

OLD BUSINESS:

1. Bailey Lease:

Motion to Accept Baily Lease:

Motion by: Lawson

Second by: Bresnahan

Discussion: None

Roll Call

Bresnahan (x)

Hranka (x)

Lawson (x)

Pentecost (x)

Shallenberger (x)

Motion Carried

2. General Assistance Discussion:

Other townships have been contacted. Pekin did not have EA (Emergency Assistance) only GA (General Assistance). We need more information. Suggest asking Stephanie to prepare a short report for the next meeting.

NEW BUSINESS:

1. Accept Bid on New Truck with the condition of clarification of warranty for Drive Train and Truck Bed:

Motion by: Pentecost

Second by: Bresnahan

Discussion:

Roll Call

Bresnahan (x)

Hranka (x)

Lawson (x)

Pentecost (x)

Shallenberger (x)

Motion Carried

Clarification of warranties was sought and received which changed the bid price from \$123,452.00 \$113,794.00 which was adjusted for difference in cost of accessories that were not needed.

2. Motion to pass Loss Control Policy TOIRMA:

Motion by: Bresnahan

Second by: Hranka

Discussion:

Roll Call

Bresnahan (x)

Hranka (x)

Lawson (x)

Pentecost (x)

Shallenberger (x)

Motion Carried

Road Commissioner's Report: by Nick Gauwitz for Jim McCool:

Nick Gauwitz reports Marion Rd project is finished and that it went very well despite some delay due to the rain.

Assessors Report: by Raelyn McCormick: Assessor McCormick discussed the evolution of the Assessor's office that started with moving the physical office itself into the Township Bldg., her appointment as Deputy Assessor and then to Assessor. The goal has been to review and update all properties in the Township. This requires going door to door and photographing and updating the property cards for each property then entering that information into the database to determine the current value. With the number of properties in the township this has been a huge undertaking especially considering budgetary constraints that limit the number resources and needed staff to achieve this goal in a timely manner. In three years we are about half way. This year we will need to reevaluate the Budget to determine how to best utilize the resources available within these constraints. As discussed at previous meetings there is a need to consider having a Deputy Assessor as well as having additional (dedicated) office space that would allow for a more efficient operation.

General Assistant Report: Sept/Oct 2017 by: Stephanie Stecken, Case Worker.

Sept/Oct CLIENT G.A./E.A. EXPENDITURES: \$00

Sept/Oct G.A. REPORT: There were only two inquiries this month. One of those was not eligible and the other was sent documents and has made an appointment to complete the application process.

Sept/Oct E.A. REIMBURSEMENTS: \$.00

Executive Session Request: None Requested

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: Bresnahan

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: Lawson

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: Pentecost
Discussion: None

Roll Call

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

MOTION TO ADJOURN by: Motion by: Pentecost **Second by:** Hranka
Voice Votes: All in Favor **Motion Carried:** **Meeting Adjourned at: 7:40 PM**

Respectfully Submitted: Pam Christianson, Town Clerk