

1. They are currently blacktopping the west portion of Horatio Gardens Subdivision.
2. Removing dead trees on the right-of-way
3. Within two weeks his department will be start the storm sewer installation on Easton Ave.

ASSESSOR'S REPORT - Gary Raupp

Assessor Raupp reported to the Board:

1. All good in his department.
2. The deadline for completing his assessment books and turned into the county has been changed from October to July. The change is due to the number of hearings being processed.
3. His main goal is to keep all properties uniform. There is an approximate 3% down trend in property values from 2011 to 2012.
4. The state is behind two years in the state assessment appeals process.
5. He has been out measuring new properties and checking flood damage to properties.

APPROVAL OF PAYMENT OF BILLS

TOWN FUND BILLS

It was moved by Trustee Kelly and seconded by Trustee Theisen to approve the TOWN FUND bills in the amount of \$206,735.04 for payment. Voting aye, Luby, Kelly, Steininger, Theisen. No nays. Motion carried.

GENERAL ASSISTANCE FUND BILLS

It was moved by Trustee Luby and seconded by Trustee Steininger to approve the GENERAL ASSISTANCE FUND bills in the amount of \$3,951.90 for payment. Voting aye, Luby, Kelly, Steininger, Theisen. No nays. Motion carried.

CEMETERY FUND

It was moved by Trustee Luby and seconded by Trustee Kelly to approve the CEMETERY FUND bills in the amount of \$1,000.00 for payment. Voting aye, Luby, Kelly, Steininger, Theisen. No nays. Motion carried.

PARK MAINTENANCE FUND BILLS

It was moved by Trustee Kelly and seconded by Trustee Steininger to approve the PARK MAINTENANCE FUND bills in the amount of \$14,352.34 for payment. Voting aye, Luby, Kelly, Steininger, Theisen. No nays. Motion carried.

ROAD FUND BILLS

It was moved by Trustee Luby and seconded by Trustee Theisen to approve the ROAD FUND bills in the amount of \$18,195.09 for payment. Voting aye, Luby, Kelly, Steininger, Theisen. No nays. Motion carried.

PERMANENT ROAD FUND BILLS

It was moved by Trustee Steininger and seconded by Trustee Luby to approve the PERMANENT ROAD FUND bills in the amount of \$46,259.12 for payment. Voting aye, Luby, Kelly, Steininger, Theisen. No nays. Motion carried.

STATION FUND

It was moved by Trustee Theisen and seconded by Trustee Kelly to approve the STATION FUND bills in the amount of \$6,478.01 for payment. Voting aye, Luby, Kelly, Steininger, Theisen. No nays. Motion carried.

OLD BUSINESS - none

NEW BUSINESS

PREVAILING WAGE RESOLUTION

It was moved by Trustee Luby and seconded by Trustee Theisen to

approve the Prevailing Wage Resolution as presented (copy on file). Voting aye, Luby, Kelly, Steininger, Theisen. No nays. Motion carried.

DEPOSITORIES

It was moved by Trustee Luby and seconded by Trustee Theisen authorizing the Township Treasurer to invest township funds in any financial institution that is FDIC approved. Voting aye, Luby, Kelly, Steininger, Theisen. No nays. Motion carried.

ADJOURNMENT

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

Respectfully submitted,

Barbara Barnabee
Town Clerk