ERIENNA TOWNSHIP
Regular Monthly Board Meeting Minutes
Monday, January 13, 2025

Call to Order: Supervisor Gary Bal called the regular meeting of the Erienna Township Board at 6:00 PM on January 13, 2025, 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 December 2024 meeting minutes to the trustees prior to the meeting. Mr. Tesdal made a motion to approve the December minutes as presented, seconded by Mr. Bowers in favor of voice vote. Nays: None motion carried.

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

Bank Statements: Supervisor Bal distributed the December 2024 Township and Road District Bank Statements. Mr. Tesdal made a motion to accept the December 2024 Financial reports as presented, Mr. Cutler seconded. Roll Call Vote: Ayes: Bowers, Cutler, Kleinmaier, Tesdal, and Bal. Nays: None. Motion Carried.

Township Funds:	Checking	$123,628.29
	CD	$ 50.151.87
		Total $180,312.88
General Assistance Fund:	Checking	$20,638.91
	CD	$16,276.22
	Total	**$36,915.13**
Heatherfield Grant	Checking	$0
	Total	**$0**
Township Totals:	**Total**	**$217,228.01**
General Road:	Checking	$201,709.65
	Total	**$201,709.65**
Permanent Road Fund:	Checking	$196,548.56
	CD	$54,082.85
	Total	**$250,631.41**
Joint Bridge Fund:	Checking	$77,672.91
	CD	$27,020.81
	Total	**$104,693.72**
Insurance Fund	Checking	$11,085.58
	CD	$10,816.57
	Total	**$21,902.15**
Road District Totals:		**$578,936.93**
December 31, 2024, Total Funds:		**$796,164.94**

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Approval of Bills:

Township Bills:

ACH - Jeremy Bowers	Per diem w/ 7.65% withheld	$166.23
ACH - Tom Cutler	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	$120.51
Debit - Aurthur Agency	Web Page Services	$69.99
Debit - Aurthur Agency	Web Page July/Aug Payment Debit Card expired	$139.98
ACH - Cheryl Virmarco	Building Cleaning	$250.00
ACH - Gary Bal	Quarterly Salary	$2,862.85
ACH - Larry Rea	Quarterly Salary	$1,062.02
ACH Joe Martin	Accounting Services	$550.00
Best Buy	Microsoft Year Subscription	$74.36

Total Township Bills **$6,127.09**

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

Road District Bills:

Republic Services	Dumpster	$61.00
Miller Tree Service	Road Side Trimming	$2,500.00
Kindlespire Auto Supply	Tools & Battery Charger	$1,128.59
Dibble Enterprises	Propane	$835.55
Ewing	Road Bracket Sign	$210.92
Ewing	Road Sign	$243.21
Blue Cardinal Chemical	Absorbent Pads	$199.61
LKM Mowing & Landscaping	Front Loader	$40,000.00

Total Road District Bills **$45,178.88**

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

Approved Travel Requests: None

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Old Business:

i. Trailer Sale: Supervisor Bal is exploring two paths to sell trailer. To post a public notice of Closed Bid Sale at February's meeting or bring to Dick Olson's Auction at the Grundy Fairgrounds in March.
ii. HB5050: None

New Business:

I. Key Upcoming Events
   i. 3/24/25 Annual Town Meeting. The meeting agenda will be posted at three public places within the township and published as public notice 15 days before the meeting.
   ii. 4/1/2025 election for township positions
   iii. 4/1/25 starts 2025 Township Fiscal year
   iv. 4/1/2025 Notice of township meetings (Open Meeting Act)
   v. 4/6/2025 Supervisor's Financial Statement must be posted.
   vi. 4/8/2025 Annual Township Meeting. Annual Meeting will take place before township meeting.
   vii. 4/30/2025 District Treasurer's Report.

Reports:

- Supervisor Report: None
- Trustees: None
- Clerk: Clerk Rea presented a letter to be sent to the Gundy Democratic Chair regarding the Party requesting the township building for 2025 Democratic Caucus and not notifying the township that the caucus would not take place.
- Highway Commissioner: Mr. Mann presented a map of the bridges within the county that need repair. He said that the road district is spending funds to repair the township's bridges. Being awarded monies from the county to repair bridges would be very difficult due to the condition of other bridges throughout the county.

Adjournment: The next board meeting will be moved from the second Monday in February to the third and will take place on February 17, 2024, at 6:00 PM at Erienna Township Hall. There being no further business, the meeting adjourned at 6:12 PM on a motion to adjourn by Mr. Tesdal; second by Mr. Cutler. All in favor by voice vote. Nays: None motion carried.

Respectfully submitted,

Larry Rea, Erienna Township Clerk