

WALTON TOWNSHIP BOARD MEETING MINUTES

October 12<sup>th</sup>, 2021

Present: Supervisor Bob Starkweather, Treasurer Jeanine Nowak, Clerk Erin Cummings, Trustee Tom Harmon, Trustee Richard Heisler, Dave Moody, Commissioner Mott

Absent:

Supervisor Starkweather called the meeting to order at 7:01 p.m.

Trustee Heisler moved to approve the October agenda. Seconded by Treasurer Nowak MOTION CARRIED.

Clerk Cummings presented the payables in written form, Treasurer Nowak recommended \$15,000 be transferred, Treasurer Nowak moved to accept the payables/transfer and seconded by Trustee Heisler. MOTION CARRIED

Treasurer Nowak presented the Treasurer's report in written form. Trustee Harmon moved to accept the Treasurer's report as written, and seconded by Trustee Heisler. MOTION CARRIED.

CORRESPONDENCE: None

PUBLIC COMMENT: None

**NEW BUSINESS:**

- Hall Rental- discussion took place on changes that may need to be made including getting information on hall capacity. Tabled until November
- Cares Act Finding-\$252,000, reporting will be required in April of 2022, Bob asked that each board member create a wish list for items that we could potentially use the money for.

**UNFINISHED BUSINESS:**

Transfer Station-Supervisor Starkweather is working on a new contract with Republic. It was discussed to get quotes from Waste Management and Granger before we sign any contract.

**Reports:**

- Clerk-
- Rural Fire-Discussion took place on the 2020 incident report that Supervisor Starkweather provided board members.
- Sheriff-84 calls
- County Commissioner- Commissioner Mott discussed the redistricting, reminded everyone of the broadband survey, and discussed solar panels for county buildings.
- Road Commissioner Update-Butterfield Bridge will be constructed in 2022.
- Assessing-
- Public Comment-Dave Moody reported that potholes are getting bad at the entrance of the dump near the pavement.
- MEETING ADJOURNED: 8:35 p.m. Trustee Heisler moved to adjourn, seconded by Trustee Harmon MOTION CARRIED