

December 14, 2020

Regular Meeting was called to order by Scott Markley with Pledge of Allegiance.  
Present were Fiscal Officer Cheryl Welch, Trustees Kay Wright, Scott Markley, Jim Power  
Zoning Inspector: Rick Witucki (not present) Road Supervisor: Herb Wiles

Minutes of 10/12/2020 meeting approved – Kay motioned to accept; Jim 2<sup>nd</sup>; Scott in agreement.  
Minutes of the 11/9/2020 meeting approved with additional paragraph added by Kay – Kay motioned to accept; Scott 2<sup>nd</sup>.

ROAD REPORT (Herb Wiles)

- Ready for winter.

ZONING REPORT Rick Witucki (Not present)

- House on 175 (where numerous properly licensed boats are stored) <sup>is being CW.</sup> ~~has been~~ torn down.

FIRE DEPARTMENT Trustee Scott Markley

- Hickey fire on 902 that started by a wood burner resulted in a \$250,000 loss.

CEMETERY Trustee Kay Wright

- 1 cremation – completed before it rained.

FINANCIAL REPORT Fiscal Officer Cheryl Welch

- Receipts between 11/9/2020 and 12/14/2020 totaled \$16,856.03
- Expenses totaled \$16,339.45. Fund balances totaled \$108,912.03 Jim made motion to accept the financial report; Kay 2nd; Scott in agreement.
- Steve Nemec filed unemployment claim for lack of work; township benefits assessed for August, September and October total \$181.46. Township has filed an appeal because Nemec quit in January of 2020 – no decision from JFS OJI (Office of Unemployment Insurance Operations).

NEW BUSINESS

- 2021 Organizational meeting will be 6:30pm January 11th. Regular meeting to follow.
- Township house furnace is no longer functional and is beyond repair. Two estimates were reviewed: Farnam \$6000; Shakley 5,000+. After discussion, Kay made motion to get the furnace from Shakley, Jim 2nd; Scott in agreement; roll call vote: Jim (yes), Kay (yes), Scott (yes).
- Jim said garage door needed repaired - Magic Garage Door was called to do the work – township will be receiving invoice.
- Cinnamon Lake offered to let township use the lodge for meetings during the cold winter months. After discussion board decided to have the January, February & March 2021 meetings at the lodge.

OLD BUSINESS

None

PARK Trustee Jim Power Nothing to report.

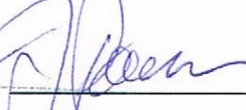
PUBLIC PARTICIPATION:

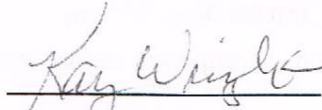
- Polk Lions club will be doing a drive through dinner to benefit Hickey's on 902. More details & date will be forthcoming.
- Resident Kenny Howell cleaned up the fallen down tree in the park; Jim is going to evaluate a 2nd tree at the park which is in danger of falling over. Kenny Howell will take it down if need be.
- Resident Kenny Howell reported flagpole light at the cemetery is shining down; it should be shining up. Scott asked Herb to evaluate and come up with solution.

Jim made motion to enter into executive session for a personnel matter; Kay 2<sup>nd</sup>; Scott in agreement  
Jim made motion to come out of executive session; Kay 2<sup>nd</sup>; Scott in agreement.

Kay made motion to adjourn, Jim 2<sup>nd</sup>; Scott in agreement.  
Meeting minutes submitted by Cheryl Welch

  
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J. Scott Markley

  
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Jim Power

  
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Kay Wright