

DIRECTOR OF CONSTITUENT AFFAIRS - Barrett Monie

Director Monie reported:

1. The food pantry will be open two nights a week with volunteers.
2. Camp sign up is ongoing with no lottery.
3. Letters of employment to lifeguards and counselors are out.
4. Passport applications are up.
5. The LIHeap (energy assistance) application processing is ongoing until March.
6. The skunk program is a success and will resume through the next fiscal year.
7. He is working on Friday feasts and food trucks.
8. It was commented by the Board that donations should be on web site, press releases, etc. Director Monie told the Board the township is looking in to hire a public relations firm to help with dissemination of information.

APPROVAL OF BILLS

TOWN FUND BILLS

It was moved by Trustee Hirsh and seconded by Trustee Addelson to approve the Town Fund bills in the amount \$164,531.07 for payment. Roll call vote: Aye, Addelson, Broad, Hirsh, Sebor, Altenberg. No nays. Motion carried.

GENERAL ASSISTANCE FUND BILLS

It was moved by Trustee Sebor and seconded by Trustee Hirsh to approve the General Assistance Fund bills in the amount of \$1,115.00 for payment. Roll call vote: Aye, Addelson, Broad, Hirsh, Sebor, Altenberg. No nays. Motion carried.

CEMETERY FUND BILLS

It was moved by Trustee Broad and seconded by Trustee Hirsh to approve the Cemetery Fund bills in the amount of \$2,770.29 for payment. Roll call vote: Aye, Addelson, Broad, Hirsh, Sebor, Altenberg. No nays. Motion carried.

PARK FUND BILLS

It was moved by Trustee Hirsh and seconded by Trustee Broad to approve the Park Fund bills in the amount of \$2,530.30 for payment. Roll call vote: Aye, Addelson, Broad, Hirsh, Sebor, Altenberg. No nays. Motion carried.

ROAD FUND BILLS

It was moved by Trustee Addelson and seconded by Trustee Sebor to approve the Road Fund bills in the amount of \$15,918.28 for payment. Roll call vote: Aye, Addelson, Broad, Hirsh, Sebor, Altenberg. No nays. Motion carried.

PERMANENT ROAD FUND BILLS

It was moved by Trustee Addelson and seconded by Trustee Hirsh to approve the PERMANENT ROAD FUND bills in the amount of \$29,927.26 for payment. Roll call vote: Aye, Addelson, Broad, Hirsh, Sebor, Altenberg. No nays. Motion carried.

STATION FUND BILLS

It was moved by Trustee Broad and seconded by Trustee Hirsh to approve the STATION FUND bills in the amount of \$4,310.79 for payment. Roll call vote: Aye, Addelson, Broad, Hirsh, Sebor, Altenberg. No nays. Motion carried.

A. UNFINISHED BUSINESS - none

NEW BUSINESS

a. Review and Discuss Employee Benefits Benchmark Study

Shelly Schwalbach, from e360, a full view people solution firm, handed out an employee benefits benchmark study to the Board. The Board and Ms Schwalbach discussed the benefit packages of other local governments as compared to the townships. It was determined that the township has a generous benefits package. This is an ongoing analysis with emphasis on health insurance, vacation time, sick time, etc. Trustee Broad highly recommends the Board adopt a Resolution for a single payer system.

Adjournment

It was moved by Trustee Broad and seconded by Trustee Sebor to adjourn the meeting at 8:10 p.m. All voted aye. No nays. Motion carried.

Respectfully submitted,
Barbara Barnabee,
Township Clerk