Pay Road & Bridge bills:

Motion by: Bresnahan

Second by: Hranka

Discussion: None

Roll Call

Bresnahan (x)

Hranka (x)

Lawson (x)

Pentecost (x)

Shallenberger (x)

Motion Carried

Motion to Pay Special or Permanent Road Bills:

Motion by: Hranka

Second by: Lawson

Discussion: None

Roll Call

Bresnahan (x)

Hranka (x)

Lawson (x)

Pentecost (x)

Shallenberger (x)

Motion Carried

Executive Session Request: None

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

Voice Votes: All in Favor Motion Carried: Meeting Adjourned at: 6:22 PM

Respectfully Submitted: Pam Christianson, Town Clerk