Call to Order: Supervisor Gary Bal called the regular meeting of the Erienna Township Board at 6:00 PM on September 12, 2022 at the Erienna Town Hall. The Pledge of Allegiance was recited by those in attendance.

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

Public Comment: None

Minutes:

Mr. Bal distributed the August 8, 2022, meeting minutes to the trustees prior to the meeting. Mr. Klienmaier made a motion to approve the August 2022 Minutes as presented; Mr. Bowers seconded the motion. 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. Cutler made a motion to accept the August 2022, Financial reports as presented, it was seconded by Mr. Tesdal Roll Call Vote: Ayes: Bowers, Cutler, Tesdal, Klienmaier, and Bal. Nays: None. Motion Carried.

Bank Statements: The Grundy Bank statements for the period ending August 31, 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	$ 77,358.48
General Assistance Fund:	Checking	$ 34,664.59
Township Totals:		**$ 112,023.07**

General Road	Checking	$163,132.97
Permanent Road Fund	Checking	$ 114,210.47
Joint Bridge Fund	Checking	$ 47,358.79
Insurance Fund	Checking	$ 14,705.26
Road District Totals:		**$ 339,407.49**

August 31, 2022, Total Funds: **$ 451,430.56**

Supervisor Bal noted accounts are at a healthy level and asked Road Commissioner Mann for a 2023-2024 project list to account for in tax levy. Mr. Bowers made a motion to approve the August Bank Statements as presented; Mr. Cutler seconded the motion. Roll call vote: Ayes: Bowers, Cutler, Tesdal, Klienmaier, and Bal. Nays: None. Motion Carried.

Approval of Bills:

Township Bills:

ACH -Tom Cutler	Per diem	$ 166.23	
ACH - Jeremy Bowers	Per diem	$ 166.23	
ACH- Larry Rea	Per diem	$ 166.23	
ACH - Gary Bal	Per diem	$ 166.23	
ACH- Tom Tesdal	Per Diem	$166.23	
ACH Jerry Klienmaier	Per Diem	$166.23	
Debit- ComEd	Monthly Electric	$ 100.80	
ACH-Cheryl Virmarco	Building Cleaning		$ 250.00
Zabel & Associates	Accounting Services 2nd Qtr	$100.00	

Media Net WiFi Annual WiFi Service $354.24
Republic Services Dumpster $375.00
Conner Greve Township Mowing | Annual $1,000.00

Total Township Bills $ 3,177.42

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

Road District Bills:

Debit- ComEd Street Lights $ 60.29 Dibble Propane (Credit) ($ 352.23) CC-Turf Team Chain Loop $ 47.98
Ralston Ready Construction Seal Parking Lot $ 4,118.00 Stott Contracting Bluff Rd. Culvert $ 13,249.75 Stott Contracting Bluff Rd Culvert Asphalt Patch $ 3,631.50 Zabel & Assoc Accounting Services 2nd Qtr $100.00 Narvick Brothers Lumber Paint for Fuel Ballards $36.52 Bonnel Industries Grader Plow $5,700.00
Bonnel Industries 350 Truck Bed, Plow, Salter, & Etc. $36,223.14
Erik Bruner Used Miller Bobcat Welder $2,600.00 Ray Jackson Deliver/ Pickup Bonnel Grader, Plow, & Misc. $480.00

Total Road District Bills $ 65894.95

The August 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, Klienmaier, and Bal. Nays: None. Motion Carried.

Approve Travel Requests: None

Old Business:

Heatherfield Drainage: No updates
Township Email. Org Address: Mr. Bal contacting Mr. Megabyte to get setup for succession of next Supervisor and security regarding build entry alerts.
New Business: Supervisor Bal shared the letter from Deborah Ritke- Grundy County Assesor regarding redistricting of the multi township assessment districts. She believes it should remain “as is” for the next 10 years. Ryan Jacobs of the Nettle Creek Township expressed that their board voted to keep it unchanged. Supervisor Bal asked for a motion to keep current township and multi township assessment unchanged for the next 10 years. Mr. Tesdal made a motion and Mr. Cutler seconded the motion. Roll call vote: Ayes: Bowers, Cutler, Tesdal, Klienmaier, and Bal. Nays: None. Motion Carried. Mr. Bal will notify Debroah Ritke via email of the decision.
TORIMA: A TORIMA Loss Control Representative came out to review the equipment and building. He suggested we review and update some of our equipment replacement value to increase of used equipment. Mr. Mann is going to review. Need to add fire extinguishers, safety signs, first aid kits, standard work reviews, and PPE at designate locations and equipment. Mr. Klienmaier asked about

insurance coverage on equipment from other townships stored in our building per the multi-township IGA. He said it would be insured by Nettle Creek Township's TORIMA coverage. Mr. Bal is sharing the IGA with TORIMA's representative to review.

Reports:

Supervisor Report: Supervisor noted in the latest Perspective magazine a new 2023 Laws and Duties Handbook is being released and asked if anyone would like a copy for $30.00 ea. Supervisor Bal, Trustee Tesdal, Road Commissioner Mann, and Clerk Rea all requested a copy.

Trustee Report: None

Road Commissioner Report: Road Commissioner Mann found a used PTO powered arm mower at the Turf Team Watseka store. This piece of equipment can be attached to our tractor. Mr Klienmaier asked if our tractor has safety glass an Mr. Mann confirmed it did. Last year the Road paid $8,000 for tree trimming. This will need to be done again next year for visibility of road intersections causing safety concerns. Mr. Mann will have it brought to the Morris location to inspect. Mr. Tesdal asked Mr. Mann to get a price for a new unit for comparisons.

Adjournment: Next board meeting will take place on Monday October 10, 2022, 6:00 PM at Erienna Township Hall.

There being no further business, the meeting adjourned at 6:25 PM on a motion by Mr Klienmaier.

Respectfully submitted,
Larry Rea, Erienna Township Clerk