

**Monthly Board Meeting
Agenda
May 19, 2022**

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 –Mary Jane Parker, Kevin Steele, Dan Strauch, Robb Sparks**
3. **Pledge of Allegiance**
4. **Approval of minutes of previous meeting**

Motion _____ 2nd _____
Mary Jane _____ Kevin _____ Dan _____ Larry _____ Robb _____
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 _____ Robb _____
 - B. Motion to authorize payment of road district bills. Motion & Vote.
Motion _____ 2nd _____
Mary Jane _____ Kevin _____ Dan _____ Larry _____ Robb _____
 - C. Motion to authorize pre-approval of payment of elected officials from
May 20, 2022 through June 16, 2022.
Motion _____ 2nd _____
Mary Jane _____ Kevin _____ Dan _____ Larry _____ Robb _____
 - D. Motion to authorize payment of per diem expenses.
Motion _____ 2nd _____
Mary Jane _____ Kevin _____ Dan _____ Larry _____ Robb _____

7. Continued Business

- A. Discussion and motion to approve cemetery internment fees.
Motion _____ 2nd _____
Mary Jane _____ Kevin _____ Dan _____ Larry _____ Robb _____
- B. Discussion on cemetery gazebo.

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 _____ Robb _____
- B. Approval to retain an attorney for fiscal year 2022-2023. Weber's.
Motion _____ 2nd _____
Mary Jane _____ Kevin _____ Dan _____ Larry _____ Robb _____
- C. Approval to use the GA and EA manuals as the Township guidelines for Fiscal year April 1, 2022 through March 31, 2023. General Assistance payment Level is \$322.00 per month. For Emergency Assistance payment level, see form.
Motion _____ 2nd _____
Mary Jane _____ Kevin _____ Dan _____ Larry _____ Robb _____
- D. Approval to pay bills that are due prior to board meeting.
Motion _____ 2nd _____
Mary Jane _____ Kevin _____ Dan _____ Larry _____ Robb _____
- E. Approval to pass the State Gift Ban Act. Appoint Ethics Officer.
New Ethics Officer: _____
Motion _____ 2nd _____
Mary Jane _____ Kevin _____ Dan _____ Larry _____ Robb _____
- F. Approval to pass the Investment Policy.
Motion _____ 2nd _____
Mary Jane _____ Kevin _____ Dan _____ Larry _____ Robb _____
- G. Approval to pass the Loss Control Policy.
Motion _____ 2nd _____
Mary Jane _____ Kevin _____ Dan _____ Larry _____ Robb _____
- H. Approval to pass the current Motor Vehicle Policy for the Cemetery for fiscal year 2022-2023.
Motion _____ 2nd _____
Mary Jane _____ Kevin _____ Dan _____ Larry _____ Robb _____

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

- J. Approval to pass the Work Harassment/Sexual Harassment Policy for fiscal year 2022-2023.
 Motion _____ 2nd _____
 Mary Jane _____ Kevin _____ Dan _____ Larry _____ Robb _____

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

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

- M. Motion to approve Trimble Farm Lease for 2022.
 Motion _____ 2nd _____
 Mary Jane _____ Kevin _____ Dan _____ Larry _____ Robb _____

- N. Motion to approve the cemetery rules and regulations.
 Motion _____ 2nd _____
 Mary Jane _____ Kevin _____ Dan _____ Larry _____ Robb _____

- O. Motion to approve donation to ERBA for school supplies. Last year \$1,000.00. This year ERBA is doing school supplies different. They are ordering kits and then they will have to purchase the backpacks and any missing supplies the student might need.
 Motion _____ 2nd _____
 Mary Jane _____ Kevin _____ Dan _____ Larry _____ Robb _____

- P. Motion to approve bid for 2022 GMA Sierra Truck for Highway Department.
 Motion _____ 2nd _____
 Mary Jane _____ Kevin _____ Dan _____ Larry _____ Robb _____

9. Public Comments

10. Adjourn Meeting

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