

REGULAR MONTHLY TRUSTEE MEETING MINUTES FOR NOVEMBER 12, 2008

Chairman Young opens meeting at 6:00 p.m.

Guest: Justin J. Moll, {Bookkeeper} William B. Schwartz {Road Com.}

Roll call by Butch Border

Town Clerk_____Border

Trustee_____Sanders

Trustee_____Wanzo

Trustee_____Stedelin

Trustee_____J. Ray

Chairman Michael J. Young

OLD BUSINESS:

- Approval of minutes from October 8, 2008 Regular TWP. Meeting.
- Motion—WANZO—2ND—SANDERS—Motion Passed.

NEW BUSINESS:

- Approve payment of bills from October 8, to be paid in November 08.
- Motion—STEDELIN—2ND—SANDERS—Motion Passed.
- Approve the payroll of November 08.
- Motion—STEDELIN—2ND—RAY—Motion Passed.
- Liability Insurance Coverage discussion/approval—Agent Jason Cass.
PACKAGE
- Building amounts were increased 4%
07-\$17,903
08-\$18,506
also, equipment was added & was not shown on last years renewal.

REPORTS FROM DEPARTMENT HEADS:

1. Tax Assessor—NONE
2. Highway Commissioner—Marion Co. Court Services helped clean Trash off Roads-Purchased new Tires for 2004 Truck after Inspection-MFT-HFE 300 Cold Patch Oil Bid rejected will re-bid in Jan. 2009.
3. Supervisor/Gen. Assist. EarnFare—Attending TWP. Caucus, learned Caucus Process for each of the TWP. Office Duties. Nine EarnFare Workers helped put-up X-Mass. Lights at Drive-Thru at Foundation Park—Worked [7] Hours .

ROUNDTABLE DISCUSSION:

- Alan Wooters that resides at the Intersection of Airport Rd. & Greenview Rd. House located at the East end of Greenview Rd. [Dead-End that forms a T] No Stop Sign at the Intersection & must make right or left turn off of Greenview Rd. on to Airport Rd. Wooters requesting TWP. to put-up Stop Sign.

ADJOURNMENT:

- Motion—STEDELIN—2ND—RAY—Motion Passed at 6:35 PM
- Next Meeting Wed. Dec. 10, 2008 at 6:00 PM
- BUTCH BORDER TWP CLERK MERRY CHRISTMAS!!!!!!!!!!!!!!!!!!!!!!!!!!!!!!!!!!!!