

**Monthly Board Meeting
Agenda
May 20, 2021**

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, Kevin Steele, Dan Strauch**

3. **Pledge of Allegiance**

4. **Approval of minutes of previous meeting**

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

- B. Motion to authorize payment of road district bills. Motion & Vote.

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

- C. Motion to authorize pre-approval of payment of elected officials from May 21, 2021 through June 17, 2021.

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

- D. Motion to authorize payment of per diem expenses.

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

7. Continued Business

- A. Motion to approve bids for sealing of the Township Office parking lot and Robinson New Cemetery roads.

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

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 _____ Dan _____ Larry _____ Tom _____

- B. Approval to retain an attorney for fiscal year 2021-2022. Weber's.

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

- C. Approval to use the GA and EA manuals as the Township guidelines for Fiscal year April 1, 2021 through March 31, 2022.

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

- D. Approval to pass the current charges for grave opening fees for fiscal year 2021-2022.

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

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

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

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

New Ethics Officer: _____
Motion _____ 2nd _____
Mary Jane _____ Kevin _____ Dan _____ Larry _____ Tom _____

- G. Approval to pass the Investment Policy.

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

- H. Approval to pass the Loss Control Policy.

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

- I. Approval to pass the current Motor Vehicle Policy for the Cemetery for fiscal year 2021-2022.
 Motion _____ 2nd _____
 Larry _____ Tom _____ Mary Jane _____ Kevin _____ Dan _____

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

- K. Approval to pass the Work Harassment/Sexual Harassment Policy for fiscal year 2021-2022.
 Motion _____ 2nd _____
 Mary Jane _____ Kevin _____ Dan _____ Larry _____ Tom _____

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

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

- N. Motion to approve Trimble Farm Lease for 2021.
 Motion _____ 2nd _____
 Larry _____ Tom _____ Mary Jane _____ Kevin _____ Dan _____

- O. Motion to approve the cemetery rules and regulations.
 Updated board names and date.
 Motion _____ 2nd _____
 Tom _____ Mary Jane _____ Kevin _____ Dan _____ Larry _____

- P. Motion to approve donation to ERBA for school supplies. Last year \$1,000.00.
 Motion _____ 2nd _____
 Mary Jane _____ Kevin _____ Dan _____ Larry _____ Tom _____

- Q. Discussion and motion to approve to approve railroad crossing closure per Indiana Rail Road Company's request.
 Motion _____ 2nd _____
 Kevin _____ Dan _____ Larry _____ Tom _____ Mary Jane _____

9. Public Comments

10. Adjourn Meeting

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