

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

OPENING PRAYER Offered by: Offered by: Marvin Claassen

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, Marvin Claassen, Jim Yokum, Lanae Tjarks.

PUBLIC PARTICIPATION & COMMENTS: None

Approve Minutes for: April 16, 2018 Minutes Regular Meeting:

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

Corrections: None

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

CORRESPONDENCE: None

APPROVE TREASURER'S REPORT:

Motion by: Pentecost

Second by: Bresnahan

Discussion: Supervisor Shallenberger reviewed the report with the board noting that the first installment of taxes will be in July 1st. He also discussed the use of personal e-mail vs. township e-mail saying that township e-mails should be relevant to township business only and not include subjects of a personal nature. He also notes that the Auditor will be in this week to begin the process for the annual review.

Roll Call

Bresnahan (x)

Hranka (x)

Lawson (x)

Pentecost (x)

Shallenberger (x)

Motion Carried

OLD BUSINESS: None

NEW Business

1. Library Lease:

Motion by: Bresnahan

Second by: Lawson

Discussion: Supervisor Shallenberger asks the board for their opinion on how to proceed with the library lease going forward. The general consensus of the board is go year to year rather than doing a four year lease as we have typically done in the past. The primary reason is to not lock the township into a four year contract in the event needs of the township would change in the interim.

Roll Call

Bresnahan (x)

Hranka (x)

Lawson (x)

Pentecost (x)

Shallenberger (x)

Motion Carried

1. Prevailing Wage Resolution 2018-7

Motion by: Pentecost

Second by: Lawson

Discussion: None

Roll Call

Bresnahan (x)

Hranka (x)

Lawson (x)

Pentecost (x)

Shallenberger (x)

Motion Carried

Road Commissioner's Report: Jim McCool:

Supervisor Shallenberger reports that Jim's son is in the hospital and requests we keep him in our prayers.

Assessors Report: by Raelyn McCormick:

Assessor McCormick reports the following; **1.** Building Permits are down significantly this year. I have provided a breakdown to compare. Total Number of Building Permits in 2017 was 219 with 24 of those for new construction. The total for 2018 was 130 with four for new construction; however two of those have been put on hold by the developer so there are only two active new constructions for 2018. **2.** Gail Thompson started working for the Assessor's Office on June 12, 2018. We have started our 1-1-2019 field work. She also asks the board to review the attached letter from Gary Twist, Tazewell Co. Supervisor of Assessments regarding a presentation by Eagleview (an Imagery and Pictometry company). If adopted by the county this program would save a ton of legwork. Both Gail and I will be attending the meeting. **3.** She also has included a newspaper article regarding the winery that will not be coming to Groveland Township.

General Assistant Report:

May/June 2018 by: Stephanie Stecken, Case Worker. There was only one inquiry this month. The client was referred to Public Aid as she has small children and sent a packet for EA. No further action has been taken.

May/June G.A./E.A. EXPENDITURES: \$.00.

May/June E.A. REIMBURSEMENTS: \$.00

PAYING OF BILLS:

Motion to Pay Town 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 GA bills:

Motion by: Pentecost

Second by: Lawson

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: Bresnahan

Second by: Hranka

Discussion: None

Roll Call

Bresnahan (x)

Hranka (x)

Lawson (x)

Pentecost (x)

Shallenberger (x)

Motion Carried

Executive Session Request:

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

Voice Votes: All in Favor **Motion Carried:** **Meeting Adjourned at:** **6:20 PM**

Respectfully Submitted: Pam Christianson, Town Clerk