Minutes - Board of Town Trustees



THE BOARD OF TOWN TRUSTEES met at the

Office of the Town Clerk at	400 WHEELER DRIVE	on	August 17th,	2023.
PRESENT:	J. Patrick Jaeger			Supervisor
	Geoffrey Carreiro			Town Clerk
	Sharon Brazill			Town Trustee
	Scott Queen			Town Trustee
	John Connolly			Town Trustee
	Robert Kovacs			Town Trustee

Mr. Patrick Jaeger acting as Chairperson and Geoffrey Carreiro acting as Clerk. The following official business was transacted:

Supervisor J. Patrick Jaeger called the meeting to order at 7:00 p.m. Supervisor J. Patrick Jaeger led the Pledge to the Flag. Trustees audited the bills presented for payment. Clerk Carreiro called the roll.

Minutes of the July 20th, 2023, Board of Trustees Meeting were presented for approval. Motion by Trustee Kovacs / second by Trustee Connolly to approve the Minutes as presented.

amend the minutes - Paragraph 4 Changing "Jager" to "Jaeger".

Motion by Trustee Brazill / second by Trustee Connolly to amend the minutes as follows under — Senior Center Director Reports changing "picknick" to "picnic". Motion carried unanimously.

Motion by Trustee Connolly / second by Trustee Kovacs to approve the Minutes as amended. Motion carried unanimously.

CORRESPONDENCE:

Clarke Mosquito-

PUBLIC COMMENT:

TOWNSHIP BUSINESS:

REPORT:

Senior Center Director Sheri McMurray says another great month at the Center. Last week a group went to enjoy "39 Steps" production. Lunch was provided before. TRIAD picnic will be tomorrow 8-18-23 in Wheeler park. About 150 people are expected to attend. Labor Day weekend will be the Guys Only trip to Cougars game in a private suite. The center is having a Pizza lunch from Aurelios Pizza Tuesday, and about 70 members are signed up to attend. Sheri has also been in contact with the Park district to see how we can possibly join in on some planned trips, a day at wheeler park mini golf for an outing and the theater on Stevans. More to come with that.

BILLS PRESENTED FOR PAYMENT:

TOWN FUND	59,027.27
SPECIAL AMBUILANCE FUND	47,073.01
GENERAL ASSISTANCE FUND	165.95
ROAD & BRIDGE FUNDS	15,997.43

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TOTAL

122,263.66

Motion by Trustee Connolly / second by Trustee Brazill to pay the bills as audited. Supervisor had 2 questions in regards to bills from landscapers (one for Center and one for Road District). Kovacs had a question for the Road District about a sign purchase.

Motion to pay the bills as audited carried unanimously.

NEW BUSINESS:

OLD BUSINESS:

No other business was brought before the Board of Trustees. Motion by Trustee Connolly / second by Trustee Kovacs to adjourn. Motion carried unanimously. Meeting adjourned at 7:33 p.m. Respectfully submitted,

Geoffrey Carreiro Township Clerk