

MINUTES OF CORDOVA TOWNSHIP REGULAR MONTHLY MEETING
July 20, 2020 – 7:00 pm.
Cordova Township Office

Approved August 17, 2020

Supervisor Morris McLaughlin called the regular monthly meeting of the Cordova Township Board of Trustees to order at 7:00 p.m. in the Cordova Township Office on July 20, 2020.

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

Also, present: Pam Bruner, Clerk, Holly Rogers, Civic Center Manager, Kristie Guardia, Cemetery Manager, Bryan Minor of Rivercrest Landscape, Kim Hoffman of Hoffman and Tranel, and Jim Stratton, Highway Commissioner.

The Pledge of Allegiance was led by Supervisor Morris McLaughlin.

Robert Coers made a motion, seconded by Sandra Gustafson, to approve the June 15, 2020, Cordova Road and Bridge Revised Budget Minutes. Ayes: Coers, Gustafson, Hanna, McLaughlin, and Neumiller. No's: none. Motion carried.

Robert Coers made a motion, seconded by Bonnie Hanna, to approve the June 15, 2020, Cordova Township Regular Meeting Minutes. Ayes: Coers, Gustafson, Hanna, McLaughlin, and Neumiller. No's: none. Motion carried.

Communications:

Citizens Wishing to Address Board: None.

Hoffman & Tranel – Presented Annual Financial Report

Approval of Bills/Financial Reports:

The Road District statements of revenue and expenses for July 2020, were reviewed. Robert Coers made a motion, seconded by Celine Neumiller, to approve for payment the July 2020, Road District bills. Ayes: Coers, Gustafson, Hanna, McLaughlin and Neumiller. No's: none. Motion carried.

The Town Fund statements of revenue and expenses for July 2020, were reviewed. Bonnie Hanna made a motion, seconded by Celine Neumiller, to approve for payment the July 2020, Town Fund bills. Ayes: Coers, Gustafson, Hanna, McLaughlin and Neumiller. No's: none. Motion carried.

The General Assistance statements of revenue for July 2020, were reviewed. Robert Coers made a motion, seconded by Bonnie Hanna, to approve the General Assistance bills for July 2020. Ayes: Coers, Gustafson, Hanna, McLaughlin and Neumiller. No's: none. Motion carried.

The Civic Center statements of revenue and expenses for July 2020 were reviewed. Robert Coers, made a motion, seconded by Sandra Gustafson, to approve for payment the Civic Center bills as presented for July 2020. Ayes: Coers, Gustafson, Hanna, McLaughlin and Neumiller. No's: none. Motion carried.

The Cordova Cemetery statements of revenue and expenses for July 2020, were reviewed. Celine made a motion, seconded by Robert Coers, to approve the Cemetery statements of revenue and expenses for July 2020. Ayes: Coers, Gustafson, Hanna, McLaughlin and Neumiller. No's: none. Motion carried.

Old Business, Discussion and Approval Motions:

Cemetery Report: Kristie Guardia, Cemetery Manager, submitted a report.

Kristie stated that the problem of people driving on grass and across graves continues. Discussion ensued and it was determined that signs should be ordered to post. Also discussed was a request from the Legion to have flagpoles to represent each branch of the Military. James Stratton will provide the Board a drawing at the August meeting to approve placement.

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

Discussion ensued over the replacement of the bar and sound system cupboard. Morris McLaughlin made a motion, seconded by Bonnie Hanna, to approve a not to exceed amount of \$2,000 for the bar and \$250 for the sound system cabinet. Ayes: Coers, Gustafson, Hanna, McLaughlin and Neumiller. No's: none. Motion carried.

Highway Commissioner's Report: Highway Commissioner Stratton had submitted a written report to the Board.

Youth Committee: No Activity - Covid

Senior Committee: No Activity- Covid

Executive Session: Not needed.

New Business:

Annual Financial Report: No Report to Approve

New Lawyer: Morris McLaughlin will contact Mescher, Rinehart, & Redlingshafer. P.C. to get a proposal.

Supervisor's Comments: None

Any other business to come before the Board that will be added on next month's agenda:

Adjournment:

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

Meeting adjourned at 8:17 p.m.

Respectfully submitted,

Pam Bruner, Cordova Township Clerk