



4. Economic Interest statements should be mailed to the County Clerk.
5. Clarke Mosquito abatement program will remain at the 2010 cost level.
6. The township continues to investigate a job fair.
7. The township cannot waive bidding for the new collection boxes at the train station. Mr. Peterson will bring together a bid for the project.

#### **TRUSTEE'S REPORT**

Trustee Nelson suggested a change to the social agency contract statement which he gave to the attorney for his consideration before any changes to the document.

#### **HIGHWAY COMMISSIONER'S REPORT** - Bryant Schroeder

Commissioner Schroeder reported to the Board:

1. All is running smoothly; working on damage from storms and garbage pick up.
2. He will be stockpiling 200 ton of salt at the Lake County Department of Transportation facility for emergency use during the winter storm seasons.
3. The new truck is working out well.
4. Commissioner Schroeder handed out the road and permanent road budgets for their perusal before hearing and adoption at the April 16<sup>th</sup> meeting.

#### **ASSESSOR'S REPORT** - Gary Raupp

Assessor Raupp reported to the Board:

1. His department is working on 09/10 sales and land values.
2. The county assessment books will be turned over to the County Clerks office for processing.

#### **APPROVAL OF PAYMENT OF BILLS**

##### **TOWN FUND BILLS**

It was moved by Trustee Luby and seconded by Trustee Hirsh to approve the TOWN FUND bills in the amount of \$195,939.90 for payment. Voting aye, Peterson, Luby, Hirsh. No nays. Motion carried.

##### **GENERAL ASSISTANCE FUND BILLS**

It was moved by Trustee Hirsh and seconded by Trustee Luby to approve the GENERAL ASSISTANCE FUND bills in the amount of \$6,032.21 for payment. Voting aye, Peterson, Luby, Hirsh. No nays. Motion carried.

##### **CEMETERY FUND**

It was moved by Trustee Luby and seconded by Trustee Hirsh to approve the CEMETERY FUND bills in the amount of \$5,558.59 for payment. Voting aye, Peterson, Luby, Hirsh. No nays. Motion carried.

##### **PARK MAINTENANCE FUND BILLS**

It was moved by Trustee Hirsh and seconded by Trustee Luby to approve the PARK MAINTENANCE FUND bills in the amount of \$8,848.58 for payment. Voting aye, Peterson, Luby, Hirsh. No nays. Motion carried.

##### **ROAD FUND BILLS**

It was moved by Trustee Luby and seconded by Trustee Hirsh to approve the ROAD FUND bills in the amount of \$54,969.24 for payment. Voting aye, Peterson, Luby, Hirsh. No nays. Motion carried.

##### **PERMANENT ROAD FUND BILLS**

It was moved by Trustee Hirsh and seconded by Trustee Luby to approve the PERMANENT ROAD FUND bills in the amount of \$37,632.78 for payment. Voting aye, Peterson, Luby, Hirsh. No nays. Motion carried.

**STATION FUND**

It was moved by Trustee Luby and seconded by Trustee Hirsh to approve the STATION FUND bills in the amount of \$3,635.33 for payment. Voting aye, Peterson, Luby, Hirsh. No nays. Motion carried.

**OLD BUSINESS**

**FY2011-12 Board Meeting Schedule**

It was moved by Trustee Hirsh and seconded by Trustee Luby to approve the 2011-12 Board Meeting schedule as presented (copy on file) Voting aye, Peterson, Luby, Hirsh. No nays. Motion carried.

**EMPLOYMENT POLICY STATUES**

It was moved by Trustee Hirsh and seconded by Trustee Luby to approve the Definition of Employment Statues for Township personnel as presented (copy on file). Voting aye, Peterson, Luby, Hirsh. No nays. Motion carried.

**NEW BUSINESS**

**A. FY2011-12 Budget Hearing for Town, General Assistance, Cemetery, Park and Station funds.**

Supervisor Peterson and the Board perused the complete budget for 2011-12 as compared to the 2010-11 budget. The final hearing and adoption will be at the April 16, 2011 meeting.

**B. APPROVAL OF ANNUAL TOWN MEETING AGENDA**

It was moved by Trustee Luby and seconded by Trustee Hirsh to approve the Annual Town Meeting agenda as presented (copy on file). Voting aye Peterson, Luby, Hirsh. No nays. Motion carried.

**COMMENCE AND CONVENE**

It was moved by Trustee Hirsh and seconded by Trustee Luby to commence and convene the meeting to April 4, 2011 at 7:00 p.m. Voting aye, Peterson, Luby, Hirsh. No nays. Motion carried.

Respectfully submitted,

Barbara Barnabee  
Town Clerk