

MINUTES OF CORDOVA TOWNSHIP REGULAR MONTHLY MEETING

June 19, 2017 – 7:08 p.m.
Cordova Township Office

Approved July 17, 2017

Supervisor Morris McLaughlin called the regular monthly meeting of the Cordova Township Board of Trustees to order at 7:08 p.m. in the Cordova Township Office on June 19, 2017.

Present: Supervisor Morris McLaughlin, Robert Coers, Sandra Gustafson, Bonnie Hanna, and Celine Neumiller, Trustees.

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

The Pledge of Allegiance was given at the Budget Hearing.

Robert Coers made a motion, seconded by Bonnie Hanna, to approve the May 15, 2017, Cordova Township Regular Monthly Meeting Minutes. Ayes: Coers, Gustafson, Hanna, McLaughlin, and Neumiller. No's: none. Motion carried.

Communications: Thank You from Chris Filbert.

Citizens Wishing to Address the Board:

Approval of Bills/Financial Reports:

The Road District statements of revenue and expenses for June, 2017, were reviewed. Robert Coers made a motion, seconded by Bonnie Hanna, to approve for payment the June, 2017, Road District bills. Ayes: Coers, Gustafson, Hanna, McLaughlin and Neumiller. No's: none. Motion carried.

The Town Fund statements of revenue and expenses for June, 2017, were reviewed. Robert Coers made a motion, seconded by Sandra Gustafson, to approve for payment the June, 2017, Town Fund bills. Ayes: Coers, Gustafson, Hanna, McLaughlin and Neumiller. No's: none. Motion carried.

The General Assistance statements of revenue for June, 2017, were reviewed. Bonnie Hanna made a motion, seconded by Sandra Gustafson, to approve the General Assistance financials for June, 2017. Ayes: Coers, Gustafson, Hanna, McLaughlin and Neumiller. No's: none. Motion carried.

The Civic Center statements of revenue and expenses for June, 2017 were reviewed. Bonnie Hanna, made a motion, seconded by Robert Coers, to approve for payment the Civic

Center bills as presented for June, 2017. Ayes: Coers, Gustafson, Hanna, McLaughlin and Neumiller. No's: none. Motion carried.

The Cordova Cemetery statements of revenue and expenses for June, 2017, were reviewed. Robert Coers made a motion, seconded by Bonnie Hanna, to approve the Cemetery statements of revenue and expenses for June, 2017. Ayes: Coers, Gustafson, Hanna, McLaughlin and Neumiller. No's: none. Motion carried.

Old Business, Discussion and Approval Motions:

Cemetery Report: Kristie Guardia submitted a written report. Morris McLaughlin to have a meeting with Kristie to discuss flag poles at front of Cemetery. Some are in need of repair and would maybe like to see a flag on each side of roads instead of all across the front.

Civic Center Report: Holly Rogers, Civic Center Manager, had submitted a written report to the Board. TKD classes are to start July 3rd. Has been an issue with ants so Holly will be putting out ant poison.

Highway Commissioner's Report: Highway Commissioner Stratton had submitted a written report to the Board. Jim stated that he will be looking into getting some roofing bids for the Road District garage.

Youth Committee: No report.

Senior Committee: No report.

Executive Session: Not needed.

New Business:

Prevailing Wage Ordinances:

Cordova Road & Bridge Prevailing Wage Ordinance #06192017: Was signed by Road Commissioner James Stratton for the 2017/2018 fiscal year.

Cordova Township Prevailing Wage Ordinance #062192017: Robert Coers made a motion, seconded by Sandra Gustafson, to adopt the Cordova Township Prevailing Wage Ordinance #06192017 for the 2017/18 fiscal year. Ayes: Coers, Gustafson, Hanna, McLaughlin and Neumiller. No's: none. Motion carried.

Supervisor's Comments: Supervisor McLaughlin stated the Hoffman and Tranel would be in on June 20th for a preliminary audit review. The full audit will be presented to the board at a later date.

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 8:03 p.m.

Respectfully submitted

Pam Bruner, Cordova Township Clerk