

**Monthly Board Meeting
Agenda
February 20, 2014**

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. **Public Comments**
5. **Approval of minutes of previous meeting**

Motion _____ 2nd _____
Shirley _____ Pat _____ Lori _____ Greg _____ Larry _____
6. **Reports**
 - A. Supervisor’s Report
 - B. Highway Commissioner’s Report
 - C. Assessor’s Report
7. **Continued Business**
 - A. Executive Session-Land Acquisition
Time In: _____ Time Out: _____
Motion _____ 2nd _____
Pat _____ Lori _____ Greg _____ Larry _____ Shirley _____
8. **New Business**
 - A. Discussion of Township building and grounds
Motion _____ 2nd _____
Lori _____ Greg _____ Larry _____ Shirley _____ Pat _____
 - B. Approval to go out for bids for mowing of the outlying cemeteries
Motion _____ 2nd _____
Greg _____ Larry _____ Shirley _____ Pat _____ Lori _____

C. Approval to go out for bids for two cemetery mowers
Motion _____ 2nd _____
Larry _____ Shirley _____ Pat _____ Lori _____ Greg _____

D. Approval to go out for bids for a mini track hoe excavator
Motion _____ 2nd _____
Shirley _____ Pat _____ Lori _____ Greg _____ Larry _____

9. Other Business

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

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

C. Pre-approval to pay Elected Officials from February 21, 2014 through
March 20, 2014.
Motion _____ 2nd _____
Greg _____ Larry _____ Shirley _____ Pat _____ Lori _____

10. Per Diem

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

11. Adjourn Meeting

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