

Assessor Raupp reported to the Board:

1. His office has been working with senior freeze applications and circuit breakers.
2. All assessment complaints are finished.
3. The county will have the tax rates out shortly.

APPROVAL OF PAYMENT OF BILLS

TOWN FUND BILL

It was moved by Trustee Nelson and seconded by Trustee Steininger to approve the TOWN FUND bills in the amount of \$24,768.06 for payment. Voting aye, Steininger, Nelson, Hirsh. No nays. Motion carried.

GENERAL ASSISTANCE FUND BILLS

It was moved by Trustee Steininger and seconded by Trustee Nelson to approve the GENERAL ASSISTANCE FUND bills in the amount of \$1,602.97 for payment. Voting aye, Steininger, Nelson, Hirsh. No nays. Motion carried.

CEMETERY FUND

It was moved by Trustee Hirsh and seconded by Trustee Steininger to approve the CEMETERY FUND bills in the amount of \$600.00 for payment. Voting aye, Steininger, Nelson, Hirsh. No nays. Motion carried.

PARK MAINTENANCE FUND BILLS

It was moved by Trustee Nelson and seconded by Trustee Hirsh to approve the PARK MAINTENANCE FUND bills in the amount of \$1,151.00 for payment. Voting aye, Steininger, Nelson, Hirsh. No nays. Motion carried.

ROAD FUND BILLS

It was moved by Trustee Steininger and seconded by Trustee Nelson to approve the ROAD FUND bills in the amount of \$2,366.29 for payment. Voting aye, Steininger, Nelson, Hirsh. No nays. Motion carried.

PERMANENT ROAD FUND BILLS

It was moved by Trustee Nelson and seconded by Trustee Steininger to approve the PERMANENT ROAD FUND bills in the amount of \$3,066.29 for payment. Voting aye, Steininger, Nelson, Hirsh. No nays. Motion carried.

STATION FUND

It was moved by Trustee Steininger and seconded by Trustee Nelson to approve the STATION FUND bills in the amount of \$558.06 for payment. Voting aye, Steininger, Nelson, Hirsh. No nays. Motion carried.

OLD BUSINESS

SOCIAL AGENCY ALLOTMENT APPROVAL

It was moved by Trustee Hirsh and seconded by Trustee Nelson to approve the various grants to the social agency for FY2013-14 as presented (copy on file). Voting aye, Steininger, Nelson, Hirsh. No nays. Motion carried.

PUBLIC HEARING AND ADOPTION OF THE FOR FY2013-14 BUDGET

After a brief discussion of all the funds and any changes to the original budget the following was approved:

TOWN FUND BUDGET

It was moved by Trustee Nelson and seconded by Trustee Steininger to approve the Town Fund FY2013-14 budget as presented. (copy on file) Voting aye, Steininger, Nelson, Hirsh. No nays. Motion carried.

GENERAL ASSISTANCE FUND BUDGET

It was moved by Trustee Steininger and seconded by Trustee Nelson to approve the General Assistance Fund FY2013-14 budget as presented. (copy on file) Voting aye, Steininger, Nelson, Hirsh. No nays. Motion carried.

CEMETERY FUND BUDGET

It was moved by Trustee Steininger and seconded by Trustee Nelson to approve the Cemetery Fund FY2013-14 budget as presented. (copy on file) Voting aye, Steininger, Nelson, Hirsh. No nays. Motion carried.

PARK FUND BUDGET

It was moved by Trustee Nelson and seconded by Trustee Steininger to approve the Park Fund FY2013-14 budget as presented. (copy on file) Voting aye, Steininger, Nelson, Hirsh. No nays. Motion carried.

STATION FUND BUDGET

It was moved by Trustee Nelson and seconded by Trustee Hirsh to approve the Station Fund FY2013-14 budget as presented. (copy on file) Voting aye, Steininger, Nelson, Hirsh. No nays. Motion carried.

PUBLIC HEARING AND ADOPTION OF FY2013-14 ROAD FUND AND PERMANENT ROAD FUND BUDGETS

After and brief discussion of the road and permanent road fund budgets as presented:

It was moved by Trustee Steininger and seconded by Trustee Nelson to approve the Road Fund Budget and the Permanent Road Fund budget as presented. (copy on file) Voting aye, Steininger, Nelson, Hirsh. No nays. Motion carried.

TRUSTEE COMMENTS

Trustee Nelson noted that this would be Trustee Steininger's last meeting and would like to extend his appreciation for the excellent service she has committed to the Vernon Township community. Trustee Steininger thanked everyone for their kind words and stated that it has been a pleasure to serve with such great Boards.

NEW BUSINESS - none

ADJOURNMENT

It was moved by Trustee Steininger and seconded by Trustee Nelson to adjourn the meeting. Voting aye, Steininger, Nelson, Hirsh. No nays. Motion carried.

Respectfully submitted,

Barbara Barnabee
Town Clerk