

**Township Board Meeting
Thursday, October 14, 2021**

1. CALL TO ORDER

The meeting was called to order by Clerk Liskey at 7:31 PM.

2. PLEDGE OF ALLEGIANCE

Tax Collector/Cemetery David Scriven-Young led the Pledge of Allegiance.

3. ROLL CALL AND ESTABLISHMENT OF A QUORUM

Board Members: Trustees Bansal, Hickey, Jones, and Rotkis, attended the meeting.

Board Officers: Supervisor Crowner, Clerk Liskey, Highway Commissioner Wieser and Tax Collector Scriven-Young were present at the meeting. Assessor Kern was absent.

4. PUBLIC COMMENT

4.1 None.

5. APPROVAL OF MINUTES

5.1 Approval of Sept. 9, 2021 – Regular Meeting Open Session Minutes

- Trustee Rotkis moved to approve Regular Meeting Open Session Minutes and Trustee Bansal seconded. Regular Meeting Open Session Minutes for Sept 9, 2021 were approved 5-0 per roll call vote.

6. OLD BUSINESS

6.1. None.

7. NEW BUSINESS

7.1 Discussion/Approval of 2020/2021 Audit prepared by Selden Fox

- Commissioner Crowner moved to open discussion and Trustee Hickey seconded.
- Supervisor Crowner noted a modified audit had been received addressing issues/changes raised in the Board meeting on Sept 9, 2021.
- Supervisor Crowner motioned to approve the modified audit. Trustee Hickey seconded the motion. The 2020/2021 audit was approved 5-0 per roll call vote

8. APPROVAL OF BILLS AND CLAIMS

8.1 Approval of 9/9/21 – 10/14/21 Town and Road District Fund Bills & Claims:

- Trustee Jones moved to approve the Town, Park, Assessor, Road & Bridge, Special Hard Road and Cemetery Funds bills and Trustee Hickey seconded. Bills in the amount of \$293,487.87 were approved 5-0 per roll call vote.

9. REPORTS

9.1 ASSESSOR (CHUCK KERN)

- No Report (absent)

9.2 HIGHWAY COMMISSIONER (TOM WIESER)

- Noted that drainage improvements remain the primary focus, adding that weather conditions have been challenging during the last month. He confirmed that 2,200 linear feet of drainage pipe had been completed and confirmed that a large tree on Wagner Road had been cleaned up.

9.3 TRUSTEES:

TRUSTEE (MEGHNA BANSAL)

- Reported that 20 RSVPs had been received for the first senior luncheon of the year to be held on Wednesday, October 20.

TRUSTEE (KELLY HICKEY)

- Updated on the "Be the Match" Bone Marrow event to be held at the Township offices from 11 a.m. – 3 p.m. on Saturday, 10/16/21. She noted the event had been promoted on social media and confirmed 17 volunteers would be staffing the event.

TRUSTEE (COLLEEN ROTKIS)

- Reported that she had begun the process of soliciting quotes to sealcoat the parking lot as well as to repair a crack in the basketball court. She also mentioned the park sign needs to be repainted.

TRUSTEE (TERRY JONES)

- Noted he had been helping to promote the "Be the Match" event.

9.4 TOWNSHIP CLERK (ANITA LISKEY)

- Provided a brief update on the status of FOIA requests, noting the Township had received two (2) new inquiries had been received and responded to during the month.

9.5 COLLECTOR/CEMETERY (David Scriven-Young)

- Reported that his transition was going well and that the Trustees and Trustee Emeritus had been re-appointed. He also updated the Board that two new graves were sold, and three burials took place during the month.

- Updated that contracts have been completed for a new street sign and rot iron fence which will be funded by donations and balance in the Operations Fund.

- Noted that he would be meeting with the fence company re repairs/replacement of damaged fencing.

- Confirmed that a flag would be raised at the cemetery to mark Veteran's Day.

9.6 SUPERVISOR (MICHAEL CROWNER)

- Updated the Board that the Wifi connection at the Township offices had been updated and that a new cleaning company was being retained for the building after receiving multiple quotes.

- Noted that he and Highway Commissioner Wieser had met with the new attorney to review township issues.

- Reported that he had attended a meeting in Plainfield with other local government officials to ensure collaboration across entities and minimize duplication of efforts.

- Informed the Board that he had met with the Township's insurance broker and requested quotes for health and liability plans.

10. ADJOURNMENT:

- Supervisor Crowner moved to adjourn the meeting and Trustee Hickey seconded the motion. The meeting was adjourned on a voice vote at 7:51 PM.

Next meeting November 11, 2021

Approved as presented:

Prepared by Anita Liskey, Township Clerk