

MONTHLY MEETING  
April 2, 2020

**Meeting:** called to order at 7:00 PM.

**The Pledge of Allegiance:** recited by all.

**Roll Call:** Present: Sally Casey, Maryanne Goodman, Dotty Blank and Anna Grobe.  
Absent: John Rothhaar

**Minutes:** March 5, 2020 Township Board Meeting minutes approved with correction.

**Financial Reports:** General Fund presented by Maryanne Goodman. **Motion by Maryanne Goodman, seconded by Sally Casey to approve the general fund report as read. Roll call vote: Ayes; Anna Grobe, Dotty Blank, Maryanne Goodman and Sally Casey. Nays; None. Absent: John Rothhaar.** Fire Fund presented by Maryanne Goodman. **Motion by Maryanne Goodman, seconded Sally Casey to approve the fire fund report as read. Roll call vote: Ayes; Dotty Blank, Maryanne Goodman Sally Casey and Anna Grobe. Nays; None. Absent: John Rothhaar.**

**Budget Amendment:** None

**Payment of Township Accounts:** Request for approval of General Fund Checks #8088 through #8113 in the amount of \$68,729.60 for the purpose of paying Township accounts, also EFPTS payment of \$2,093.98. **Motion by Anna Grobe, seconded by Maryanne Goodman to approve the payment of township accounts as presented. Roll call vote: Ayes; Maryanne Goodman, Sally Casey, Anna Grobe and Dotty Blank. Nays; None. Absent: John Rothhaar.**

Request for approval of Fire Fund Checks #1418 and #1419 in the amount of \$199.22. **Motion by Sally Casey, seconded by Maryanne Goodman to approve the payment of Fire Fund checks as presented. Roll call vote: Ayes; Sally Casey, Anna Grobe, Dotty Blank and Maryanne Goodman, Nays; None. Absent: John Rothhaar.**

**Additional Agenda items:** None.

**Public comment:** None

**Guests:** None

**Correspondence:**

**Incoming:**

1. Letters from various Businesses and Governmental agencies explaining how they are handling their daily operations during the COVID-19 virus outbreak.

**Outgoing:** None

**New Business:**

1. Deputy Clerk/Treasurer wages during office closure. **Motion by Anna Grobe seconded by Sally Casey that the Deputy Clerk and Deputy Treasurer be paid their normal rate of pay for their scheduled weekly office hours and the monthly meeting fee during the office closure effective March 20, 2020. Roll call vote: Ayes: Maryanne Goodman, Dotty Blank, Anna Grobe and Sally Casey. Nays; None. Absent: John Rothhaar.**

**Old Business:** None

**County Updates:** Commissioner Art Jeannot submitted his County Commission report which included COVID-19 information and attempted suicide at Jail.

**Township Departments.**

Planning Commission. Organizational meeting scheduled for April 9<sup>th</sup> has been canceled, meeting has not be rescheduled.

Zoning Administrator - Report on zoning activities for March 2020 submitted.

Assessor: Report submitted, Board of Review appeals complete, 9 petitions received.

Supervisor – No report

**Public Comment:**

Meeting Adjourned: 7:30 pm.

In Attendance: 0

Dotty Blank, Clerk