

MINUTES OF CORDOVA TOWNSHIP REGULAR MONTHLY MEETING
November 18, 2019 – 7:00 pm.
Cordova Township Office

Approved December 16, 2019

Supervisor Morris McLaughlin called the regular monthly meeting of the Cordova Township Board of Trustees to order at 7:03 p.m. in the Cordova Township Office on November 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, Holly Rogers, Civic Center Manager, Kristie Guardia, Cemetery Manager, and Bryan Minor.

The Pledge of Allegiance was led by Supervisor Morris McLaughlin.

Sandra Gustafson made a motion, seconded by Bonnie Hanna, to approve the October 21, 2019, Cordova Township Regular Meeting Minutes. Ayes: Coers, Gustafson, Hanna, McLaughlin, and Neumiller. No's: none. Motion carried.

Communications:

Recap TOI Conference: No action.

Citizens Wishing to Address Board: None.

Approval of Bills/Financial Reports:

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

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

The Civic Center statements of revenue and expenses for November 2019 were reviewed. Robert Coers, made a motion, seconded by Bonnie Hanna, to approve for payment the Civic

Center bills as presented for November 2019. Ayes: Coers, Gustafson, Hanna, McLaughlin and Neumiller. No's: none. Motion carried.

The Cordova Cemetery statements of revenue and expenses for November 2019, were reviewed. Robert Coers made a motion, seconded by Celine Neumiller, to approve the Cemetery statements of revenue and expenses for November 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 stated that she has been in contact with Scott County Fence to get fence panels fixed from last windstorm.

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

Structural Repair Bids: Two bids were received for the Structural Repair project. The first bid opened was Red Oak Custom Homes, Inc for \$24,650. The second bid was from Valley Construction for \$39,575. Robert Coers made a motion, seconded by Bonnie Hanna, to accept the bid from Red Oak Custom Homes, Inc for \$24,650. 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. Jim stated that the trucks are ready for the snow. He is getting all the information to get bids for building project soon.

Youth Committee: The Village will host the Breakfast for Santa event this year due to the Civic Center being closed for remodeling. December 14, 2019 from 9 – 11 is the date and the Township will provide the craft item.

Senior Committee: Senior Lunch on hold until Civic Center is complete.

Executive Session: Not needed.

New Business:

2020 Levy: Morris McLaughlin supplied the Board with the Levy for Town and James Stratton supplied Road and Bridge. We will be within the guideline, so a hearing was not necessary. Bonnie Hanna made a motion, seconded by Robert Coers, to approve the Road and Bridge Levy as presented. Ayes: Coers, Gustafson, Hanna, McLaughlin and Neumiller. No's: none. Motion carried.

Robert Coers made a motion, seconded by Celine Neumiller, to approve the Town Fund Levy as presented. Ayes: Coers, Gustafson, Hanna, McLaughlin and Neumiller. No's: none. Motion carried.

2020 Meeting Dates: Bonnie Hanna made a motion, seconded by Robert Coers to approve the 2020 Meeting Date Schedule. Ayes: Coers, Gustafson, Hanna, McLaughlin, and Neumiller. No's: none. Motion carried.

Electronics Policy: Celine Neumiller submitted an Electronics Policy. It was determined that the policy needed some items added to it. It was agreed that we should consult with the attorney to see if there is a sample policy that we could study.

Holiday Basket Donation: Sandra Gustafson made a motion, seconded by Robert Coers, to approve a donation of \$1,200 be given to the Cordova Baptist Church. Ayes: Coers, Gustafson, Hanna, McLaughlin and Neumiller. No's: none. Motion carried.

Riverdale After Prom Donation: Celine Neumiller made a motion, seconded by Bonnie Hanna, to approve a donation of 4 - \$25 Shell gift cards. Ayes: Coers, Gustafson, Hanna, McLaughlin and Neumiller. No's: none. Motion carried.

Supervisor's Comments: 3M Hearing

Any other business to come before the Board that will be added on next month's agenda: Budget for 2020/2021.

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 8:11 p.m.

Respectfully submitted,

Pam Bruner, Cordova Township Clerk