

# COLLINSVILLE TOWNSHIP BOARD

## REGULAR MEETING MINUTES

MAY 14, 2019

### OPENING

The regular meeting of the Board of Trustees was held on the above date at the Collinsville Senior Center, 420 East Main Street, Collinsville, Illinois. The meeting was called to order by Supervisor Terry Allan at 7:00 p.m.

### PRESENT

Following the Pledge of Allegiance, Trustee Mike Foley requested a moment of silence for Jerry Soelhke, a member of the Collinsville community, who passed away on Monday, May 13, 2019. Roll call was then taken with the following members present: Trustee Cox, Trustee Foley, Trustee Hopkins, Trustee Sonnenberg and Supervisor Allan. Township Attorney Jack Daugherty and Highway Supervisor Larry Trucano were also present. Township Assessor Pete Poletti was absent.

Also present were Killian Weir, April Hausman, Pamela Mumper, Kathleen Hoelscher, Craig Short, Kristi Hofferber, Cinda McCrew, Phil Astrauskas, Mead Dowling, Al Woolen, Jacob Mellor and Linda Bohnenstiehl,

### APPROVAL OF PRIOR MEETING MINUTES

Motion to approve minutes from regular board meeting held on Tuesday, April 9, 2019 was made by Trustee Cox and seconded by Trustee Hopkins. Roll call found the vote unanimous. Motion passed.

### PUBLIC COMMENTS

**Phil Astrauskas (Collinsville)** Asked if the lot next to the senior center belonged to the township. Did not understand why it is allowed to go uncut. Supervisor Allan said the lot did not belong to the township. Regarding tonight's agenda business, would also like to see included is a discussion on the reduction in pay. In missing a meeting and not getting paid, he believes if you have a reason not to be here you should be compensated. He believes the township bylaws should also be reviewed.

**Jacob Mellor (Collinsville)** In charge of the men's ministry at Copper Creek Church in Maryville. Would like to partner with the city or the township to host a fishing derby within the next few months. He is opened to donations or volunteers to help at the event. Would like to speak to anyone who could help or point him in the right direction to get this event started.

**Mead Dowling (Collinsville)** In regard to tonight's agenda he would like to comment on the discussion and vote on the procedure of filling a vacancy. Asked what the state regulations were and if there is a draft proposal and is it in compliance. On the discussion and vote as to whether a trustee's salary should be donated to the Collinsville Senior Center if they miss a meeting for any reason. Thinks this is written kind of vague and is nice political theater. He would be concerned about what if you are in the hospital or have a death in the family. What if you are attending a meeting or a seminar related township business. Are you going to be docked? What about call in meetings? He understands that you don't want people to sign up to be a trustee and never show up. Mr. Dowling believes that you should give serious consideration and draft a good policy. Not just whimsically put something together. Trustee Foley commented that the board is under compliance by state statutes and the Township of

Illinois Handbook. We are in compliance with naming Mr. Sonnenberg. We would be out of compliance if a trustee would be docked for missing a meeting. Trustee Foley had a conversation with township officials of Illinois and we may be out of compliance for meeting only one time a month.

## **REPORTS BY OFFICERS**

**Trustee Cox** – He was the one who requested the agenda items regarding the filling of vacancies and the missed meetings be added to the agenda. As far as decreasing pay, it his understanding that the board cannot vote on anything regarding our own pay. Trustee Cox asked Attorney Daugherty if we may be able to decrease it now. Attorney Daugherty said the board cannot. Trustee Cox said that we can vote on the next board's pay and that the board would have a discussion when we get closer to the next board election. Trustee Cox thanked Mr. Mellor for coming to the meeting and for what he is doing. He is not sure what the board can do to get the fishing derby going, but he knows that the board is always willing to help and he is personally willing to help. In response to Mr. Dowling, Trustee Cox believes the state policy to fill a board vacancy is that someone be selected and seated within 60 days. It is on the agenda for discussion. In regard to donating a trustee's pay, Trustee Cox feels that the Collinsville Senior Center does a lot of good in the community for the seniors. The center does not have a large budget and donating to the center would be a good thing.

**Trustee Foley** – There was a statement made earlier by a board member that most of the board knew that Brandon Royer would be stepping down and well in advance Mr. Sonnenberg was picked for it. That is completely bogus. Trustee Cox believed that Trustee Foley was talking about him. Trustee Foley said he did not mention any names. Trustee Cox believed that he did say it and he did not know about Mr. Royer. That is why he wants it in the bylaws. If someone resigns, he would like the public to be notified of what is going on. Maybe they could have a say. Trustee Foley said it was on the agenda.

**Trustee Hopkins** – Appreciates everything Mr. Mellor does for the men's ministry at his church. The township would be happy to partner with him on the fishing derby. He suggested that Mr. Mellor call city hall and ask for the Park and Recreation Director. They have staff that may help.

**Trustee Sonnenberg** – In regard to the last meeting, Trustee Sonnenberg did not take kindly to people questioning his character or his professional and educational background. He would like to address this in case there are people who have comments or questions and would like to talk to him. Trustee Sonnenberg received his bachelors' degree through McKendree in Administration in Justice. His professional background started with the Madison County Sheriff's Department where he worked for 12 years. He worked in patrol, served on special assignments for investigations and did K-9 for six to seven years. He then had an opportunity to become the police chief in Maryville where he served for 13 years. It was a very small community and a very small department that grew under his tenure. We were fortunate to establish the first senior citizen's police academy and initiated the first Halloween party for the kids at the police department. Also housed the ministerial food pantries. He then went to work at the Illinois Department of Transportation as the Bureau Chief of Administration at the Collinsville location. We were in charge of somewhere around 16 counties in southern Illinois. His bureau was over 25 people. We had a Financial Service Group, Business Services, Safety and Claims and Personnel Group that took care of all payroll, discipline and investigations on personnel issues. We oversaw 400-500 employees depending on the season and a lot of that information was handled through his bureau. He was asked to go to Springfield and assist with setting up what was referred to as the Bureau of Investigations and Compliance that is still operating throughout the state of Illinois. There we investigated fraud, contractor fraud, vendor fraud and a number of other issues that were referred to us by the Office of Inspector General. Trustee Sonnenberg is proud of the fact that he is a recipient of the State of Illinois Governor's Law Enforcement Medal of Honor, also the Illinois Association Chiefs of Police Medal of Valor and was appointed to the Chief Judge Domestic Violence Task Force. He also was on the board for the Southern Illinois Law Enforcement Training Force. He has a total of over 22 years of comprehensive law enforcement and progressive management and is a life member of the

Illinois Chiefs Association as well as the Southern Illinois Chiefs. He is past president for the Southern Illinois Chiefs, appointed to the executive board for the Illinois Chiefs Association and was on the board of directors for the Illinois Metropolitan Enforcement Group (MEG) drug unit in Southern Illinois. He was on the advisory board for Southern Illinois Law Enforcement Commission (SILEC) which is the training for all the law enforcement in southern Illinois. Trustee Sonnenberg chaired the Law Enforcement Committee for the 3<sup>rd</sup> Judicial Family Court for Family Violence. He is a past member of the Madison County Board where he was fortunate to serve while still with the Maryville Police Department. These are just some of the things that he was fortunate to deal with during his background in law enforcement. He is still active in a various number of community events, such as the Shriners and part of the Children's Hospital group that recruits those children that need our help financially and physically. He is a past president of the Troy Optimist Club, was on the original board of directors for the Maryville YMCA, the Terrorism Task Force and other boards that he was appointed to as a result of his background and education in law enforcement. Trustee Sonnenberg feels that if these don't meet the standards of some of the people who brought the question up a month ago, please feel free to contact him and he will be glad to discuss it.

**Trustee Hopkins** – Wanted to report that the buildings are almost complete. There are a few things that need to be tweaked but for the most part everything is pretty much complete and looks very nice.

### **TREASURER'S REPORT AND APPROVAL OF BILLS**

The General Assistance bills for **\$46,773.55** were read. A motion to approve the bills as read was made by Trustee Foley and seconded by Trustee Hopkins. Roll call found the vote unanimous on the motion. Motion passed.

The Road and Bridge bills for **\$176,858.96** were read. A motion to approve the bills as read was made by Trustee Foley and seconded by Trustee Hopkins. Roll call found the vote unanimous. Motion passed.

The Town Fund bills for **\$201,218.15** were read. A motion to approve the bills as read was made by Trustee Foley and seconded by Trustee Hopkins. Trustee Cox asked about the fee for the accountant, Mr. Ferris. It was his understanding that it would go away after we transferred to Quick Books. Mr. Ferris said Quick Books would not be converted until April 1<sup>st</sup>. Trustee Hopkins said with the new program, in order to do it properly, they have to start at the beginning of the fiscal year, which was April 1<sup>st</sup>. If you notice most of the bills are in the new format. There aren't many left in the old format. Trustee Cox asked that Mr. Ferris bill monthly. Roll call found the vote unanimous. Motion passed.

### **CORRESPONDENCE**

Clerk Allison read aloud the thank you letter from Linda Wiedower, President of the Collinsville Woman's Club for the donation made to the Empty Bowl Fundraiser and a thank you card from Dianne and Laura Hartman for the donation made to the Parents in Action Prom Party.

### **UNFINISHED BUSINESS**

None

### **NEW BUSINESS**

**Craig Short, Mayor of Maryville** – Maryville's Park and Recreation is requesting a donation to sponsor one of the "Movie in the Park" nights during the summer. The movies are held at Scheiber Park. There will be five movies, one of which will be held during the Christmas break. Sponsoring a movie helps offset the cost of the movie and providing a snack. A motion to donate \$150.00 to the Maryville's Park and Recreation "Movie in the Park" night was made by Trustee Hopkins and seconded by Trustee Foley. Roll call found the vote unanimous. Motion passed.

**Kristi Offerber, Executive Director for Collinsville FIA** – Collinsville Faith in Action (FIA) is requesting a donation for the “Give STL Day”. Ms. Offerber said FIA has been in Collinsville for 21 years and is currently purchasing the building they are in. Due to sewer problems, three of the four bathrooms had to be renovated. They are a non-profit group. Their Capital Campaign kick-off will be held June 25, 2019 from 3:00 p.m. to 5:00 p.m. at their office. Trustee Cox asked what support the township has given in the past. Ms. Offerber believed that in December or January the township gave \$300.00. Trustee Hopkins asked if they were looking for a donation to help in general. Ms. Offerber said yes. A motion to donate \$300.00 was made by Trustee Cox. Trustee Hopkins said once everything is caught up around here, maybe down the road township would donate to the Capital Campaign. Trustee Cox ask that Ms. Offerber also to let the township know of other things that are done through the year. Trustee Hopkins seconded the motion. Roll call found the vote unanimous. Motion passed.

**Discussion and vote on proposed mural for the side of the Collinsville Senior Center.**

Director April Hausman said that the cinder block wall of the building was getting graffitied frequently. She searched how to discourage graffiti and learned that some cities had painted a mural over the graffiti. She contacted the head of the Art Department at SIU Edwardsville to see if the students would be interested in doing a mural for free. She spoke with Sutton Allen, Student President of SIUE Drawing and Painting Association. They are very interested in doing this. They came up with a mural idea for the wall. Ms. Hausman showed the drawing to the trustees and other co-workers to get their opinion. The only cost would be for the paint. The idea was presented to the City of Collinsville as a sign package. It was well received and the city said it was exactly the direction they are wanting to go with the upper Collinsville District. The city voted to approve it. Trustee Cox asked what the cost was for the paint. Ms. Hausman said roughly around \$380.00. There is also a product that makes it easier to clean if it should be graffitied. Trustee Hopkins said that the city also waived the \$250.00 sign fee. Office Manager Vicky Jackson ordered scaffolding from NuWay which is OSHA approved. A motion was made by Trustee Hopkins to approve up to \$1000.00 for the expense of the mural. If more is needed, they can come back to the board and have the board review the receipts. Trustee Cox seconded the motion. Roll call found the vote unanimous. Motion passed.

**Discussion and vote on the Collinsville Township Bylaws and Procedures regarding the filling of vacancies of an elected official's position.**

Trustee Foley said according to the Township Officials of Illinois Handbook, what the board did was legal. It is a moot point. Trustee Hopkins said state law for everybody in this area, CARD for example, their board president appoints someone and the board confirms it. That is what we did. Supervisor Allan made the appointment and the board approved it. The county board does it the same way. Trustee Sonnenberg said we keep talking about doing something like this, but legislatively it is regulated. So it is not where you can just come up with and dream some language and it goes into our system. That's not the way it works. We would be violating our own state legislation. Trustee Sonnenberg would refer to counsel that it is vaguely addressed in our handbook. Trustee Cox asked where it says in the state legislation that you are not supposed to tell the public; you are supposed to do it in one night. This has nothing to do with anything personal with any of the candidates. We have ended up with some great ones. The point is this is an elected position. We are serving the community. This is a paid position and some people have said it pays much more than other cities. All Trustee Cox asks is if this does happen again, because people do get upset about this, because it's just open and transparent. Trustee Cox believes it says we have 60 days. Attorney Daugherty confirmed that it is 60 days. Trustee Cox said no where does it say that we find out that night and we put in another one. He feels the public deserves to know who is even running. It is a four year term. If the board doesn't think they deserve to know that, then we are just different. Trustee Cox asked that we put in the bylaws that if a trustee or elected official resigns, the public be notified, just like with the budget and the levy, 30 days. Let them know who the candidates are and then we select. Then we are within the state law. He doesn't see any problem with that. Trustee Hopkins said there are laws for the elections and people vote the person in no matter what the office. There are laws for appointments. We follow the law for vacancies, we follow the law for appointments. If the state legislature wanted notification or anything else beyond what the open meetings act has to do. It was on the agenda that we were going to make an appointment that night. That's a

notice. It was not the same night. It was a 48 hour notice. That goes according to state law. We are the township board. We are not the state legislature. To try to change the laws for how we reappoint people, we do not have that authority. Trustee Cox asked that it be our policy. Trustee Hopkins said our bylaws cannot overrule state law. Trustee Cox asked Attorney Daugherty if the board did what he proposed, wait 30 days before the board seats another representative, would the board be within the state statute. Attorney Daugherty said that there is not a specific or explicit violation of a statute. It does not specifically go outside the corners of a very vague statute that describes how an out going resigning trustee is replaced. Trustee Cox asked if the board did it the way he is suggesting, 30 days, that we are totally fine. Attorney Daugherty thinks if it is presented as a policy and not a requirement. Trustee Hopkins said the supervisor could throw it to the side because state law supersedes our rules. You are making a rule that cannot be followed. This is all about you putting this out there for everybody to look at what you are trying to do. But at the end of the day it doesn't have to be followed. The supervisor can appoint someone according to state law the next day. He could call a special meeting two days from then, have that meeting and appoint them no matter what our bylaws say. State law supersedes whatever our bylaws and local rules do. Trustee Hopkins made a motion to table this. We are wasting time on something that won't even be enforceable. Trustee Cox said it happened three times. Trustee Hopkins said the supervisor can make the appointment. State law allows him to make the appointment. We cannot make a bylaw to supersede state law. Trustee Cox said it is not superseding it; it is within state law. It is just saying that if this happens again. Trustee Cox asked for Trustee Sonnenberg's input. Trustee Sonnenberg said I will tell you this. And you would probably agree because you have been part of an appointment by the county board chairmen. I don't know that they went out and advertised for that or did any kind of special announcement. That is part of, whether you're a chairman of a major corporation, chairman of a county board, or if you are a township supervisor throughout the whole state of Illinois. They all operate under the same concept. It is their authority, their prerogative to make that appointment with approval from the board. Trustee Sonnenberg said to second guess that or be somewhat hypocritical in what you are saying, just doesn't make any sense to him. Whether it is him or anyone else sitting in this room, it is the way the politics are done. It is the way the law is written. If someone wants to change this, please become a legislator and go in and make that change. That is my comment. Trustee Cox wanted everyone to know the supervisor doesn't appoint. They can put nominees forward, but it is the board that approves. Attorney Daugherty said you cannot do that. The supervisor nominates. Trustee Foley called for a point of order. There is a motion on the floor by Trustee Hopkins. Trustee Cox said anyone can nominate. He doesn't want it to be a mess if it happens again. Attorney Daugherty said yes, we did do nominations last time and everyone had a chance to nominate. That was really not appropriate. Trustee Cox said so that was wrong. Attorney Daugherty said yes. This board advises and consents to the chairman's pick. That is how it is structured. We can have a policy, that would notify the public of a resignation and you can call for names, but there would be no enforceability. You cannot have a bylaw that abrogates the chairman's power to select an appointment. Trustee Cox said he understood and that would be a good policy to have. A motion made to table changing the policy on vacancies was made by Trustee Hopkins and seconded by Trustee Foley. Roll call found the vote four ayes and one nay. Trustee Cox was the nay vote. Motion passed.

**Discussion and vote on the Collinsville Township Bylaws and Procedures as to whether a trustee's salary should be donated to the Collinsville Senior Center if they miss a meeting for any reason.** Trustee Hopkins said this would be circumventing state law. State law dictates how much an employee is paid according to our decision on the amount. You cannot make a local rule to take pay away from anyone for any reason. Trustee Cox said it is just a recommendation. The reason he says this and he knows that anything he comes up with will not be liked. This is a problem. He asked if anyone knew how many meetings were missed last year. Trustee Hopkins said it doesn't really matter. Trustee Cox said it mattered to him. Trustee Hopkins said if you miss more than six in a row, you can be removed. That is what state law says. Trustee Cox said there were 10. Trustee Hopkins said if you want it changed, call your legislator. Don't waste our time with rules that cannot overrule state law. Trustee Cox would like a recommendation in the township's policy that if you miss a meeting, it is recommended you donate that month's salary to the senior center. If you don't want to, that's

on you. He would just like it in there. We are meeting one time a month. I signed up for this, I did not care about the money. If you are doing this just for the money, he understands. It is one of the funds that could use a lot of help and he doesn't see anything wrong with putting this as a recommendation in there. If there is a health issue, the board could vote "we recommend that they don't do that". Trustee Sonnenberg would refer to counsel, that I don't know if we could legally do that. You can't take funds away. Attorney Daugherty agreed that you can't. Trustee Cox asked you can't have a recommendation in the bylaws? Attorney Daugherty said this would be another unenforceable bylaw. We could pass a bylaw giving a specific name to the Easter Bunny every year. There is no way to enforce that. You can recommend any of these things, and he is not saying any of them are bad, but they are unenforceable. And if they are unenforceable, there is no force of law behind them to make people comply, they are essentially meaningless. Trustee Cox said on the last one he did not think that it was unenforceable at all. That if that happened that we should give a thirty day notice to the public. On this one, he thought the board would be all for giving the money to the senior center. Trustee Cox made a motion to put into our policy that it is recommended that if you miss a meeting that you give a donation. No second was made. Trustee Sonnenberg made a motion to table the matter. A second was made by Trustee Hopkins. Clerk Allison asked if the motion was to table the item or remove it. Attorney Daugherty said originally there was a motion that died for lack of a second, so at this point there is no agenda item to table.

Trustee Hopkins asked what the status was on the PEP grant. Trustee Cox ask what Trustee Hopkins' question was. Trustee Hopkins asked if we had the money. Trustee Cox said he announced that at the last meeting and that the senior center had already ordered items. Trustee Hopkins said he had a problem with that because it was \$28,000 in purchases and it wasn't brought up in front of the board for approval. Trustee Cox said they had not purchased that much. Trustee Hopkins asked how much the PEP grant was for. It was for \$15,000 and whatever the receipts are for. Trustee Hopkins said it was \$15,000 and not the \$28,000 that Trustee Cox said before. Trustee Cox said that we submitted everything that our senior director wanted. Trustee Foley requested a point of order and said that he thought Trustee Cox said a few meetings back that the grant was \$28,000. Trustee Cox said he did and that was what we applied for this year because it was due by March 1<sup>st</sup>. Trustee Hopkins asked where was the transparency in that. Trustee Cox said this is the county. He said if you are arguing that we are getting this money again. Trustee Hopkins said this is our money if they are giving it to us. You cannot spend our money without getting an approval. Trustee Cox said it is up to \$28,000 per year. An email went out to our office manager explaining that it could be done one of two ways. They can purchase for us or we can purchase and submit the receipts and they will reimburse us the money. Trustee Hopkins asked Attorney Daugherty if any one trustee was allowed to spend \$15,000 without any board approval. Trustee Cox said he did not spend any money. Trustee Hopkins said we are ordering items. Did you receive the check? Trustee Cox said you did not listen to what I said. I just said there are one of two ways to do this. This is all in emails to our office manager. I went to Office Manager Jackson and said here are the ways you can do it and asked what way they wanted to do it. They said purchase the items and get reimbursed. Trustee Hopkins said it is not transparent. We cannot spend money without board approval. He is for all the purchases, but by state law we have to approve those purchases. You just can't tell the office to order it. Trustee Cox said then approve it. Why are you coming at me? Trustee Hopkins said you were the one who got the grant for us. Trustee Cox agreed. Trustee Hopkins said not really, Prenzler gave you the grant. Supervisor Allan and I were at a meeting on December 13<sup>th</sup> to discuss these grants and we didn't see you there. Trustee Cox asked how this grant came about. Trustee Hopkins said there was a meeting on December 13<sup>th</sup> at the Madison County Courthouse. Supervisor Allan and I were at that meeting. I went and approached the guy and said we were interested. He said you are already getting money. Trustee Cox said the grant money came about by dissolving CARD. He and his group walked and got petitions signed that you wouldn't even sign. Trustee Hopkins said he did sign the petition. Trustee Cox said you delayed the vote on this board twice to endorse this effort. Trustee Hopkins said he is only one vote. Trustee Hopkins said any more purchases need to be brought before the board. We have money being spent. Director Hausman said that Trustee Cox told her to order items. Director Hausman said at this point all that has been ordered are tables that have been received, chairs which are on back order and a recumbent elliptical

machine. Trustee Hopkins is for it, but he wants it purchased legally. Director Hausman said at this point nothing else has been purchased. Trustee Cox came to her and said he needed a list of items. She went on the internet and looked for all the best prices. She has copies if needed. Trustee Hopkins said she could bring to the next meeting. Trustee Cox said she did not do anything wrong, she only helped in the process. Trustee Cox said just to understand, when the road department wants a piece of equipment, they go out and do it. Trustee Cox explain to the office manager that she could either get the money or purchase and be reimbursed. It is up to them to decide what they want to do. He said Trustee Hopkins approved the bills tonight. Trustee Hopkins said the bills do not say PEP grant money. Trustee Cox said it says we purchased an elliptical machine. Supervisor Allan said Jim Ferris, our accountant, said this was not quite right. Mr. Ferris said grant money has to be spent and comply with the grant procedures. If you don't, they could take the money back or not reimburse you. If you don't follow to the letter, then it may blow up in your face. Trustee Hopkins said we talk about transparency and he agrees with that. We are making purchases that aren't approved by this board. It takes three votes to spend money here and it didn't happen.

**Discussion and vote on the proposed Road and Township 2019/2020 yearly budgets.** Mr. Jim Ferris, accountant for Collinsville Township, said the Road Budget is basically the same as last year. The only thing they did do was move some funds from the General Road Fund to the Equipment and Building Fund because there were several items that need to be purchased. Last year's budget was \$3,186,200. This year's budget is \$3,186,200. Both budgets will be voted on at the June 11<sup>th</sup> meeting.

Mr. Ferris said the Town budget had an increase of \$40,487. The \$40,000 is for the General Assistance to pay their share of the township building improvements. The \$487.00 is just some additional amount in the Town Fund. All the other ones, audit, insurance, IMRF and social security are the same as they were the year before. We are not levying for Audit Fund, Insurance Fund or the General Assistance Fund. Trustee Hopkins asked if Mr. Ferris would be attending the June meeting. Mr. Ferris said he will be going on vacation over Memorial Day but will try to be back in time for the meeting.

#### **ASSESSORS COMMENT**

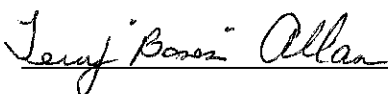
None

#### **ROAD COMMISSIONER COMMENTS**

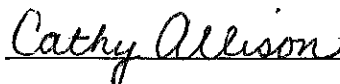
Commissioner Larry Trucano said the township has been doing gutter work in Meierwood Subdivision off of Route 162. They will be resurfacing the rest of the road. The township does normal maintenance every day. They will be joining the city in blacktopping the surface of California Avenue from Leland to the end of it. They bid on everything together. They have a government agreement. They will get a bid for the whole road and then measure it out and split it. Kathy Hoelscher said that Commissioner Trucano had attended a Troy Road meeting and they will be starting our section in September. They will be paying for that in the next budget. Trustee Hopkins asked if it was less than the \$600,000 that was proposed. Kathy said yes it was. They have also put money in the budget for Lebanon Road in case they start making purchases. The railroad is holding that up. Commissioner Trucano said the person who owned the railroad had passed away. They are trying to get everything straightened out before they make a move.

#### **ADJOURN**

There being no further business to come before the board, motion made by Trustee Hopkins and seconded by Trustee Cox to adjourn the meeting. Roll call found the vote unanimous on the motion. Time 8:12 p.m.



Terry Allan, Township Supervisor



Cathy Allison, Township Clerk