**Regular Meeting**

**Nameoki Town Trustees**

**April 24, 2017**

Supervisor Randy Viessman called the regular meeting of the town trustees to order. Clerk Hawkins led the assembly in the Pledge of Allegiance to the Flag. Supervisor Viessman asked Town Clerk Helen Hawkins to record the roll call. Present other than Supervisor Viessman were Trustee Abel, Trustee Luehmann, Trustee Nemsky, and Trustee Edwards.

Clerk Hawkins stated that Office Manager, Tammy Davis, General Assistance Administrator, Laura Marchetti, and Melodie Bettis, secretary, had asked that the board not approve the Minutes of the April 10, 2017 meeting until Mrs. Knogl’s letter is removed from the Minutes. Clerk Hawkins answered that Mrs. Knogl’s letter will be made brief, such as (regarding an April 6, 2017 occurrence, resident Linda Knogl urged everyone to join her in extending the utmost courtesy and respect to all elected and appointed officials who serve our Nameoki Township Government). A motion was then made by Trustee Edwards, second by Trustee Nemsky, to approve and dispense with the reading of the Minutes of the previous regular meeting since each had a copy and approved with a briefing. A roll call vote was then taken. Trustee Abel voted aye, Trustee Luehmann abstained, because he was not present at the April 10th meeting. Trustee Nemsky voted aye, Trustee Edwards voted aye and Supervisor Viessman voted aye. The motion carried.

**COMMUNICATIONS:**

Clerk Hawkins read a Notice to Proceed from the Madison County Park and Recreation Commission. Supervisor Viessman explained that this is part of the 2017 Fifteen Thousand Dollar ($15,000.00) Park and Recreation Grant (PEP) Program for our East Madison Cloverleaf Park. There is also a notice from the EPA Site Identification, North Milan Recycling and Disposal Facility that is included each official’s folder. The communications are placed on file.

**BILLS:**

A motion was made by Trustee Abel, second by Trustee Edwards, to approve the bills. A roll call vote was taken. Trustee Abel voted aye; Trustee Luehmann noted no; Trustee Nemsky voted aye; Trustee Edwards voted aye and Supervisor Viessman voted aye. The motion carried.

**PAYROLL:**

Trustee Nemsky then made a motion, second by Trustee Abel, to approve the payroll. A roll call vote was taken. All voted aye; the motion carried.

**TREASURER’S REPORT:**

Trustee Edwards read the Treasurer’s Report, dated April 24, 2017. A motion to approve the Treasurer’s Report as read was made by Trustee Edwards, second by Trustee Abel. A roll call vote was taken. All voted aye; the motion carried.

**COMMITTEE REPORTS:**

Trustee Luehmann read the Health Report submitted by Tony Bennett, Health Inspector. A motion was made by Trustee Luehmann, second by Trustee Abel, to approve the Health Report as read. A roll call vote was taken. All voted aye; the motion carried.

**PUBLIC INPUT:**

Township resident, Paula Sendobry, asked the Board of Trustees why the weeds in the area of Courtney Island are not cut. She also inquired about other matters that she has turned in at the meetings. Highway Commissioner, Don Moore, answered that his crew would cut the weeds as soon as possible.

**OLD BUSINESS:**

None.

**NEW BUSINESS:**

Clerk Hawkins read the 2017 Resolution on Fair Housing. A motion was made by Trustee Edwards, second by Trustee Luehmann, to approve the Resolution as read. A roll call vote was taken. All voted aye; the motion carried.

**NAMEOKI TOWNSHIP OFFICIALS’ COMMENTS:**

Township Assessor, Tammy Hanfelder, informed the Board of Trustees that her office gets calls from residents asking why they can’t get anyone from the Highway Department to take their calls. She also questioned the salary paid to the highway secretary. Highway Commissioner, Don Moore, answered that all of the money in question is for her two weeks’ vacation, etc.

Clerk Hawkins thanked resident, Linda Knogl, for her letter and stated that she is still interested in knowing who put the Vaseline in her office.

**EXECUTIVE MEETING:**

Trustee Abel made a motion, second by Trustee Edwards, to go into Executive Session at 7:17 p.m. to discuss litigation.

Trustee Nemsky made a motion, second by Trustee Luehmann, to come out of Executive Session at 7:28 p.m. and return to the regular meeting. A motion was made by Trustee Nemsky, second by Trustee Luehmann, to approve further action on the litigation. A roll call vote was taken. All voted aye; the motion carried.

There being no other business, a motion was made by Trustee Luehmann, second by Trustee Abel, to adjourn the meeting until May 8, 2017 at 7 p.m. All voted aye. The motion carried.

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| Supervisor |  | Trustee |
|  |  | Trustee |
| Clerk |  | Trustee |
|  |  | Trustee |

A copy of Nameoki Township Office Staff’s letter dated April 24, 2017 and Nameoki resident, Linda Knogl’s letter, which she wrote dated April 9, 2017, is placed on file in the Township Clerk’s Office.