

REGULAR MEETING

August 21, 2018

Supervisor Rife called the meeting to order at 7:00 p.m. with the pledge of allegiance to the American flag.

Present: Parsons, Kreeger, Rife. Township attorney Cooper and several residents. Absent: Grubb, Anderson.

Motion to approve the consent agenda. Motion by Parsons. Support by Kreeger. Motion passed. Included in the consent agenda: July 17, 2018 Board Minutes, Planning Commission Minutes, Zoning Administrator Report, Financial Report, Disbursements/Payroll Report, Budget Report, June Cemetery Minutes, Fire Report, Credit Card Statement.

Motion to approve the board meeting agenda with additions. Motion by Parsons. Support by Kreeger. Additions: New business #14 Hall Rental Report. #15 Fire Authority. Motion by Parsons. Support by Kreeger. Motion passed.

Cemetery Committee bylaws update by Cooper. The plan is to have the document prepared for board approval in September.

Motion to accept annual audit report given by Ken Palka of Pfeffer, Hanniford & Palka. In their opinion, the township is in good standing. Motion by Kreeger. Support from Parsons. Motion passed.

Motion to switch IT support to Gracon Services, Inc. Motion by Parsons. Support by Kreeger. Motion passed.

Parsons requested a report on hall rentals included in the monthly board packet with names and dates.

Parsons asked Fire Authority Representative Kreeger for an update on the Fire Department's progress in looking for property on which to build a new fire hall. Kreeger gave an update on a property that is under consideration. The fire authority's next meeting is August 28.

Motion to adjourn meeting at 8:02 p.m. Motion by Parsons. Support Kreeger. Motion passed.



Todd Anderson, Township Clerk



Elizabeth Whitt, Deputy Clerk