

MINUTES OF THE MAY 20TH MEETING

Opening prayer given by Supervisor McCormick

Pledge of Allegiance led by Supervisor

ROLL CALL: McCormick (p) , Risinger (p), Hiller (a), Arnold (p), Feger (p), Hranka (p), Shallenberger (p), Christianson (a)

Christianson absent. Hiller absent.

PUBLIC PARTICIPATION: Brian Manuel - Groveland Pioneer Days Committee

Motion to Approve Minutes: April 15, 2013:

Motion to Approve Minutes of the Public Hearing.

Motion by: Shallenberger

2nd by: Arnold

Discussion: None

Voice votes: All in favor: Voice votes, all Aye. Motion Carried.

Motion to Approve the Minutes of the Regular Meeting

Motion by: J. Arnold

2nd by: Feger

Voice Votes: All in favor: Voice votes, all Aye. Motion carried.

Correspondence:

- 1. Letter from Mike Tibbs to re-appoint Fred Schmidgall to the Gardena Fire Board**
- 2. Invitation to attend Heyl Royster seminar**
- 3. Letter of appreciation to Road Commissioner from Lisa Casey**

Motion to approve the Treasurers' Report:

Motion by: Shallenberger

2nd by: Arnold

Discussion:

Roll Call: Arnold, Feger, Hranka, Shallenberger, McCormick

Motion carried

Old Business: discussion of the Activities of the Pioneer Committee:

- a. Garage sale: Successful event that raised almost \$1900 dollars**

- b. **Carnival: arriving Monday, the 27th. Committee has a daily itinerary. Committee currently has over \$4900 in the bank. Arnold asked about advertising, and S. Hranka was preparing a press release.**

New Business:

1. **Motion to approve Res. 2013-1 Freedom of Information**
Motionby: Hranka
2nd by: Arnold
Discussion:
Roll call: Arnold Feger Hranka Shallenberger McCormick
Motion carried
2. **Motion to approve Res. 2013-2—Banking Resolution**
Motion by:Shallenber
2nd by: Feger
Discussion:
Roll call: Arnold Feger Hranka Shallenberger McCormick
Motion carried
3. **Motion to approve Res. 2013-3 Roberts Rules of Order**
Motion by: Arnold
2nd by: Shallenber
Discussion:
Roll call: Arnold Feger Hranka Shallenberger McCormick
Motion carried
4. **Motion to approve Res. 2013-4 Meeting Dates**
Motion by: Arnold
2nd by: Hranka
Discussion: most meetings will be held the 2nd Monday
Roll call: Arnold Feger Hranka Shallenber McCormick
Motion carried
5. **Motion to approve Res. 2013-5 Investment Policy**
Motion by: Shallenberger
2nd by: Arnold
Discussion:
Roll call: Arnold Feger Hranka Shallenberger McCormick
Motion carried
6. **Motion to approve Res. 2013-6 Law Firm Resolution**
Motion by: Feger
2nd by: Hranka
Discussion: Township and Road division will use John Redlingshafer from Heyl and Royster.