

MINUTES OF CORDOVA TOWNSHIP REGULAR MONTHLY MEETING
October 17, 2016 – 7:00 p.m.
Cordova Township Civic Center

Approved November 21, 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 October 17, 2016.

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

Also present: Pam Bruner, Cordova Township Clerk, Kristie Guardia, Cemetery Manager, Holly Rogers Civic Center Manager and Chris Filbert, Road Commissioner.

Supervisor Jon Kavanaugh led The Pledge of Allegiance.

JoAnne Boone made a motion, seconded by Bonnie Hanna, to approve the September 19, 2016, Cordova Township Regular Monthly Meeting Minutes. Ayes: Boone, Hanna, McLaughlin Kavanaugh. No's: none. Motion carried.

Communications: RICTA Dinner Meeting, Riverdale Family Reading Night, TOI Conference.

Citizens Wishing to Address the Board: None

Approval of Bills/Financial Reports:

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

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

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

The Civic Center statements of revenue and expenses for October, 2016, were reviewed. Jon Kavanaugh, made a motion, seconded by JoAnne Boone, to approve for payment the Civic

Center bills as presented for October, 2016. Ayes: Boone, Hanna, McLaughlin and Kavanaugh. No's: none. Motion carried.

The Cordova Cemetery statements of revenue and expenses for October, 2016, were reviewed. JoAnne Boone made a motion, seconded by Bonnie Hanna, 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.

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

WIFI Password Policy: Holly would like the Township to have a WIFI policy. She has had several times when the DJ's ask to use the WIFI password to enter and use our internet services. It was stated that in the past it has not been allowed. Downloading music is a DJ expense not a Civic Center expense. They are being paid for there service the Civic Center should not pay that expense for them as we do not receive a fee for that service. It was decided to check with Bob Sireno and Charlie Tague for there input.

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: The Park District is finishing up some items and waiting for next quarterly meeting.

Township Officials Salary Increases for next election cycle: Jon Kavanaugh put a revision together for the board to look at and approve salaries for the 2017 election cycle. The direction on salaries at this point is for the Supervisor, and Trustees to take a 20% cut and the Road commissioner is looking to cut salary from 18,537.13 from the Town Fund and The Road District to 10,000.00 from each. Chris Filbert sighted the loss of responsibility of the Park and the possible loss of tax revenue as reasons for this drastic reduction in salary.

JoAnne Boone made a motion, seconded by Morris McLaughlin, to approve the salaries as presented for the 2017 election cycle. Ayes: Boone, Hanna, McLaughlin and Kavanaugh. No's: none. Motion carried.

2017 Levy: Jon Kavanaugh stated that we need to look at projects that need to be done in the next fiscal year so costs can be included in the 2017 levy. The accounts are in good shape as well as the building. We need to reduce where we can in anticipation of Exelon closing the Cordova facility. Look ahead as decision on levy will need to be made at November meeting.

Food Baskets for First Baptist Church: Jon Kavanaugh made a motion, seconded by JoAnne Boone, to approve the donation of \$1,000.00 to the food basket fund at the First Baptist Church of Cordova. Ayes: Boone, 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 JoAnne Boone, to adjourn this meeting. Ayes: Boone, Hanna, McLaughlin and Kavanaugh. No's: none. Motion carried.

Meeting adjourned at 7:38 p.m.

Respectfully submitted

Pam Bruner, Cordova Township Clerk