

**Regular Meeting  
September 8, 2014 6:00 P.M.**

**OPENING PRAYER** offered by: Trustee Tony Feger

**PLEDGE OF ALLEGIANCE** led by: Trustee Feger

**Call Meeting to order:** Trustee Feger

**ROLL CALL:** Arnold ( x ) Feger ( x ) Shallenberger ( x ) Hranka ( x ) Hiller ( - )  
McCormick ( - ) Risinger ( - ) Christianson ( x )

**GUESTS:** Jared Smith, Claude Milam, Marilyn Stevens, Marvin Claassen, Brian Manuel, and Eric Jones.

**PUBLIC PARTICIPATION & COMMENTS:** Brian Manuel thanked the board for recent appointment to the Water Board saying he is committed to doing his best for the board and is confident they will be able to do what is best for the community. He also says he is in favor of open communication and will keep the Township updated. Jared Smith introduced himself to the board and thanked them for his appointment to the Groveland Fire Board. He gave a brief overview of his credentials and says he welcomes being an active member of the Groveland community. He says that he grew up in a small community and appreciates the \*small town\* values that he has seen so far.

**Motion to Approve Minutes: Public Hearing & Regular Meeting August 11, 2014**

**Motion by:** Arnold            **Second by:** Shallenberger            **Discussion:** None

**Voice Votes: All in favor: Motion Carried.**

**CORRESPONDENCE:**

- 1.) Letter from Rep. Unes.
- 2.) Terminal Road Notice.
- 3.) Letter of congratulations from Bill Seidel.- Letter read aloud by Town Clerk – Trustee Hranka commented that she felt all the names of board members should have been in his letter.
- 4.) Road \*thank you\* from Chuck Rolinski..- Letter of appreciation read aloud.
- 5.) Board of Review Letter. – Letter read aloud.
- 6.) Supervisor's response.
- 7.) Letter to Food Banks.
- 8.) Proposed Amended Budgets..
- 9.) Goals 2014-2017 – Trustee Feger
- 10.) Goal Assignments.

**APPROVE TREASURER'S REPORT:**

**Motion by:** Arnold

**Second by:** Shallenberger

**Discussion:** None

**Roll Call:**

**Arnold (y), Feger (y), Shallenberger (y), Hranka (y), McCormick (-)**

**Motion Carried:**

**OLD BUSINESS:**

**1.) Presentation by Eric Jones.**

**2.) Motion to approve Auditors Report:**

**Motion by:** Arnold

**Second by:** Shallenberger

**Discussion:** None

**Roll Call:**

**Arnold (y)**

**Feger (y)**

**Shallenberger (y)**

**Hranka (y)**

**McCormick (-)**

**Motion Carried:**

**NEW BUSINESS:**

**1.) Motion to Approve Stephanie Stecken as the Township's authorized IMRF representative.**

**Motion by:** Arnold

**Second by:** Shallenberger

**Discussion:** None

**Roll Call:**

**Arnold (y)**

**Feger (y)**

**Shallenberger (y)**

**Hranka (y)**

**McCormick (-)**

**Motion Carried:**

**2.) Motion to consider Sheriff's request:**

**Motion by:** Arnold

**Second by:** Shallenberger

**Discussion:**

**Roll Call:**

**Arnold (y)**

**Feger (y)**

**Shallenberger (y)**

**Hranka (y)**

**McCormick (-)**

**Motion Carried:**

- 3.) **Motion to schedule a public hearing at 5:30PM, Monday October 13<sup>th</sup> to consider amendments to the 2014-2015 Budgets.**

**Motion by:** Hranka

**Second by:** Arnold

**Discussion:** None

**Roll Call:**

**Arnold (y)**

**Feger (y)**

**Shallenberger (y)**

**Hranka (y)**

**McCormick (-)**

**Motion Carried:**

- 4.) **Reminder—we will review established goals and consider any other that the Board may want for the future.**

**ROAD COMMISSIONERS REPORT:** Dave Risinger. No Report

**ASSESSOR'S REPORT:** Assessor Hiller: No Report

**General Assistant Report: August/Sept. 2014 by: Stephanie Stecken, Case Worker.**

**August/September CLIENT G.A. /E.A. EXPENDITURES: \$450.49**

**August/September G.A. REPORT:**

**August/September E.A. REIMBURSEMENTS: \$00**

**PAYING OF BILLS:**

**Motion to Pay Town Bills:**

**Motion by:** Arnold

**Second by:** Hranka

**Discussion:** None

**Roll Call:**

**Arnold (y)**

**Feger (y)**

**Shallenberger (y)**

**Hranka (y)**

**McCormick (-)**

**Motion Carried:**

**Motion to pay GA bills:**

**Motion by:** Arnold

**Second by:** Shallenberger

**Discussion:** None

**Roll Call:**

Arnold (y)

Feger (y)

Shallenberger (y)

Hranka (y)

McCormick (-)

**Motion Carried:**

**Motion to Pay Road & Bridge bills:**

**Motion by:** Arnold

**Second by:** Shallenberger

**Discussion:** None

**Roll Call:**

Arnold (y)

Feger (y)

Shallenberger (y)

Hranka (y)

McCormick (-)

**Motion Carried:**

**Motion to Pay Special or Permanent Road Bills:**

**Motion by:** Arnold

**Second by:** Shallenberger

**Discussion:** None

**Roll Call:**

Arnold (y)

Feger (y)

Shallenberger (y)

Hranka (y)

McCormick (-)

**Motion Carried**

**MOTION TO ADJOURN by:** Hranka      **Second by:** Arnold

**All in favor:** Voice Votes all Vote Aye: Motion Carried

**Meeting Adjourned at: 7:00PM**

**Respectfully Submitted:**

Pam Christianson Town Clerk