Call to Order: Supervisor Gary Bal called the regular meeting of the Erienna Township Board at 6:00 PM on March 14, 2022, at the Erienna Town Hall. The Pledge of Allegiance was recited by those in attendance.

Roll Call: Gary Bal, Tom Tesdal, Tom Cutler, Jeremy Bowers, and Larry Rea were present. Also, in attendance were the Highway Commissioner, Mark Mann

Public Comment: None

Minutes: Supervisor Bal distributed the February 14, 2022, 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 February 2022, Financial reports as presented, it was seconded by Mr. Cutler. Roll Call Vote: Ayes: Bowers, Cutler, Tesdal and Bal. Nays: None. Motion Carried.

Bank Statements: Supervisor Bal noted that Morris returned TIF surplus monies to Town and Road. Town received $2405 and Road accts received $11,667 for a total of $14,072. This should assist the reserves in some of these accounts.

The Grundy Bank statements for the period ending February 28, 2022, 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	$ 34,125.80
General Assistance Fund:	Checking	$ 49,602.48
Township Totals:		**$ 83,728.28**

General Road	Checking	$214,009.86
Permanent Road Fund	Checking	$ 65,476.44
Joint Bridge Fund	Checking	$ 32,155.92
Insurance Fund	Checking	$ 17,327.79
Road District Totals:		**$ 328,970.01**

February 28, 2022, Total Funds: **$ 412,698.29**

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- ComEd	Monthly Electric	$ 157.86
Chris Dearth	Legal Fees	$ 256.25
Debit- US Post Office	Roll of Stamps	$ 58.00
Brian Zabel	Acct Services & 1099 Prep	$ 295.77
Debit- US Post Office	Send TORIMA Package	$ 1.56
Total Township Bills		**$ 1,766.82**

Bills for the February Township expenses were presented, reviewed, and signed by the Trustees. Mr. Tesdal made a motion to approve the bills as presented; Mr. Cutler seconded the motion. Roll call vote: Ayes: Bowers, Cutler, Tesdal and Bal. Nays: None. Motion Carried.

Road District Bills:

Debit- ComEd Street Lights $ 58.94 Chris Dearth Truck Sale
Legal Services $ 410.00 Senica Interstate Towing
Pull Grader Out Of Ditch $ 750.00 Bob Ridings Ford Down Payment On New 2021 550 Truck $ 10,000.00 Brian Zabel Accounting Services
$ 100.00 Jared Lee Labor $ 660.00 Dakota Bregar
Labor, Shop, and Truck Maintenance $ 1,700.00 Ray Jackson
Snow Plow $ 400.00 Bonell Industries Plow Shoes $ 649.49
Turf TeamAir Filters $ 85.66 Delta Construction Overhead Door
Remotes $ 250.00 Debit- Grundy Bank Wire Transfer Funds
$ 45.00 CC-Harbor Freight Ladder & Tools $ 1,241.84
Narvick Brothers Lumber Ladders & Tools $ 355.14 **Total Road District Bills** **$ 16,706.07**

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

Approve Travel Requests: None

Old Business:

Heatherfield Drainage: No additional news since last month's report out.
Township Email. Org Address: Have consulted with computer experts. I can use a new Gmail account that can share with existing account. Working on how to get second account access to existing account and will make profile to match township address so it can be transferable when I leave office.
Keyless Lock: Mark has contacted Narvick and D&I. They have taken pictures of our lock sets. Waiting on proposals from these companies.
Illinois electronic training requirements: Clerk Rea and Supervisor Bal have completed Open Meetings Act (OMA) and Freedom of Information Act (FOIA) electronic training.
Township and Road District IGA: Supervisor Bal provided a copy of the new Town/Road Inter-Governmental Agreement (IGA). Road Commissioner Mann and Mr. Bal agreed on the proposal, and it was sent to Township Lawyer for review. Chris Dearth made no significant changes to the draft. The IGA was presented and will be implemented in the next fiscal year (April) unless declined. Mr. Tesdal made a motion to Approve Ordinance 22-03-01 permitting Erienna Township IGA entering an IGA with Erienna Township Road District, it was seconded by Mr. Bowers. Roll call vote: Ayes: Bowers, Cutler, Tesdal, and Bal. Nays: None. Motion Carried.
New Truck Status – We have placed a $10K down payment on the New 550 truck chassis to lock down the sale to us. We will pay off the new truck in April in the new fiscal year.

New Business:
Determine Annual Township Meeting Date & Time:

- Discuss format of meeting – The Annual Town Meeting is required prior to April

12, 2022. Supervisor Bal proposed the Annual Town Meeting prior to the start of our normal month meeting April 11, 2022, at 6 pm. financial reports are required 30 days before the meeting and will be reviewed at this meeting. The meeting needs to be posted in 3 public places and also announced in the paper 15 days prior to the meeting. Mr. Bal will place one meeting notice on the township and will also have it posted on our web page. Still working on the other posting locations. The meeting establishes a moderator who will preside over the meeting and is elected by the electors. The Electors (all registered voters present at meeting) can vote on agenda items. Note: The township clerk has a list of all Erienna registered voters that was provide by the county clerk. The Clerk must determine which member of the public are allowed to vote as Electors.

- Mr. Bal reviewed the process of electing a moderator and associated stipend- In the past the moderator was given a $25 stipend to run the annual meeting. I proposed that we provide the moderator with a $25 stipend. All in favor by voice vote. Nays: None motion carried.
- Approve Annual Township Meeting Agenda and Meeting Notice– review and approve the Annual Township meeting agenda and Meeting Notice. Mr. Cutler made a motion to approve; Mr. Bowers seconded the motion. Roll call vote: Ayes: Bowers, Cutler, Tesdal and Bal. Nays: None. Motion Carried

Supervisor Bal provided the "Supervisor Statement of Financial Affairs" with Larry Rea as required by statues. Mr. Mann provided the Board members with "Highway Commissioner's Annual Report". These statements are based on our best estimates since the fiscal year is not over until the end of March. Mr. Bal will provide an updated statements before the next meeting after the fiscal year closes. The TIF monies and payroll will have some impact on the numbers that you received today.

Set next fiscal year meeting dates and times. Mr. Bal presented the board with proposed dates for the next fiscal year which if approved will be published in the paper as required. The start times are the same (6:00 PM) and the dates remain the second Monday of the month. The only potential conflict is Columbus Day in October. I will keep the proposed date unless the board elects to change the date. All in favor by voice vote. Nays: None motion carried.

Review and Approve Town Resolution (22-03-01) Authorizing Transfer of Appropriations: The resolution corrects overdrafts on various line items within statutory limits. The line items values are after contingency monies were applied. These resolutions were reviewed at the last meeting. Mr. Bowers made a motion to approve Town Resolution (22-03-01) Authorizing Transfer of Appropriations, it was seconded by Mr. Cutler. Roll call vote: Ayes: Bowers, Cutler, and Bal. Nays: None. Abstain: Tesdal. Motion Carried.

Review and Approve Road & Bridge Resolution (22-03-02) Authorizing Transfer of Appropriations: The resolution corrects overdrafts on various line items within statutory limits. The line items values are after contingency monies were applied. These resolutions were reviewed at the last meeting. Mr. Bowers made a motion to approve Town Resolution (22-03-01) Authorizing Transfer of Appropriations, it was seconded by Mr. Cutler. Roll call vote: Ayes: Bowers, Cutler, and Bal. Nays: None. Abstain: Tesdal. Motion Carried.

Reports:

Supervisor Report: TORMIA contacted us regarding adding new coverages into our TORMIA Insurance. Boiler and Machinery coverage is being added.

Trustee Report: None

Road Commissioner Report: The IGA between Erienna and Nettle Creek Road Districts has been signed off on.

Adjournment: Next board meeting will take place on Monday April 11, 2022, 6:00 PM at Erienna Township Hall.
There being no further business, the meeting adjourned at 6:31 PM on a motion by Mr Bowers.

Respectfully submitted,
Larry Rea, Erienna Township Clerk