

**Monthly Board Meeting
Agenda
April 16, 2015**

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 _____
Shirley _____ Pat _____ Lori _____ Greg _____ Larry _____
5. **Reports**
 - A. Supervisor’s Report
 - B. Highway Commissioner’s Report
 - C. Assessor’s Report
6. **Continued Business**
 - A. Bids for Highway Department equipment building
Motion _____ 2nd _____
Pat _____ Lori _____ Greg _____ Larry _____ Shirley _____
7. **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 _____
Lori _____ Greg _____ Larry _____ Shirley _____ Pat _____
 - B. Approval to retain an attorney for fiscal year 2015-2016. Heller, Holmes & Associates- Heath Uppencamp.
Motion _____ 2nd _____
Greg _____ Larry _____ Shirley _____ Pat _____ Lori _____

C. Approval to use the GA and EA Manuals as the Township guidelines for fiscal year April 1, 2015 through March 31, 2016.

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

D. Approval to pass the current charges for grave opening fees for fiscal year 2015-2016.

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

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

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

F. Approval to pass the State Gift Ban Act.

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

G. Approval to pass the Investment Policy.

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

H. Approval to pass the Loss Control Policy.

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

I. Approval to pass the current Motor Vehicle Policy for the Cemetery for fiscal year 2015-2016.

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

J. Approval to pass the Model Ethics Ordinance.

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

K. Approval to pass the Work Harassment/Sexual Harassment Policy for fiscal year 2015-2016.

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

L. Approval to re-adopt that anyone taping the meeting has to give the board prior notice before the meeting starts.

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

M. Approval to pass the Rules for Public Comments on Agenda Items.
Motion _____ 2nd _____
Larry _____ Shirley _____ Pat _____ Lori _____ Greg _____

N. Tentative Budget for the Town and Road funds will be distributed during the May monthly meeting. Final approval will take place in June.

O. Statements of Economic Interest need to be filled out.

8. Other Business

A. Approval of Town, General Assistance, and Payroll bills. Motion & Vote.
Motion _____ 2nd _____
Shirley _____ Pat _____ Lori _____ Greg _____ Larry _____

B. Approval of Road District bills. Motion & Vote.
Motion _____ 2nd _____
Pat _____ Lori _____ Greg _____ Larry _____ Shirley _____

C. Pre-approval to pay Elected Officials from April 17, 2015 through May 21, 2015.
Motion _____ 2nd _____
Lori _____ Greg _____ Larry _____ Shirley _____ Pat _____

9. Per Diem

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

10. Public Comments

11. Adjourn Meeting

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