Call to Order: Supervisor Gary Bal called the regular meeting of the Erienna Township Board at 6:00 PM on January 10, 2022, at the Erienna Town Hall. The Pledge of Allegiance was recited by those in attendance.
Roll Call: Gary Bal, Jerry Kleinmaier, Tom Tesdal, Larry Rea, Tom Cutler, and Jeremy Bowers were present.

Public Comment: None
Minutes: Supervisor Bal distributed the December 13, 2021, meeting minutes to the trustees prior to the meeting. All in favor by voice vote. Nays: None motion carried.
Financial Reports: Supervisor Bal sent out the financial reports prior to the meeting for review, an additional copy was distributed at the meeting. Mr. Bowers made a motion to accept the December 2021, Financial reports as presented, it was seconded by Mr. Cutler. Roll Call Vote: Ayes: Bowers, Cutler, Kleinmaier, Tesdal and Bal. Nays: None. Motion Carried.

Bank Statements: The Grundy Bank statements for the period ending December 31, 2021, were circulated for review by the Board members and the summary sheet was signed by the Trustees. The statements reflected the following balances:

Township Funds	Checking	$ 41,162.47
General Assistance Fund:	Checking	$ 49,602.48
Township Totals:		**$ 90,764.95**

General Road	Checking	$ 120,356.63
Permanent Road Fund	Checking	$ 93,243.80
Joint Bridge Fund	Checking	$ 33,554.05
Insurance Fund	Checking	$ 17,327.79
Road District Totals:		**$ 264,482.27**

December 31, 2021, Total Funds: **$ 355,247.22**

Approval of Bills:

Township Bills:

ACH -Tom Cutler	Per diem	$ 166.23	
ACH - Jeremy Bowers	Per diem	$ 166.23	
ACH -Tom Tesdal	Per diem	$ 166.23	
ACH - Jerry Kleinmaier	Per diem	$ 166.23	
ACH- Larry Rea	Per diem	$166.23	
ACH - Gary Bal	Per diem	$ 166.23	
Debit- Quill.com	Envelopes	$ 34.99	
Debit- Quill.com	Carton of paper	$ 33.29	
Debit- ComEd	Monthly Electric	$ 137.68	
Chris Dearth	Legal Fees- levy preps	$ 3,126.25	
IPWMAN Dues	$ 100.00		
Midwest Sign	Completion of sign install	$ 675.00	
D&! Electronics	Replace radio with Alarm.com	$ 9.50	
	Total Township Bills		**$ 5,114.09**

Bills for the December Township expenses were presented, reviewed, and signed by the Trustees. Mr. Kleinmaier made a motion to approve the bills as presented; Mr.Cutler seconded the motion. Roll

call vote: Ayes: Bowers, Cutler, Kleinmaier, Tesdal and Bal. Nays: None. Motion Carried.

Road District Bills:

Milller Tree Service	Stockdale and Country Club Ln Bush Removal		$ 8,400.00
Debit- ComEd	Dec Billing	$ 72.93	
Chris Dearth	Legal services - levy	$ 871.25	
CC- ACE Hardware	Mice control	$ 31.84	
CC- ACE Hardware	Fertilizer	$ 45.68	
Dylan Mann	Labor	$ 40.00	
Billie Rix	Labor	$120.00	
CC- Kindlespire's Auto Supply	Pickup Truck Battery		$123.19
Central Limestone Co	Rip Rap & Stone	$ 687.62	
Stott Contracting	Phase 1 salt pad	$12,564.00	
Central Limestone Co	Stone salt pad	$ 2,253.01	
Narvick Bros Lumber Co	Salt pad blocks	$ 5,780.97	
Narvick Bros Lumber Co	Salt pad base	$ 4,830.00	
Narvick Bros Lumber Co	12x20' Culvert	$ 717.67	
Grundy County Highway Dept	Engineering Fee	$ 4,373.75	
D Construction	Shoulder stone	$ 3,991.78	
Midwest Testing Service	Asphalt Testing	$ 500.00	
Marquette Steel Supply	30' A36 L 2x2	$ 852.58	
Stott Contracting	Misc twp road work at multiple locations		$ 5,029.00
	Total Road District Bills		**$ 51,285.27**

The December Township Road District expenses were presented, reviewed, and signed by the Trustees. Mr. Tesdal made a motion to approve; Mr. Bowers seconded the motion. Roll call vote: Ayes: Bowers, Cutler, Kleinmaier, Tesdal and Bal. Nays: None. Motion Carried.

Approve Travel Requests: None

Old Business:

Heatherfield Drainage: Supervisor Bal did not send out letter to Lisa in December but will follow up in January.

Township Building Open Items:
Township Email. Org Address: Open Item
Keyless Lock: Open Item
Illinois electronic training requirements: This agenda item will remain open for follow-up until training is available for annual electronic training requirement for FOIA and OPEN meetings act designee.
Township and Road District IGA: Open item

New Business:
Supervisor Bal was contacted by Chris Dearth regarding drafting a Township Whistle Blower Policy. Mr. Bal will investigate if the TOI has a template. This will save the Township approx. $200.
Supervisor Bal received a letter from Kay Olson requesting names and addresses for the Board members. Assume it is for The Notice of Economic Interest. Mr. Tesdal expressed in the past they are sent in the mail and then completed and sent back.
Reports:

Supervisor Report: Road Commissioner Mann has received multiple calls on purchasing dump truck. A road commissioner from Central IL came to test the truck and interested in purchasing the whole setup.
Trustee Report: Mr. Kleinmaier received two calls regarding icy roads. One call addressed Old Stage Rd., which Mr. Kleinmaier informed them the Township does not maintain. The other call was for the lower road in Nettle Creek Country Club.

Road Commissioner Report: None. Mark Mann was absent.
Adjournment: Next board meeting will take place on Monday February 14, 2022, 6:00 PM at Erienna Township Hall.
There being no further business, the meeting adjourned at 6:14 PM on a motion by Tom Tesdal and Seconded by Jerry Kleinmaier. All Ayes, No Nays. Motion Carried

Respectfully submitted,
Larry Rea, Erienna Township Clerk