

MINUTES OF CORDOVA TOWNSHIP REGULAR MONTHLY MEETING

February 15, 2021– 7:00 p.m.

Cordova Township Office

Approved March 15, 2021

Supervisor Morris McLaughlin called the regular monthly meeting of the Cordova Township Board of Trustees to order at 7:01 p.m. in the Cordova Township Office on February 15, 2021.

Roll Call: Supervisor Morris McLaughlin - present, Robert Coers - present, Sandra Gustafson- present, Bonnie Hanna - present, and Celine Neumiller- absent. Trustees.

Also, present: Pam Bruner, Clerk, Jim Stratton, Highway Commissioner, Holly Rogers, Civic Center Manager.

The Pledge of Allegiance was led by Supervisor Morris McLaughlin.

Sandra Gustafson made a motion, seconded by Bonnie Hanna, to approve the January 18, 2021, Cordova Township Regular Meeting Minutes. Ayes: Coers, Gustafson, Hanna, and McLaughlin. No's: none. Motion carried.

Communications:

Citizens Wishing to Address Board: None

Approval of Bills/Financial Reports:

The Road District statements of revenue and expenses for February 2021, were reviewed. Bonnie Hanna made a motion, seconded by Robert Coers, to approve for payment the February 2021, Road District bills. Ayes: Coers, Gustafson, Hanna, and McLaughlin. No's: none. Motion carried.

The Town Fund statements of revenue and expenses for February 2021, were reviewed. Robert Coers made a motion, seconded by Sandra Gustafson, to approve for payment the February 2021, Town Fund bills. Ayes: Coers, Gustafson, Hanna, and McLaughlin. No's: none. Motion carried.

The General Assistance statements of revenue for February 2021, were reviewed. Bonnie Hanna made a motion, seconded by Robert Coers, to approve the General Assistance bills for February 2021. Ayes: Coers, Gustafson, Hanna, and McLaughlin. No's: none. Motion carried.

The Civic Center statements of revenue and expenses for February 2021 were reviewed. Bonnie Hanna, made a motion, seconded by Robert Coers, to approve for payment the Civic Center bills as presented for February 2021. Ayes: Coers, Gustafson, Hanna, and McLaughlin. No's: none. Motion carried.

The Cordova Cemetery statements of revenue and expenses for February 2021, were reviewed. Robert Coers made a motion, seconded by Sandra Gustafson, to approve the Cemetery statements of revenue and expenses for February 2021. Ayes: Coers, Gustafson, Hanna, and McLaughlin. No's: none. Motion carried.

Old Business, Discussion and Approval Motions:

Cemetery Report: Kristie Guardia, Cemetery Manager, No agenda items.

Civic Center Report: Holly Rogers, Civic Center Manager, submitted a written report to the Board.

Janitor Hired: Carrie Rogers has been hired for the janitor position.

Ceiling Leak: There are active leaks due to thawing in the Civic Center. Discussion ensued and it was determined that we should investigate hiring an engineer to look at the roof and find a permanent solution to the ongoing leaks. Morris McLaughlin will contact the engineer used for the sidewalls in the remodel project.

Rental Capacity: Discussion ensued over rental capacity. Holly also stated that she is starting to see some requests for events.

Highway Commissioner's Report: Highway Commissioner Stratton submitted a written report to the Board. Commissioner Stratton reported that equipment has all been fixed and has been holding up to all the recent snow events. Jim also, stated that the roof on the old portion of Road District garage had some leaks that will be repaired.

Youth Committee: Nothing

Senior Committee: Nothing

Executive Session: Not needed.

New Business:

Policies: Discussion ensued over the need for policies. Sandra Gustafson will call Township lawyer to discuss.

Tentative Budget: No Action.

Newsletter: Deadline is March 15 for articles.

Payroll Increases for Non-Elected: No Action.

Supervisor's Comments: None

Any other business to come before the Board that will be added on next month's agenda: Annual Town Meeting Agenda, Payroll Rates, Scholarship Selection.

Adjournment:

Bonnie Hanna made a motion, seconded by Robert Coers, to adjourn this meeting. Ayes: Coers, Gustafson, Hanna, and McLaughlin. No's: none. Motion carried.

Meeting adjourned at 7:51 p.m.

Respectfully submitted,

Pam Bruner, Cordova Township Clerk