

REGULAR MEETING

September 17, 2019

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

Present: Parsons, Grubb, Anderson, Kreeger. Absent: Rife

Motion to have Trustee Parsons administrate the meeting. Motion by Anderson. Support by Grubb. Motion approved.

Motion to approve the consent agenda. Motion by Anderson. Support by Grubb. Motion approved. Included in the consent agenda: August 20, 2019 Board Minutes, Planning Commission Minutes, Zoning Administrator Report, Financial Report. Disbursements/Payroll/Budget Report, Cemetery Committee Minutes, Credit Card Statement.

Motion to approve the board agenda with additions. Motion by Anderson. Support by Grubb. Motion approved.

Addition to New Business No. 18. Audit Report. 19. Partial Payment Policy. 20. Auditor's Contract.

Motion to hire T.C. Enterprises to remove the large tree in the Southwest corner of the hall property. leaving firewood. Motion by Parsons. Support by Anderson. Motion approved.

Motion to hire Superior Document Solutions to archive scan and index board minutes. Motion by Grubb. Support by Parsons. Motion approved.


Motion to accept the auditor's report as presented. Motion by Anderson. Support by Grubb. Motion approved.

Motion to adopt the Partial Payment Policy as presented. Motion by Grubb. Support by Kreeger. Motion approved.

Motion to approve the auditor's contract as presented. Motion by Parsons. Support by Grubb. Motion approved.

Motion to advertise for snow removal on Daisey Lane. Kreeger. Support by Parsons. Motion Approved.

Motion to adjourn at 7:47. Motion by Grubb. Support by Anderson. Motion approved.



Catherine Anderson, Township Clerk



Elizabeth Whitt, Deputy Clerk