

**Township Board Meeting
Thursday, December 10, 2020**

1. CALL TO ORDER

The meeting was called to order by Supervisor Holscher at 7:31 PM.

2. PLEDGE OF ALLEGIANCE

Supervisor Holscher led the Pledge of Allegiance.

3. ROLL CALL AND ESTABLISHMENT OF A QUORUM

Board Members: Supervisor Holscher, Trustees Rotkis and Nichols attended the meeting

Board Officers: Highway Commissioner Alstrom, Collector Peterson and Clerk Snitko were present at the meeting (Assessor Kern did not attend)

4. PUBLIC COMMENT

- 4.1** Raquel Mitchell provided updates regarding Senior Committee. They concluded Committee meetings for the year; continue putting things together for the Township Holiday Parade. Will be sending an email asking if anyone wants to participate in it. Any volunteers to assist with this activity will be welcome.

5. APPROVAL OF MINUTES

5.1 Approval of November 12, 2020 – Regular Meeting Open Session Minutes

Trustee Rotkis moved to approve November 12, 2020 Regular Meeting Open Session Minutes and Trustee Nichols seconded. The minutes were approved 3-0 per roll call vote.

6. OLD BUSINESS

7. NEW BUSINESS

7.1 Approval of two new Trustees

Supervisor Holscher announced that two candidates were interviewed earlier today to fill vacant Trustee positions. Trustee Nichols moved to approve two of those candidates to fill the remaining term (until May 2021) for open Trustee positions and Trustee Rotkis seconded. Appointment of Wendell Harkins and Marc Berkowitz to the Township Board was approved 3-0 per roll call vote.

8. APPROVAL OF BILLS AND CLAIMS

8.1 Approval of 11/13/2020-12/10/2020 Town and Road District Fund Bills & Claims:

Trustee Nichols moved to approve the Town, Park, Assessor, Road & Bridge, Special Hard Road and Cemetery Funds bills and Trustee Rotkis seconded. Bills in the amount of \$197,175.65 were approved 3-0 per roll call vote.

9. REPORTS

9.1 SUPERVISOR (DEB HOLSCHER)

- Building renovation is moving along
- Couple of Township employees had recently lost their loved ones; please remember them in your thoughts

9.2 HIGHWAY COMMISSIONER (BILL ALSTROM)

- As it usually happens this time of the year, during last 30 days Highway Department is transitioning into Winter operation. Getting equipment ready for the season
- Continue working on drainage projects when time and weather conditions permit. Currently working on Sunny Farm Acres and 87th Street.

TRUSTEES:

TRUSTEE (COLLEEN ROTKIS)

- Wheatland Park got closed for the winter on 12/7/20

TRUSTEE (-)

TRUSTEE (-)

TRUSTEE (GREGORY NICHOLS)

- Social media platform is running fine and without complaints

9.4 TOWNSHIP CLERK (JACOB SNITKO)

- No FOIAs this month: Received several emails asking for information. Provided responses to all email inquiries

9.5 COLLECTOR/CEMETERY (BEN PETERSON)

- Donation summary: 13 donations, current total: \$4,883
- 152 Donation Letter packets to be mailed and 24 will be emailed (no mailing address on file)
- Trustee update: P. Scavetta withdrew his request; Jim Hofman, Dave Jacque and Bob Garmo have asked to be Cemetery Trustees.

9.6 ASSESSOR (CHUCK KERN)

- No updates

10. ADJOURNMENT:

Trustee Nichols moved to adjourn the meeting and Trustee Rotkis seconded; the meeting was adjourned on a voice vote at 7:45 PM.

Next meeting January 14, 2021

Approved as presented:

Prepared by Jacob Snitko, Township Clerk