

**Monthly Board Meeting
Agenda
August 18, 2016**

1. **Supervisor calls the meeting to order at 6:00p.m.**
2. **Roll call:**
 - A. **Clerk – Vickie Gribben**
 - B. **Supervisor – Larry A. McCoy**
 - C. **Highway Commissioner – David Lachenmayr**
 - D. **Assessor – Sue Roberts**
 - E. **Trustees – Shirley Berry, Lori Hodge, Pat Richards, and Greg Wolfe**

3. **Pledge of Allegiance**

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

Motion _____ 2nd _____
Lori _____ Larry _____ Greg _____ Shirley _____ Pat _____

5. **Reports**

- A. Supervisor's Report
- B. Highway Commissioner's Report
- C. Assessor's Report

6. **New Business**

A. Cemetery employment practices- Discussion

Motion _____ 2nd _____
Pat _____ Shirley _____ Lori _____ Greg _____ Larry _____

B. Discussion of Township Attorney

C. Kemper audit report.

Motion _____ 2nd _____
Pat _____ Lori _____ Larry _____ Greg _____ Shirley _____

7. **Other Business**

A. Motion to authorize payment of town, general assistance, and payroll bills.
Motion & Vote.

Motion _____ 2nd _____
Lori _____ Larry _____ Greg _____ Shirley _____ Pat _____

B. Motion to authorize payment of road district bills. Motion & Vote.
Motion _____ 2nd _____
Larry _____ Greg _____ Shirley _____ Pat _____ Lori _____

C. Motion to authorize pre-approval of payment of elected officials from August 19, 2016 through September 15, 2016.
Motion _____ 2nd _____
Greg _____ Shirley _____ Pat _____ Lori _____ Larry _____

D. Motion to authorize payment of per diem expenses.
Motion _____ 2nd _____
Shirley _____ Pat _____ Lori _____ Larry _____ Greg _____

8. Public Comments

9. Adjourn Meeting

Time: _____

Motion _____ 2nd _____

Pat _____ Lori _____ Larry _____ Greg _____ Shirley _____