

threat for the Township as there are not any Ash Trees on the parkways.

3.A short discussion was held as to the review of the job description for the administrative position. It is the new Board's decision as to who will fill the position. The Board would like their input if possible on the issues involved in the position. Supervisor Peterson will put it on the agenda for the Feb. meeting for discussion.

HIGHWAY COMMISSIONER'S REPORT - Bryant Schroeder

Highway Commissioner Schroeder reported to the Board:

1. All is quiet - no storms yet.
2. There is concern about the stockpile of salt if there are not any snow storms.
3. The monthly Highway Commissioner's meeting was held at Vernon and a new patching system was demonstrated. Commissioner Schroeder will investigate and test various systems before purchasing to make sure it is what the Township needs.

ASSESSOR'S REPORT - Gary Raupp

Assessor Raupp reported to the Board:

1. He will be working on appeals at the county for several weeks.
2. He does not think there will be a state factor this year.

APPROVAL OF PAYMENT OF BILLS

TOWN FUND BILLS

It was moved by Trustee Nelson and seconded by Trustee Steininger to approve the TOWN FUND bills in the amount of \$290,246.56 for payment. Voting aye, Steininger, Nelson, Luby, Hirsh. No nays. Motion carried.

GENERAL ASSISTANCE FUND BILLS

It was moved by Trustee Luby and seconded by Trustee Hirsh to approve the GENERAL ASSISTANCE FUND bills in the amount of \$3,069.12 for payment. Voting aye, Steininger, Nelson, Luby, Hirsh. No nays. Motion carried.

CEMETERY FUND

It was moved by Trustee Steininger and seconded by Trustee Nelson to approve the CEMETERY FUND bills in the amount of \$282.23 for payment. Voting aye, Steininger, Nelson, 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 \$8,817.33 for payment. Voting aye, Steininger, Nelson, Luby, Hirsh. No nays. Motion carried.

ROAD FUND BILLS

It was moved by Trustee Steininger and seconded by Trustee Luby to approve the ROAD FUND bills in the amount of \$35,814.52 for payment. Voting aye, Steininger, Nelson, Luby, Hirsh. No nays. Motion carried.

PERMANENT ROAD FUND BILLS

It was moved by Trustee Nelson and seconded by Trustee Hirsh to approve the PERMANENT ROAD FUND bills in the amount of

\$45,367.34 for payment. Voting aye, Steininger, Nelson, Luby, Hirsh. No nays. Motion carried.

STATION FUND

It was moved by Trustee Nelson and seconded by Trustee Luby to approve the STATION FUND bills in the amount of \$7,736.67 for payment. Voting aye, Steininger, Nelson, Luby, Hirsh. No nays. Motion carried.

OLD BUSINESS - none

NEW BUSINESS - none

ADJOURNMENT

It was moved by Trustee Steininger and seconded by Trustee Nelson to Commence and Reconvene the meeting to January 16, 2013 at 7:00 p.m. for the purpose of interviews for social agency grant requests. Voting aye, Steininger, Nelson, Luby, Hirsh. No nays. Motion carried.

Respectfully submitted,

Barbara Barnabee
Town Clerk