

MINUTES OF CORDOVA TOWNSHIP REGULAR MONTHLY MEETING
September 17, 2018 – 7:00 pm.
Cordova Township Office

Approved October 15, 2018

Supervisor Morris McLaughlin 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 September 17, 2018.

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

Also present: Pam Bruner, Clerk, Holly Rogers, Civic Center Manager, Kristie Gaurdia, Cemetery Manager, and Jim Stratton, Highway Commissioner.

The Pledge of Allegiance was led by Supervisor Morris McLaughlin.

Robert Coers made a motion, seconded by Sandra Gustafson, to approve the August 20, 2018, Cordova Township Regular Meeting Minutes. Ayes: Coers, Gustafson, Hanna, McLaughlin, and Neumiller. No's: none. Motion carried.

Communications:

2018 Equalization Factors: No action.

Riverdale Thank You: No action.

Township Employment Training TOI: No action.

Cordova Firefighters Association: No action

Ann's Helping Hands: No action

Community Tree Program: No action

Platinum Proposal: Motion to Approve under New Business, Discussion, and Approvals

Citizens Wishing to Address Board: None.

Approval of Bills/Financial Reports:

The Road District statements of revenue and expenses for September 2018, were reviewed. Robert Coers made a motion, seconded by Bonnie Hanna, to approve for payment the September 2018, Road District bills. Ayes: Coers, Gustafson, Hanna, McLaughlin and Neumiller. No's: none. Motion carried.

The Town Fund statements of revenue and expenses for September 2018, were reviewed. Bonnie Hanna made a motion, seconded by Robert Coers, to approve for payment the September 2018, Town Fund bills. Ayes: Coers, Gustafson, Hanna, McLaughlin and Neumiller. No's: none. Motion carried.

The General Assistance statements of revenue for September 2018, were reviewed. Morris McLaughlin made a motion, seconded by Sandra Gustafson, to approve the General Assistance bills for September 2018. Ayes: Coers, Gustafson, Hanna, McLaughlin and Neumiller. No's: none. Motion carried.

The Civic Center statements of revenue and expenses for September 2018 were reviewed. Bonnie Hanna, made a motion, seconded by Robert Coers, to approve for payment the Civic Center bills as presented for September 2018. Ayes: Coers, Gustafson, Hanna, McLaughlin and Neumiller. No's: none. Motion carried.

The Cordova Cemetery statements of revenue and expenses for September 2018, were reviewed. Robert Coers made a motion, seconded by Sandra Gustafson, to approve the Cemetery statements of revenue and expenses for September 2018. 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 the fence project was in motion and should get started the week of the 17th.

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

Discussion ensued over the remodeling project. Committee is waiting on a lighting quote. Also discussed was the installation of sharp containers and defibrillator.

Highway Commissioner's Report: Highway Commissioner Stratton had submitted a written report to the Board. Jim stated that they will be working on some asphalt projects and shoulder work. The new loader is scheduled for delivery the beginning of October.

Youth Committee: No report.

Senior Committee: Senior Lunch – Discussion ensued over reservations being made for the event, and it was determined in order to streamline process that reservations should be taken here and not at the Library. Plans are in the works for the next luncheon.

Executive Session: Not needed.

New Business:

Donation to Cordova Firefighters Association: The Board discussed a donation to the Firefighters for the pancake breakfast and determined that we would just be transferring money between taxing bodies. If the department has a specific need, we can revisit a donation at that time.

Ann's Helping Hands: No donation was made. The Township donates to the First Baptist Church for food basket needs as the money stays within our community and is well documented.

Platinum IT Proposal: Bonnie Hanna made a motion, seconded by Celine Neumiller, to approve an IT proposal from Platinum. The Board wants the Clerk and Supervisor to select the exact package that will best fit Township needs. Ayes: Coers, Gustafson, Hanna, McLaughlin, and Neumiller. No's: none. Motion carried.

Supervisor's Comments: Morris McLaughlin updated the board on transformer damage to the office equipment. Also discussed was the 2019 Levy.

Any other business to come before the Board that will be added on next month's agenda: LEVY 2019.

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 7:56 p.m.

Respectfully submitted,

Pam Bruner, Cordova Township Clerk