

**Monthly Board Meeting
Agenda
April 19, 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 _____
Larry _____ Mary Jane _____ Kevin _____ Pat _____ Tom _____
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 _____ Kevin _____ Pat _____ Tom _____ Larry _____
 - B. Motion to authorize payment of road district bills. Motion & Vote.
Motion _____ 2nd _____
Kevin _____ Pat _____ Tom _____ Larry _____ Mary Jane _____
 - C. Motion to authorize pre-approval of payment of elected officials from April 20, 2018 through May 17, 2018.
Motion _____ 2nd _____
Pat _____ Tom _____ Larry _____ Mary Jane _____ Kevin _____
 - D. Motion to authorize payment of per diem expenses.
Motion _____ 2nd _____
Tom _____ Larry _____ Mary Jane _____ Kevin _____ Pat _____

7. Continued Business

- A. Motion to approve bids for office remodel.

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

8. New Business

- A. Approval to designate First Financial Bank as depositories, First National Bank of Olney, First Robinson Savings Bank, Regions Bank, and First Financial Bank for investments.

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

- B. Approval to retain an attorney for fiscal year 2018-2018. Weber's.

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

- C. Approval to use the GA and EA manuals as the Township guidelines for Fiscal year April 1, 2018 through March 31, 2019.

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

- D. Approval to pass the current charges for grave opening fees for fiscal year 2018-2019. Discussion.

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

- E. Approval to pay bills that are due prior to board meeting.

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

- F. Approval to pass the State Gift Ban Act. Appoint Ethics Officer.

New Ethics Officer: _____

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

- G. Approval to pass the Investment Policy.

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

- H. Approval to pass the Loss Control Policy.

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

- I. Approval to pass the current Motor Vehicle Policy for the Cemetery for fiscal year 2018-2019.
 Motion _____ 2nd _____
 Tom _____ Larry _____ Mary Jane _____ Kevin _____ Pat _____

- J. Approval to pass the Model Ethics Ordinance.
 Motion _____ 2nd _____
 Larry _____ Mary Jane _____ Kevin _____ Pat _____ Tom _____

- K. Approval to pass the Work Harassment/Sexual Harassment Policy for fiscal year 2018-2019.
 Motion _____ 2nd _____
 Mary Jane _____ Kevin _____ Pat _____ Tom _____ Larry _____

- L. Approval to pass the Rules for Public Comments on Agenda Items.
 Motion _____ 2nd _____
 Kevin _____ Pat _____ Tom _____ Larry _____ Mary Jane _____

- M. Appoint Lacey Kerns as FOIA officer.
 Motion _____ 2nd _____
 Pat _____ Tom _____ Larry _____ Mary Jane _____ Kevin _____

- N. Motion to advertise cemetery mowers for sale.
 Motion _____ 2nd _____
 Tom _____ Larry _____ Mary Jane _____ Kevin _____ Pat _____

- O. Motion to obtain bids for a cemetery dump truck
 Motion _____ 2nd _____
 Larry _____ Mary Jane _____ Kevin _____ Pat _____ Tom _____

- P. Motion to approve bid for new highway tractor mower.
 Motion _____ 2nd _____
 Mary Jane _____ Kevin _____ Pat _____ Tom _____ Larry _____

- Q. Motion to approve columbarium for the cemetery with discussion.
 Motion _____ 2nd _____
 Kevin _____ Pat _____ Tom _____ Larry _____ Mary Jane _____

9. Public Comments

10. Adjourn Meeting

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