

MINUTES OF CORDOVA TOWNSHIP REGULAR MONTHLY MEETING
March 18, 2019– 7:00 p.m.
Cordova Township Office

Approved April 15, 2019

Supervisor Morris McLaughlin called the regular monthly meeting of the Cordova Township Board of Trustees to order at 7:02 p.m. in the Cordova Township Office on March 18, 2019.

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

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

The Pledge of Allegiance was given at Budget Hearing.

Robert Coers made a motion, seconded by Bonnie Hanna, to approve the February 18, 2019, Cordova Township Regular Meeting Minutes. Ayes: Coers, Gustafson, Hanna, McLaughlin and Neumiller. No's: none. Motion carried.

Communications:

4-H Education Foundation- Donation Request- No Action
Cordova Boosters- Donation Request

Citizens Wishing to Address Board: None.

Approval of Bills/Financial Reports:

The Road District statements of revenue and expenses for March 2019, were reviewed. Robert Coers made a motion, seconded by Sandra Gustafson, to approve for payment the March 2019, Road District bills. Ayes: Coers, Gustafson, Hanna, McLaughlin and Neumiller. No's: none. Motion carried.

The Town Fund statements of revenue and expenses for March 2019, were reviewed. Bonnie Hanna made a motion, seconded by Robert Coers, to approve for payment the March 2019, Town Fund bills. Ayes: Coers, Gustafson, Hanna, McLaughlin and Neumiller. No's: none. Motion carried.

The General Assistance statements of revenue for March 2019, were reviewed. Robert Coers made a motion, seconded by Celine Neumiller, to approve the General Assistance bills for March 2019. Ayes: Coers, Gustafson, Hanna, McLaughlin and Neumiller. No's: none. Motion carried.

The Civic Center statements of revenue and expenses for March 2019 were reviewed. Sandra Gustafson, made a motion, seconded by Robert Coers, to approve for payment the Civic Center bills as presented for March 2019. Ayes: Coers, Gustafson, Hanna, McLaughlin and Neumiller. No's: none. Motion carried.

The Cordova Cemetery statements of revenue and expenses for March 2019, were reviewed. Robert Coers made a motion, seconded by Celine Neumiller, to approve the Cemetery statements of revenue and expenses for March 2019. 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.

Discussion ensued over the fence damage from high winds. The fencing company did come and repair most of the panels. Two panels remain to be fixed. Kristie and the fencing company will pick a time so they can show her how panels can be repaired for future use.

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

Discussion ensued of the recent water damage and its effect on the remodel project. The water damage insurance check has been received. Holly has contacted roofing company and they should be out within the week to check roof. Once the roof is checked and or repaired new quotes will more than likely be needed for remodel project.

Highway Commissioner's Report: Highway Commissioner Stratton had submitted a written report to the Board. Commissioner Stratton stated that he had water on some roads and would be evaluating road drainage issues. It was announced that the Dumpster Days are scheduled for May 3,4, and 5 or until full. Commissioner Stratton also stated that we received a truckload of sand as a donation from River Stone to help those residents who need to sand bag.

Youth Committee: Nothing

Senior Committee: First Senior Lunch will be April 12, 2019. Bonnie Hanna made a motion, seconded by Robert Coers, to approve a not to exceed budget of \$900 for the Senior Lunch. Ayes: Coers, Gustafson, Hanna, McLaughlin and Neumiller. No's: none. Motion carried.

Executive Session: Not needed.

New Business:

Budget 2019/2020: Budget numbers are being put together and we need to determine the projects that we want to fund for the fiscal year. Discussion ensued over hand held devices for Board members to receive and communicate Township business.

Discuss Annual Town Meeting Agenda: Sandra Gustafson made a motion, seconded by Robert Coers, to approve Annual Town Meeting Agenda as presented. Ayes: Coers, Gustafson, Hanna, McLaughlin and Neumiller. No's: none. Motion carried.

Cordova Boosters: Bonnie Hanna made a motion, seconded by Robert Coers, to approve spending \$150 on bikes and candy for eggs as well as waive the \$40 cleaning fee for use of the building. Ayes: Coers, Gustafson, Hanna, McLaughlin and Neumiller. No's: none. Motion carried.

Scholarship Selection: We had one applicant from Riverdale and none from Erie. The Riverdale application was received after the deadline. Bonnie Hanna made a motion, seconded by Morris McLaughlin, to approve giving no Scholarships this year since the deadline requirements were not met. Ayes: Coers, Gustafson, Hanna, McLaughlin and Neumiller. No's: none. Motion carried.

Sponsor Request from Hannah and Brianna Neumiller: Discussion ensued on whether to donate to the request for funds to send 2 Erie students on the Washington DC trip. Morris McLaughlin made a motion, seconded by Robert Coers, to deny the request on the grounds it would not be fair to other students in our community who may be going on the trip. Ayes: Coers, Gustafson, Hanna, and McLaughlin. Abstain: Neumiller. No's: none. Motion carried.

Supervisor's Comments: Morris stated that he would be working on 2019/2020 budget.

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

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 8:26 p.m.

Respectfully submitted,

Pam Bruner, Cordova Township Clerk