

MINUTES OF CORDOVA TOWNSHIP REGULAR MONTHLY MEETING
May 20, 2019– 7:00 pm.
Cordova Township Office

Approved June 17, 2019

Supervisor Morris McLaughlin called the regular monthly meeting of the Cordova Township Board of Trustees to order at 7:31 pm. in the Cordova Township Office on May 20, 2019.

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

Also present: Pam Bruner, Clerk, Holly Rogers, Civic Center Manager, Kristie Guardia, Cemetery Manager, James Stratton, Highway Commissioner, Karen Lonergan, Director Cordova Library and Bryan Minor of Rivercrest Lawn and Landscape.

The Pledge of Allegiance was led by Supervisor Morris McLaughlin at the previous Hearing.

Bonnie Hanna made a motion, seconded by Sandra Gustafson, to approve the April 15, 2019, Cordova Township Regular Meeting Minutes. Ayes: Gustafson, Hanna, McLaughlin, and Neumiller. Robert Coers: Abstained. No's: none. Motion carried.

Communications:

Citizens Wishing to Address the Board: Karen Lonergan addressed the Board to discuss the Library Newsletter and a miscommunication about the upcoming Senior Lunch.

Bryan Minor was on hand from Rivercrest Lawn and Landscape to discuss any issues that anyone had with the lawn service. There have been no complaints to date other than a complaint about the lawn service needing to start before the April 1 contract date.

Approval of Bills/Financial Reports:

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

The General Assistance statements of revenue for May 2019, were reviewed. Bonnie Hanna made a motion, seconded by Celine Neumiller, to approve the General Assistance bills for

May 2019. Ayes: Coers, Gustafson, Hanna, McLaughlin and Neumiller. No's: none. Motion carried.

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

The Cordova Cemetery statements of revenue and expenses for May 2019, were reviewed. Bonnie Hanna made a motion, seconded by Robert Coers, to approve the Cemetery statements of revenue and expenses for May 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. Kristie said she has received complaints about grass seeding issues and that there are several graves that they are having an issue getting grass to grow.

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

Beckwith Roofing submitted a quote to repair the roof on the front of the Civic Center for \$750. Holly is still waiting for a date to get the repairs done.

Holly has met with Republic Services and has gotten a reduced rate for dumpster pick up. The new rate will have the dumpster being emptied every other week with the option to call in if an extra pick up is needed.

Highway Commissioner's Report: Highway Commissioner Stratton had submitted a written report to the Board. Jim stated that the Spring Clean-up had some issues with people abusing the dumpster use as well as filling the dumpsters on Friday before the Saturday start date. We will have to give this consideration before the Fall Clean- up.

He said they have been working up on road behind 3M and mowing.

Youth Committee: No report.

Senior Committee: Next Senior Lunch will be July 26; we will have to work out the menu and determine how to handle the Library misprint for the extension to a Community Lunch.

Executive Session: Not needed.

New Business:

Cordova Day Celebration: The next Meeting will be May 22 at 6:00 p.m. The date for the event will be July 13. Discussion ensued on a donation for the Celebration. Morris McLaughlin made a motion, seconded by Sandra Gustafson, to give \$500 to the Cordova Day

Celebration as well as use of the building without fee. Ayes: Coers, Gustafson, Hanna, McLaughlin and Neumiller. No's: none. Motion carried.

Board Handheld Tablets: All Board members have received tablets and will now use them to conduct Township business. Board Packets and communication emails will be sent using only the Township email addresses.

2019 Fiscal Year Goals: Continue Senior Lunch Program and work on Civic Center updates.

Supervisor's Comments: None

Any other business to come before the Board that will be added on next month's agenda: Additional Donation to the Cordova Day Fund.

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 8:34 p.m.

Respectfully submitted

Pam Bruner, Cordova Township Clerk