

COLLINSVILLE TOWNSHIP BOARD
SPECIAL BOARD MEETING MINUTES

DECEMBER 15, 2020 7:00 P.M.

OPENING

The Special Meeting of the Board of Trustees was held on the above date by audio conferencing. The meeting was called to order by Township Supervisor Daniel Hopkins at 7:00 p.m.

PRESENT

Pledge of Allegiance was suspended due to format during COVID-19 pandemic. Roll call was taken with the following members participating by audio:

Trustee Mike Foley
Trustee Derrick Cox
Trustee Robert Milam
Supervisor Daniel Hopkins

Trustee James Stack was absent. Also participating by audio were Attorney Justin Mattea, Clerk Cathy Allison and Kai Redmon.

Public attending were Mark Achenbach, Clint Ball, Stephanie Malench and Phil Astrauskas.

PUBLIC COMMENTS

None

ACTION ITEMS

Resolution No. 2020-R05 – Authorizing Renewal Property and Casualty Insurance for Collinsville Township and Collinsville Road and Bridge – Kai Redmon from Redmon Insurance spoke to the board regarding the insurance renewal. Motion to approve authorizing the renewal of the Property and Casualty Insurance for Collinsville Township and Collinsville Road and Bridge was made by Trustee Milam and seconded by Trustee Foley. Roll call found the vote unanimous. Motion passed.

ADJOURN

There being no further business to come before the board, motion to adjourn was made by Trustee Foley and seconded by Trustee Milam to adjourn the meeting. Roll call found the vote unanimous. Motion passed. Time 7:14 p.m.

Daniel R. Hopkins, Township Supervisor

Cathy Allison, Township Clerk