

**Monthly Board Meeting
Agenda
May 18, 2017**

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 _____
Tom _____ Mary Jane _____ Pat _____ Kevin _____ Larry _____
 - B. Motion to authorize payment of road district bills. Motion & Vote.
Motion _____ 2nd _____
Tom _____ Mary Jane _____ Pat _____ Kevin _____ Larry _____
 - C. Motion to authorize pre-approval of payment of elected officials from May 19, 2017 through June 15, 2017.
Motion _____ 2nd _____
Tom _____ Mary Jane _____ Pat _____ Kevin _____ Larry _____
 - D. Motion to authorize payment of per diem expenses.
Motion _____ 2nd _____
Tom _____ Mary Jane _____ Pat _____ Kevin _____ Larry _____

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 _____
Tom _____ Mary Jane _____ Pat _____ Kevin _____ Larry _____

- B. Approval to retain an attorney for fiscal year 2017-2018. Heller, Holmes & Associates- Heath Uppencamp.
Motion _____ 2nd _____
Tom _____ Mary Jane _____ Pat _____ Kevin _____ Larry _____

- C. Approval to use the GA and EA Manuals as the Township guidelines for fiscal year April 1, 2017 through March 31, 2018.
Motion _____ 2nd _____
Tom _____ Mary Jane _____ Pat _____ Kevin _____ Larry _____

- D. Approval to pass the current charges for grave opening fees for fiscal year 2017-2018.
Motion _____ 2nd _____
Tom _____ Mary Jane _____ Pat _____ Kevin _____ Larry _____

- E. Approval to pay bills that are due prior to board meeting. Discussion.
Motion _____ 2nd _____
Tom _____ Mary Jane _____ Pat _____ Kevin _____ Larry _____

- F. Approval to pass the State Gift Ban Act. Appoint Ethics Officer.
Motion _____ 2nd _____
Tom _____ Mary Jane _____ Pat _____ Kevin _____ Larry _____

- G. Approval to pass the Investment Policy.
Motion _____ 2nd _____
Tom _____ Mary Jane _____ Pat _____ Kevin _____ Larry _____

- H. Approval to pass the Loss Control Policy.
Motion _____ 2nd _____
Tom _____ Mary Jane _____ Pat _____ Kevin _____ Larry _____

- I. Approval to pass the current Motor Vehicle Policy for the Cemetery for fiscal year 2017-2018.
Motion _____ 2nd _____
Tom _____ Mary Jane _____ Pat _____ Kevin _____ Larry _____

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

- K. Approval to pass the Work Harassment/Sexual Harassment Policy for fiscal year 2017-2018.
 Motion _____ 2nd _____
 Tom _____ Mary Jane _____ Pat _____ Kevin _____ Larry _____
- L. Approval to pass the Rules for Public Comments on Agenda Items.
 Motion _____ 2nd _____
 Tom _____ Mary Jane _____ Pat _____ Kevin _____ Larry _____
- M. Approval to pass the IMRF Board Resolution 2017-02-13 for Elected Officials' Participation.
 Motion _____ 2nd _____
 Tom _____ Mary Jane _____ Pat _____ Kevin _____ Larry _____
- N. Appoint Lacey Kerns as FOIA officer.
 Motion _____ 2nd _____
 Tom _____ Mary Jane _____ Pat _____ Kevin _____ Larry _____
- O. Motion to replace 2 zero turn mowers at the new cemetery.
 Motion _____ 2nd _____
 Tom _____ Mary Jane _____ Pat _____ Kevin _____ Larry _____
- P. Motion to have 11 stumps removed at the new and old cemeteries.
 Motion _____ 2nd _____
 Tom _____ Mary Jane _____ Pat _____ Kevin _____ Larry _____
- Q. Town Funds Tentative Budget for fiscal year 2017-2018. (\$700,518 Budgeted). This is \$24,833 more than last year's budget. Final Action to be taken at the June 15, 2017 meeting. Need a motion to set Town Budget Hearing for 5:30 P.M. June 15, 2017.
 Motion _____ 2nd _____
 Tom _____ Mary Jane _____ Pat _____ Kevin _____ Larry _____
- R. Road Funds Tentative Budget for fiscal year 2017-2018. (\$764,268 Budgeted). This is \$24,113 less than last year's budget. Final Action to be taken at the June 15, 2017 meeting. Need a motion to set Road Budget Hearing for 5:45 P.M. June 15, 2017.
 Motion _____ 2nd _____
 Tom _____ Mary Jane _____ Pat _____ Kevin _____ Larry _____

8. Public Comments

9. Adjourn Meeting

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