Call to Order: Supervisor Gary Bal called the regular meeting of the Erienna Township Board at 6:00 PM on October 10, 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
Accounting Firm to Report out on Annual Township Audit: Joseph Martin of Zabel & Associated presented the Independent Auditor's Report for FY 2021-22. The issued a clean opinion and accounts are in good order. There were conversations regarding transfers to get accounts balanced out. The Township's net position increased by $151,389. Mr. Tesdal made a motion to accept the 2022 Erienna Township Audit as presented, it was seconded by Mr.Cutler Roll Call Vote: Ayes: Bowers, Cutler, Tesdal, and Bal. Nays: None. Motion Carried.

Minutes: Mr. Bal distributed the September 12, 2022, meeting minutes to the trustees prior to the meeting. Mr. Cutler made a motion to approve the September 2022 Minutes as presented; Mr. Cutler 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 September 2022, Financial reports as presented, it was seconded by Mr. Tesdal Roll Call Vote: Ayes: Bowers, Cutler, Tesdal, and Bal. Nays: None. Motion Carried.

Bank Statements: The Grundy Bank statements for the period ending September 30, 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	$ 79,642.83
General Assistance Fund:	Checking	$ 34,672.52
Township Totals:		**$ 114,315.35**

General Road	Checking	$169,843.10
Permanent Road Fund	Checking	$ 120,203.06
Joint Bridge Fund	Checking	$ 49,944.67
Insurance Fund	Checking	$ 15,342.81
Road District Totals:		**$ 355,333.64**

September 30, 2022, Total Funds: **$ 469,648.99**

Supervisor Bal noted he paid two of September's Road bills accidently out of Township's fund to reconcile funds were transferred from the Road Account to the Township Account. Kady at Zabel and Associates was notified of transfer. Mr. Bowers made a motion to approve the September Bank Statements as presented; Mr. Cutler seconded the motion. Roll call vote: Ayes: Bowers, Cutler, Tesdal, 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	$ 87.52	
ACH-Bal & Rea	Quarterly Salaries		$ 3,924.87
Chemco Industries (Note 1)	Degreaser	$ 285.25	
Bonell Industries (Note 1)	Shoe Kits for 550 & Plow		$ 1,256.13
Debit- Quill	3X 5' Cork Pin Board	$ 148.85	
Debit- Quill	Label makers & Pins	$ 45.72	

Total Township Bills **$ 6,745.72**

Bills for the September Township expenses were presented, reviewed, and signed by the Trustees. Mr. Bowers 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	$ 58.02	ACH-Mann	Quarterly Salary
$ 3,463.12	P&M Electric, Inc.	Electric to fuel pumps, salt building, and shop 3-way	$ 6,500.00	

Total Road District Bills **$ 10,021.14**

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

Approve Travel Requests: None

Old Business:

Heatherfield Drainage: Spaceco sent bill for approx $350. Mr. Bal requested details on the invoice.
Township Email. Org Address: N/A.
Office Furniture, Equipment, Supplies: 3x 5' cork board for Federal & OSHA postings.
TORIMA: Road Commissioner Mann has addressed the majority of TORIMA's guidance regarding updates needed to be OSHA complaint e.g. PPE, first aid kits, eye wash, and fire extinguishers
Multi-Township Redistricting: Supervisor Bal contacted the County Assessor regarding Erienna Township voted to keep the multi township district unchanged for the next 10 years.

New Business:
Towing Claim: $750 check was received for the towing service needed to pull our grader out a roadside this Spring.
TORIMA: Supervisor Bal is pleased with progression on TORIMA's Audit recommendations and will have them back to assess when we complete our list.
Reports:
Supervisor Report: Supervisor Bal's new 2023 Laws and Duties Handbook have been ordered.

Trustee Report: None

Road Commissioner Report: The PTO arm mower is still in discussion with The Turf Team. There may be an issue with the stabilization of the unit. The Turf Team is in contact with Kubota Engineering for a solution. This will be tabled until a solution is provided.

Adjournment: Next board meeting will take place on Monday November14, 2022, 6:00 PM at Erienna Township Hall.
There being no further business, the meeting adjourned at 6:35 PM on a motion by Mr. Cutler.

Respectfully submitted,
Larry Rea, Erienna Township Clerk