

**Regular Meeting
September 18, 2017 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 (x) Lawson (-) Pentecost (x) Shallenberger (x) McCormick (x)
McCool (x) Christianson (x)

Guests: Gordon Sweet, Brian Manual, Marilyn Stevens, Nick Gauwitz.

PUBLIC PARTICIPATION & COMMENTS: No comments.

Approve Minutes for: August 21, 2017 Minutes Regular Meeting:

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

Discussion:

All in favor: Aye - 4 **Nay - 0**

CORRESPONDENCE: None

APPROVE TREASURER'S REPORT:

Motion by: Pentecost

Second by: Hranka

Discussion: Supervisor Shallenberger reports that we have received the 2nd Installment of Taxes.

Roll Call

Bresnahan (x)

Hranka (x)

Lawson (-)

Pentecost (x)

Shallenberger (x)

Motion Carried

Old Business:

1. **Audit Griem & Associates**

Supervisor Shallenberger reports that the planned audit report for this month has been delayed due to recent health concerns of one of the auditors, the audit is running 2–3 weeks behind. Griem & Associates will file an extension with the comptroller's office.

2. Lighting for Building.

Motion by: Bresnahan

Second by: Hranka

Discussion: Supervisor Shallenberger reports the final cost for the lighting will be \$696.59. The cost of operation of the new lighting will be about 1/3 of the current energy cost.

Roll Call

Bresnahan (x)

Hranka (x)

Lawson (-)

Pentecost (x)

Shallenberger (x)

Motion Carried

2. Bailey Land Lease:

Motion by: Bresnahan

Second by: Pentecost

Discussion: Commissioner McCool says that with this new lease they will be able to take all our leaves/trimmings for disposal at a cost of \$100.00 per month.

Roll Call

Bresnahan (x)

Hranka (x)

Lawson (-)

Pentecost (x)

Shallenberger (x)

Motion Carried

NEW BUSINESS:

1. Re-Appointment: Matt McMorrow to the Central Groveland Fire Protection Dist.

Motion by: Pentecost

Second by: Bresnahan

Discussion: None

Roll Call

Bresnahan (x)

Hranka (x)

Lawson (-)

Pentecost (x)

Shallenberger (x)

Motion Carried

2. General Assistance Discussion:

Supervisor Shallenberger referred the board to the current Groveland Township E.A & G.A Guidelines on pages 35-38 of the packet for review and consideration of the current eligibility requirements for General Assistance. Of particular concern is the income eligibility amounts and how that compares to the current HHS Poverty Guidelines for 2017. The townships guideline for a family of one for example is \$600.00 per month income vs \$1005.00 with the HHS guideline. The current township monthly guideline is low in comparison making many applicants ineligible based on income alone. The Supervisor would like the board to review the current guidelines and consider the possibility of revisions making ours more in line with HHS.

Road Commissioner's Report: by Jim McCool:

Commissioner McCool says the last contracted project of the year, the Marion Point repair, is ready to go as soon as engineer Dan Parr does his assessment. Otherwise the Road Dept. is working on fall clean up, equipment maintenance and preparation for the upcoming winter season. Otherwise it's business as usual.

Assessors Report: by Raelyn McCormick

Assessor McCormick reports that Garrett is calculation all land square footage and re-sketching properties we looked at this summer. I am checking the land square footage, sketches (including grade and condition) and revaluing, this process will continue until March or April and then we will start on the books. Once a week we have been out following up on building permits and New Constructions. We will continue to do this until the end of December.

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

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

Aug/Sept G.A. REPORT:

There were three (3) inquires this month. Two (2) were determined not eligible and one other was sent needed documents but has not as yet followed up.

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

Executive Session Request: None Requested

PAYING OF BILLS:

Motion to Pay Town Bills:

Motion by: Bresnahan

Second by: Pentecost

Discussion: None

Roll Call

Bresnahan (x)

Hranka (x)

Lawson (-)

Pentecost (x)

Shallenberger (x)

Motion Carried

Motion to pay GA bills:

Motion by: Hranka

Second by: Bresnahan

Discussion: None

Roll Call

Bresnahan (x)

Hranka (x)

Lawson (-)

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 (-)

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 (-)

Pentecost (x)

Shallenberger (x)

Motion Carried

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

Voice Votes: All in Favor **Motion Carried:** **Meeting Adjourned at:** 7:05 PM

Respectfully Submitted: Pam Christianson Town Clerk