

Pierpont Township Record of Proceedings

Regular Meeting
December 3, 2019

Chairman Bob Jackson called the meeting to order. The Pledge of Allegiance was recited by all in attendance.

Roll call of board attendance: Trustee Bob Jackson, Trustee Barb Culp, and Fiscal Officer Andrea Leap. Trustee Grady Hoover was absent from the meeting. Also in attendance were several township residents.

Bob Jackson motioned to waive the reading of prior meeting's minutes and approve the minutes. Barb Culp seconded the motion. Motion passed unanimously.

Barb Culp motioned to approve the payment of \$9,908.33 in bills. Bob Jackson seconded the motion. Motion passed unanimously.

Reports:

- No reports given

Old Business

Pierpont Township bought a used truck from Geneva on the Lake Village for \$5,500. Bob motioned to scrap the Chevy 1500 Pickup Truck and take it off the inventory for Pierpont Township. Barb seconded the motion. Motion passed unanimously.

Trustees want to add the recently purchased truck to the inventory and add liability insurance for the truck.

Cemetery rates are still being analyzed and will be increasing starting in January of 2020.

Trustees are waiting on the prosecutor to reply about Horner's Forest.

New Business

An appropriation budget was presented for the 4901 account and needed to be approved for the county auditor's office. Bob motioned to passed the appropriation budget as presented and Barb Culp seconded the motion. Motion passed unanimously.

The resolution for accepting the amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the county auditor was presented to the trustees. Bob Jackson motioned to approve the resolution for amounts and rates and Barb Culp seconded the motion. Motion passed unanimously.

Resolution 2019-44 for the trustee salary for calendar year 2020 was presented and states that the trustee's pay will go back to salary starting January 1, 2020. Barb Culp motioned the approve the resolution and Bob Jackson seconded the motion. Motion passed unanimously.

Public comments

Pam Hudson inquired about the light on Marcy Road. The fire department's light may be the reason it is not working.

Bob Jackson motioned to adjourn the meeting and Barb Culp seconded the motion. Meeting adjourned.