ERIENNA TOWNSHIP
Regular Monthly Board Meeting Minutes
Monday, March 11, at 6:00 PM

Call to Order: Supervisor Gary Bal called the regular meeting of the Erienna Township Board at 6:03 PM on March 11, 2024, at the Erienna Town Hall. The Pledge of Allegiance was recited by those in attendance.

Roll Call: Gary Bal, Jeremy Bowers, Tom Cutler, Jerry Kleinmaier, Tom Tesdal, Road Commissioner Mark Mann, and Erienna Township Clerk, Larry Rea were present.

Public Comment: None

Minutes: Mr. Bal distributed the February 2024 meeting minutes to the trustees prior to the meeting. Mr. Bowers made a motion to approve the Minutes as February presented, seconded by Mr. Cutler favor by voice vote. Nays: None motion carried.

Financial Reports: Mr. Tesdal made a motion to accept the February 2024 Financial reports as presented, Mr. Bowers seconded it. Roll Call Vote: Ayes: Bowers, Cutler, Kleinmaier, Tesdal, and Bal. Nays: None. Motion Carried.

Bank Statements: The Grundy Bank statements for the period ending February 29, 2024, were circulated for review by the Board members and the summary sheet was signed by the Trustees.:

Township Funds:	Checking	$100,828.64
	CD	$26,067.99
	Total	**$126,896.63**
General Assistance Fund:	Checking	$19,844.81
	CD	$15,629.10
	Total	**$35,473.91**
Heatherfield Grant	Checking	$172,916.92
	Total	**$172,916.92**
Township Totals:	**Total**	**$335,287.46**
General Road:	Checking	$209,693.10
	Total	**$209,693.10**
Permanent Road Fund:	Checking	$115.050.04
	CD	$52,135.98
	Total	**$167,186.02**
Joint Bridge Fund:	Checking	$61,499.17
	CD	$26,067.99
	Total	**$87,567.16**
Insurance Fund	Checking	$9,353.84
	CD	$10,427.19
	Total	**$19,781.03**
Road District Totals:		**$484,227.31**
February 29, 2023, Total Funds:		**$819,514.77**

Mr. Bal presented February's 2024 Bank Statements**.** Supervisor Bal was contacted by Brittany from Grundy Bank regarding the GAF CD coming due 2/14/23. It was renewed at 4.88% for 26 weeks and will now have visibility to the interest rate earned monthly. Mr. Cutler made a motion to approve the February's Bank Statements as presented; Mr. Bowers seconded the motion. Roll call vote: Ayes: Bowers, Cutler, Kleinmaier, Tesdal and Bal. Nays: None. Motion Carried.

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Approval of Bills:

Township Bills:

ACH - Tom Cutler	Per diem w/ 7.65% withheld	$166.23
ACH - Jeremy Bowers	Per diem w/ 7.65% withheld	$166.23
ACH – Tom Tesdal	Per diem w/ 7.65% withheld	$166.23
ACH - Gary Bal	Per diem w/ 7.65% withheld	$166.23
ACH - Jerry Kleinmaier	Per diem w/ 7.65% withheld	$166.23
ACH - Larry Rea	Per diem w/ 7.65% withheld	$166.23
Debit - ComEd	Electric Utilities	$254.12
Debit - Arthur Agency	Web Page	$69.99
ACH - Joe Martin & assoc.	Accounting Services	$235.00
ACH - Cheryl Vimarco	Building Cleaning	$250.00

Total Township Bills **$1,806.49**

The February Township expenses were presented, reviewed, and signed by the Trustees. Mr. Kleinmaier made a motion to approve the February 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:

Debit- ComEd	Street Lights	$36.13
ACH - Joe Martin	Accounting Services	$280.00
Dibble	Propane	$843.68
Automotive Performance	Trans & Pinon Seal Leak	$1,252.71
Automotive Performance	550 Spare Tire and Rim	$1,262.60
Narvick Brothers	Garage Door Rubber Seal & Misc. Materials	$236.68
Stott Contracting	Inspect Bridge Decks	$880.00
Dylan Mann	Snow Plowing	$100.00
Dylan Mann	Clean Ship & Mount Signs	$100.00
Dylan Mann	Install New Wing on Grader	$100.00
Kindlespire Auto	Fuel Additive	$76.54
Grundy County Hwy Dept.	Tree Trimming	$1,739.92
Clauss Specialties	Install New Wing on Grader	$6,376.05
CC- Nussbaum Ace Hardware	¾" Torque Impact Wrench	$249.00
CC - Harbor Freight	¾" Socket Set	$74.99
CC - Amazon	Undercarriage Press Washer Attachment	$57.52

Total Road District Bills **$13,665.82**

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The February Township Road District expenses were presented, reviewed, and signed by the Trustees. Mr. Tesdal made a motion to approve February's bills; 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:

i. Heatherfield Drainage**:**
   1. Project Status
      a. Piping is installed and restoration needs to be completed. The township has not received an invoice from D Construction to date. Money is not transferred until invoice is submitted. Conley Excavating was hired to locate water lines to avoid disruption to residences.
   2. State Open items: None

ii. Trailer Sale: None

New Business:

i. Supervisor Bal distributed proposed 2024 meeting dates. Supervisor Bal has conflicts in April and May, so these will be rescheduled to the 3rd Monday of the month. All in favor by voice vote. Nays: None motion carried.

ii. Annual Meeting
   a. The meeting will be on 4/8, public notice published 15 days before, and agenda displayed at: Erienna Township Building, Newark Truck and Tractor, and The Creek Bar.
   b. All board members will be introduced before meetings begin. Clerk Rea will have all Erienna Electors sign in and validate they are on the Elector's List provided by County Clerk.
   c. Mr. Bal reviewed the process of electing a moderator, associated stipend, financial reports, and Local Efficiency Act
      i. Every Elector gets one vote on selecting a moderating and approving agenda item.
      ii. Review previous Annual Meeting Minutes.
      iii. Provide overview of last year's financial reports.
      iv. Update on Local Efficiency Act.
   d. Mr. Bal recommended $25 stipend, which is same as prior year.
   e. Supervisor Bal presented 2024 Annual Meeting agenda. Mr. Bal asked for a voice vote to approve Annual Meeting agenda as presented, seconded by Mr. Cutler favor by voice vote. Nays: None motion carried.

iii. 2024-25 Proposed Tentative Appropriation
   a. Review and tentatively approve in April's meeting. Once approved need to publicly posted 30 days before board can approve final.

iv. Township Audit
   a. Quote for 2024 CPA audit has been received from Brandt's and Associates. It's mandatory this year due to receiving State money. It will be reviewed before presented.

Reports:

- Supervisor Report: Supervisor Board reminded board members the 2024 Statement of Interest need to be completed and sent to County Clerk by 5/1/2024 to avoid potential penalty.
- Trustees Report: Mr. Kleinmaier expressed there are semis traveling on Nettle School Rd. early morning while still dark.
- Highway Commissioner: None

Adjournment: The Annual Meeting will take place on April 8, 2024, and the next board meeting date will take place on Monday, April 15, 2024, at 6:00 PM at Erienna Township Hall. There being no further business, the meeting adjourned at 6:25 PM on a motion to adjourn by Mr. Kleinmaier; seconded by Mr. Cutler. All in favor by voice vote. Nays: None motion carried.

Respectfully submitted,

Larry Rea, Erienna Township Clerk