



**Trustee Addelson**

No report and thanked staff.

**Trustee Hirsh**

No report and thanked staff and community.

**TOWNSHIP MANAGER - Todd Gedville**

Director Gedville reported:

1. There have been many hours of snow removal which will be reflected in payroll. The highway staff and maintenance staff have been working non-stop.
2. Working with county and state with PPE requirements.
3. Woodbine and Pekara paving projects will be out to bid soon.
4. Maintenance staff redid the conference room. The lobby will be the next project.
5. In the past the township used a program called RecTrac which is limited to what the township can do and interact with our website. The township will begin using a new program; CivicRec which is everything the township needs. Credit cards can be used with this system.
6. A bid will go out for a new columbarium if bidding is required.

**DIRECTOR OF CONSTITUENT AFFAIRS - Barrett Monie**

Director Monie reported:

1. He proposed a new budget for the food pantry to be adopted at the next food pantry meeting.
2. Lincolnshire Garden Club donates \$500.00 per year for the township garden. With COVID they will be donating \$1500.00 for 2021 to expand the garden.
3. On-line camp applications have approximately 40 children already registered. The camp will be CDC regulated.
4. Summer help is needed for the camp and pool.

**APPROVAL OF PAYMENT OF THE BILLS**

**TOWN FUND BILLS**

It was moved by Trustee Addelson and seconded by Trustee Sebor to approve the Town Fund bills in the amount \$270,214.54 for payment. Roll call vote: Ayes, Addelson, Broad, Hirsh, Sebor, Altenberg. No nays. Motion carried.

**GENERAL ASSISTANCE FUND BILLS**

It was moved by Trustee Hirsh and seconded by Trustee Sebor to approve the General Assistance Fund bills in the amount of \$1,217.53 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 Addelson to approve the Cemetery Fund bills in the amount of \$2,922.52 for payment. Roll call vote: Aye, Addelson, Broad, Hirsh, Sebor, Altenberg. No nays. Motion carried.

**PARK FUND BILLS**

It was moved by Trustee Addelson and seconded by Trustee Sebor to approve the Park Fund bills in the amount of \$1,633.16 for payment. Roll call vote: Aye, Addelson, Broad, Hirsh, Sebor, Altenberg. No nays. Motion carried.

**ROAD FUND BILLS**

It was moved by Trustee Sebor and seconded by Trustee Hirsh to approve the Road Fund bills in the amount of \$27,529.49 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 Sebor to approve the PERMANENT ROAD FUND bills in the amount of \$88,229.33 for payment. Roll call vote: Aye, Addelson, Broad, Hirsh, Sebor, Altenberg. No nays. Motion carried.

**STATION FUND BILLS**

It was moved by Trustee Addelson and seconded by Trustee Sebor to approve the STATION FUND bills in the amount of \$6,538.74 for payment. Roll call vote: Aye, Addelson, Broad, Hirsh, Sebor, Altenberg. No nays. Motion carried.

**UNFINISHED BUSINESS** - none

**NEW BUSINESS**

**a. Discussion and approval to sell the following township property at public auction:**

- a. 1992 GMC Aerial Truck -VIN1GDM7H1J3NJ5259260
- b. Leaf Vacuum Model G750, Serial Number 110853
- c. Portable Lift (no identification available on unit)

It was moved by Trustee Addelson and seconded by Trustee Broad to approve the sale of the above. Obenauf will be conducting the auction. The items will be eligible within two or three weeks. Roll call vote: Aye, Addelson, Broad, Hirsh, Sebor, Altenberg. No nays. Motion carried.

**b. Discussion and possible action to create a committee to discuss a scholarship program.**

A discussion was held as to how it will be funded. Where the money will come from, etc. Trustee Broad along with Trustee Addelson and Trustee Hirsh will form the committee. The discussion will be at an open forum.

**10. Preliminary FY22 Budget Review**

Township Manager, Mr. Gedville, reviewed the proposed preliminary budget with the Board. The township is trimmed to the bone. If there are any changes to this preliminary budget Mr. Gedville will explain it in the final budget. There may be some federal money coming. Trustee Addelson stated if monies are received some of it should be used for employees salaries.

**Adjournment**

It was moved by Trustee Broad and seconded by Trustee Addelson to adjourn the meeting. All voted aye. No nays. Motion carried.

Respectfully submitted,

Barbara Barnabee,  
Township Clerk