

MINUTES OF CORDOVA TOWNSHIP REGULAR MONTHLY MEETING
November 20, 2017 – 7:00 pm.
Cordova Township Office

Approved December 18, 2017

Supervisor Morris McLaughlin called the regular monthly meeting of the Cordova Township Board of Trustees to order at 7:03 pm. in the Cordova Township Office on November 20, 2017.

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, and James Stratton, Highway Commissioner.

Supervisor Morris McLaughlin led the Pledge of Allegiance.

Bonnie Hanna made a motion, seconded by Sandra Gustafson, to approve the October 16, 2017, Cordova Township Regular Meeting Minutes. Ayes: Gustafson, Hanna, McLaughlin, and Neumiller. No's: none. Abstain: Coers. Motion carried.

Communications:

Citizens Wishing to Address the Board: None

Approval of Bills/Financial Reports:

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

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

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

The Cordova Cemetery statements of revenue and expenses for November, 2017, were reviewed. Robert Coers made a motion, seconded by Sandy Gustafson, to approve the Cemetery statements of revenue and expenses for November, 2017. 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 written report. Kristie stated that she would be putting out bids for lawn care and ad will go in the paper next week. Discussion ensued over a policy for the flag care and who will be responsible for the lowering and raising of the flag. Jim Stratton said he would contact the Cordova Legion to discuss their thoughts. Kristie discussed the raising of the plot markers and how the deadline was not met, but the work was done. The Board agreed that since the work was done they would not impose the fine for not having the work done by the October 31. Bonnie Hanna made a motion, seconded by Robert Coers, to approve changing in the Lawn Contract the date for raising markers from October 31 to October 1 for the 2018 Lawn Contract. Ayes: Coers, Gustafson, Hanna, McLaughlin and Neumiller. No's: none. Motion carried.

Civic Center Report: Holly Rogers, Civic Center Manager, had submitted a written report to the Board. Discussion ensued over the idea to have Narcan available at the Civic Center for overdose victims. Also discussed was getting a defibrillator to have available. A walk through of the Center was done to determine possible upgrades.

Highway Commissioner's Report: Highway Commissioner Stratton had submitted a written report to the Board. Jim stated that he was looking at replacing the loader as parts availability is becoming an issue.

Youth Committee: No report.

Senior Committee: No report.

Executive Session: Not needed.

New Business:

Approval of Annual Treasurer Report: Morris McLaughlin made a motion, seconded by Bonnie Hanna, to approve the Annual Treasure Report for Cordova Township prepared by Hoffman & Tranel, PC Ayes: Coers, Gustafson, Hanna, McLaughlin and Neumiller. No's: none. Motion carried.

Morris McLaughlin made a motion, seconded by Sandra Gustafson, to approve the Annual Treasure's Report for Cordova Township Road and Bridge prepared by Hoffman & Tranel, PC Ayes: Coers, Gustafson, Hanna, McLaughlin and Neumiller. No's: none. Motion carried.

Exelon Tax Agreement: The Board received information on the Exelon Tax Agreement. Discussion ensued over the Agreement.

2017 Levy: Truth in Taxation Hearing date will be December 18, 2017 at 6:30 for Cordova Township and at 6:45 for Cordova Township Road and Bridge.

Approve 2018 Meeting Dates: Robert Coers made a motion, seconded by Sandra Gustafson, to approve the 2018 Meeting Schedule dates as attached. Ayes: Coers, Gustafson, Hanna, McLaughlin and Neumiller. No's: none. Motion carried.

Clerk Computer: J&R Computers quoted \$649.00 to replace the clerk computer. Celine Neumiller made a motion, seconded by Sandra Gustafson, to approve the J&R Computers quote for the \$649.00 replacement cost. Ayes: Coers, Gustafson, Hanna, McLaughlin and Neumiller. No's: none. Motion carried. The Board suggested getting a new monitor. J&R stated the old computer was still a good working computer. Discussion was to use the old computer on the Cemetery desk. Costs will be compiled for next meeting for a new monitor for the Clerk and cost to set up old computer on Cemetery desk.

Riverdale After Prom Donation: Robert Coers made a motion, seconded by Bonnie Hanna, to approve a donation of \$100.00 for Riverdale After Prom. Ayes: Coers, Gustafson, Hanna, McLaughlin and Neumiller. No's: none. Motion carried.

Supervisor's Comments: Morris stated that the Exelon Agreement was being reworked and we would not see the new agreement until after the first of the year. Morris also stated the 3M has a tax hearing scheduled for December 21, 2017 and encouraged anyone who could to attend.

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 8:30 pm.

Respectfully submitted

Pam Bruner, Cordova Township Clerk