

MINUTES OF CORDOVA TOWNSHIP REGULAR MONTHLY MEETING

November 21, 2016 – 7:00 p.m.
Cordova Township Civic Center

Approved December 20, 2016

Supervisor Jon Kavanaugh called the regular monthly meeting of the Cordova Township Board of Trustees to order at 7:00 p.m. in the Cordova Township Office on November 21, 2016.

Roll Call: Supervisor Jon Kavanaugh, Robert Coers, Bonnie Hanna, JoAnne Boone, Morris McLaughlin present.

Also present: Pam Bruner, Cordova Township Clerk , Chris Filbert, Road Commissioner and Margaret Bennett from the Park Board.

Supervisor Jon Kavanaugh led The Pledge of Allegiance.

JoAnne Boone made a motion, seconded by Bonnie Hanna, to approve the October 17, 2016, Cordova Township Regular Monthly Meeting Minutes. Ayes: Boone, Hanna, McLaughlin Kavanaugh. Abstain: Robert Coers No's: none. Motion carried.

Communications: TOI Attendee Conference Comments

Citizens Wishing to Address the Board: Margaret Bennett of the Cordova Township Park District addressed the board about the transfer of the park to the Park District. She stated that there were some issues they were having trouble agreeing on. The property to the North of the office was stated to be held for possible use by the Township for expansion if needed but would be maintained by the Park Board. Other concern's were the tennis courts and parking lot. They would like the Township to share responsibility in the maintenance. The board discussed in length about the concerns and concluded that a meeting needs to be held with both boards to discuss the concerns in detail.

Approval of Bills/Financial Reports:

The Road District statements of revenue and expenses for October 2016, were reviewed. Robert Coers made a motion, seconded by JoAnne Boone, to approve for payment the October, 2016, Road District bills. Ayes: Boone, Coers, Hanna, McLaughlin and Kavanaugh. No's: none. Motion carried.

The Town Fund statements of revenue and expenses for October, 2016, were reviewed. Morris McLaughlin made a motion, seconded by Bonnie Hanna, to approve for payment the October, 2016, Town Fund bills. Ayes: Boone, Coers, Hanna, McLaughlin and Kavanaugh. No's: none. Motion carried.

The General Assistance statements of revenue for October, 2016, were reviewed. Morris McLaughlin made a motion, seconded by Robert Coers, to approve the General Assistance financials for October, 2016. Ayes: Boone, Coers, Hanna, McLaughlin and Kavanaugh. No's: none. Motion carried.

The Civic Center statements of revenue and expenses for October, 2016, were reviewed. Robert Coers, made a motion, seconded by Bonnie Hanna, to approve for payment the Civic Center bills as presented for October, 2016. Ayes: Boone, Coers, Hanna, McLaughlin and Kavanaugh. No's: none. Motion carried.

The Cordova Cemetery statements of revenue and expenses for October, 2016, were reviewed. Bonnie Hanna made a motion, seconded by Robert Coers, to approve the Cemetery statements of revenue and expenses for October, 2016. Ayes: Boone, Coers, Hanna, McLaughlin and Kavanaugh. No's: none. Motion carried.

Old Business, Discussion and Approval Motions:

Cemetery Report: Kristie Guardia submitted a written report.

Civic Center Report: Holly Rogers, Civic Center Manager, submitted a written report. Holly informed the Township Clerk that the gutters had been cleaned out as requested.

Carpet Installation: Still waiting for project to be completed. Waiting for metal trim to be installed on stage step. Jon Kavanaugh stated he would make a phone call to find out when it could be completed.

Cement Bid: No new information at this time. Wait to bid in February - March.

Road Commissioner's Report: Road Commissioner Filbert had submitted a written report to the Board.

Youth Committee: No report.

Senior Committee: No report.

Executive Session: Not needed.

New Business:

Park Area Transfer: Discussion was held earlier in the meeting.

2017 Levy Township and Truth in Taxation: Jon Kavanaugh made a motion, seconded by JoAnne Boone, to approve the 2017 Township Levy and Truth in Taxation.. Ayes: Boone, Coers, Hanna, McLaughlin and Kavanaugh. No's: none. Motion carried.

2017 Levy Road and Bridge and Truth in Taxation: Morris McLaughlin made a motion, seconded by Bonnie Hanna, to approve the 2017 Road and Bridge Levy and Truth in Taxation.. Ayes: Boone, Coers, Hanna, McLaughlin and Kavanaugh. No's: none. Motion carried.

Ordinance Establishing the Reimbursement for Travel Expenses for Officers and employees: Jon Kavanaugh made a motion, seconded by Robert Coers, to approve Ordinance #11212016 establishing guidelines for travel reimbursement. Ayes: Boone, Coers, Hanna, McLaughlin and Kavanaugh. No's: none. Motion carried.

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: Boone, Coers, Hanna, McLaughlin and Kavanaugh. No's: none. Motion carried.

Meeting adjourned at 8:30 p.m.

Respectfully submitted

Pam Bruner, Cordova Township Clerk