

Summerfield Township Meeting
(UN)Approved Minutes
Tuesday, July 25, 2017

Meeting called to order at 6:30p.m.

Pledge of Allegiance given.

ROLL CALL; Supervisor, Carey Harris, aye, Clerk, Aloma Joslin, aye; Treasurer, Connie Blatt, aye; Trustee, Glenn Alexander, aye; Trustee, Mike Romatz, aye;

VISITORS:

KAREN LIPOVSKY - CCBoc:

The Prosecuting Attorney would like to have four prosecutors in her office due to the increase of work load. It was allowed for the Child Advocacy Center to lease the county property at the northwest corner of Fourth/Oak Street for \$1.00 per year to store the CAC Mobile Home. Minutes of the BOC are available in the Clerk's office.

TINA WRIGHT, ASSESSOR:

Introduced herself stating she will be taking over the new assessment rolls now. She has been working with Connie on the taxes and we are off to a good start.

PUBLIC COMMENT:

Brining was talked about due to the County brining some areas and not others. It was not ordered from Beckman's to have any brining done. Carey stated that herself and Aloma had gone to the County Road Dept. and spoke with Mr. Gupta about the road situations.

CORRESPONDENCE:

Sheriff's report read by Clerk.

CLERKS COMMENTS

A class will be started soon on training on the new voting machines.

APPROVAL OF MINUTES/BILLS/FINANCIAL REPORTS

Motion made by Carey, supported by Mike to accept minutes as presented, 5ayes, MC. Motion made by Aloma, supported by Glenn to accept the Bills as read by the Clerk. 5ayes, MC. Statement of Accounts unavailable at this time.

TREASURER'S TIDBIT

Connie stated she is working on the taxes and they are coming along good. She will be working on a statement of accounts.

OLD BUSINESS:

None

NEW BUSINESS:

A) A discussion with board members on updated tower and computers fro Digital Imaging Tech.

- Motion made by Aloma supported by Mike to install and pay for the installation. 5ayes,MC
- B) Discussion to use extra man power at the transfer station when needed. Motion made by Carey supported by Aloma to use Mike Romatz when needed, 5ayes,MC.
- C) Carey discussed application for combining parcels for the assessor, supported by Aloma, 5ayes,MC.
- D) Connie made a motion to use a general affidavit for BOR that the assessor had recommended, supported by Glenn, 5ayes, MC
- E) Discussion on updated Cemetery Rules and Regulations with addition of Grave markers and tomb stones will be placed at head of casket and will go east and west, motion by Glenn, supported by Mike, 5ayes, MC.
- F) Discussion to raise Mike Romatz \$1.00 per hour, motion made by Glenn supported by Aloma, 5ayes,MC.
- G) A motion was made by Carey to approve the additional insurance fee of \$270.00 that was discussed at last meeting. Supported by Glenn, 5ayes,MC.

ANNOUNCEMENTS:

Next Township Meeting - Tuesday, August 29, at 6:30pm

August 19, the yearly Charlie Hobbs Memorial rummage, bake sale and Sherrie's famous ice cream Sunday's.

Respectfully submitted,

Aloma Joslin, Clerk

1. Joseph Bristol
2. Gerald Joslin
3. Paul and Linda Jewel
4. Bob and Ginny Millspaugh
5. Tina Wright
6. Karen Lipovsky
7. Thomas Rhinehart
8. Michelle Provance
9. Larry Tokar
10. Linda Bailow
11. Gary Oakley

Summerfield Township Meeting
(UN)Approved Minutes
Tuesday, December 13, 2016

Meeting called to order at 6:30 p.m.

Pledge of Allegiance given.

ROLL CALL; Supervisor, Carey Harris,, aye, Clerk, Aloma Joslin, aye; Treasurer, Sherrie Cox, aye; Trustee, Glenn Alexander, Trustee, Mike Romatz aye.

KAREN LIPOVSKY:

No new news this month.

PUBLIC COMMENT:

None

CORRESPONDENCE:

Sheriff's report and Fire report given.

CLERKS COMMENTS:

None

APPROVAL OF MINUTES/BILLS/FINANCIAL REPORTS:

Motion made by Sherrie for Approval of Minutes, supported by Glenn, 5ayes, MC. Carey made a motion to approve Statement of Accounts, supported by Glenn, 5ayes, MC. Sherrie made motion to approve bills as stated, supported by Carey, 5ayes, MC.

TREASURER'S TIDBIT :

New Board Members were given Municipal Retirement Plan Need to be back to Sherrie by Dec. 31.

OLD BUSINESS

None

NEW BUSINESS:

- A) Motion to approve CC Mitigation Plan made by Sherrie, supported by Carey, MC.
- B) Tom Rhinehart has been very ill and unable to work. Discussion by board with Sherrie making motion to pay Tom a \$500.00 bonus, supported by Carey, MC.
- C) One bid for snow-plowing was turned in. Motion to accept bid from Mike Romatz by Sherrie, supported by Glenn for \$50.00 per plow 3-4' snow, \$10.00 extra if over 4'. MC
- D) Motion made by Aloma to approve Jason Bullock as assistant maintenance for Transfer Station and Township, supported by Glenn, MC.

CHRISTMAS POT-LUCK DINNER TO BE HELD ON DECEMBER 17, 2016 AT 4:00pm

ANNOUNCEMENTS:

Next Township meeting to be held Jan. 31, 2016 - 6:30pm.

Respectfully submitted,
Aloma Joslin

MEETING ATTENDEES

1. Gerald Joslin
2. Ann Warner
3. Bob Warner
4. Freeman Hensley
5. Brice Bond
6. Maggie Bond
- 7.
- 8.
- 9.