

**Monthly Board Meeting
Agenda
February 15, 2018**

1. **Supervisor calls the meeting to order at 6:00p.m.**
2. **Roll call:**
 - A. **Clerk – Vickie Gribben**
 - B. **Supervisor – Larry Corder**
 - C. **Highway Commissioner – Monty Murray**
 - D. **Assessor – Sue Roberts**
 - E. **Trustees –Tom Hose, Mary Jane Parker, Pat Richards, and Kevin Steele**
3. **Pledge of Allegiance**
4. **Approval of minutes of previous meeting**

Motion _____ 2nd _____
Tom _____ Mary Jane _____ Pat _____ Kevin _____ Larry _____
5. **Reports**
 - A. Supervisor’s Report
 - B. Highway Commissioner’s Report
 - C. Assessor’s Report
 - D. Cemetery Report
6. **Regular Business**
 - A. Motion to authorize payment of town, general assistance, and payroll bills.
Motion & Vote.
Motion _____ 2nd _____
Mary Jane _____ Pat _____ Kevin _____ Larry _____ Tom _____
 - B. Motion to authorize payment of road district bills. Motion & Vote.
Motion _____ 2nd _____
Pat _____ Kevin _____ Larry _____ Tom _____ Mary Jane _____
 - C. Motion to authorize pre-approval of payment of elected officials from February 15, 2018 through March 15, 2018.
Motion _____ 2nd _____
Kevin _____ Larry _____ Tom _____ Mary Jane _____ Pat _____
 - D. Motion to authorize payment of per diem expenses.
Motion _____ 2nd _____
Larry _____ Tom _____ Mary Jane _____ Pat _____ Kevin _____

7. Continued Business

- A. Motion to approve cemetery mower bids. Purchase after April 1, 2018.
Motion _____ 2nd _____
Tom _____ Mary Jane _____ Pat _____ Kevin _____ Larry _____

- B. Motion to approve bid for office remodel.
Motion _____ 2nd _____
Mary Jane _____ Pat _____ Kevin _____ Larry _____ Tom _____

- C. Discussion and vote on employee attendance for board meetings.
Motion _____ 2nd _____
Pat _____ Kevin _____ Larry _____ Tom _____ Mary Jane _____

8. New Business

- A. Approval of purchase of new refrigerator for the cemetery shed.
Motion _____ 2nd _____
Kevin _____ Larry _____ Tom _____ Mary Jane _____ Pat _____

- B. Town Funds Tentative Budget for fiscal year 2018-2019. (\$897,963 Budgeted). This is \$122,089 more than last year's budget. Final Action to be taken at the March 15, 2018 meeting. Need a motion to set Town Budget Hearing for 5:30 P.M. March 15, 2018.
Motion _____ 2nd _____
Larry _____ Tom _____ Mary Jane _____ Pat _____ Kevin _____

- C. Road Funds Tentative Budget for fiscal year 2018-2019. (\$908,113 Budgeted). This is \$12,595 more than last year's budget. Final Action to be taken at the March 15, 2018 meeting. Need a motion to set Road Budget Hearing for 5:45 P.M. March 15, 2018.
Motion _____ 2nd _____
Tom _____ Mary Jane _____ Pat _____ Kevin _____ Larry _____

- D. Discussion and vote on township office hours.
Motion _____ 2nd _____
Mary Jane _____ Pat _____ Kevin _____ Larry _____ Tom _____

9. Public Comments

10. Adjourn Meeting

Time: _____
Motion _____ 2nd _____
Mary Jane _____ Pat _____ Kevin _____ Larry _____ Tom _____