

**Fondulac Township Trustees Meeting
November 7, 2023**

Meeting was called to order by Supervisor Rick Swan at 4:30 PM.

Pledge of Allegiance was given.

Members Present: Trustee Cole Smith, Trustee Roger Cramer, Trustee Craig Hrdlicka and Trustee Steve Flinn

Also Present: Road Commissioner Dan Cunningham, Office Manager Kindra Cunningham, Assessor Bobby Zimmerman and Supervisor Rick Swan.

Visitors Present: Logan Young, Bruster Johnson and Paul Wittington

Meeting was adjourned sine die at 4:32 PM by Trustee Cole Smith and second by Trustee Roger Cramer.

All Ayes No Nays. Motion Carried

Meeting #2 on Decennial Committee on Local Government Efficiency – Fondulac Township.

Notes of this meeting attached.

A motion to reconvene Regular Meeting at 4:49 PM was made by a motion by Trustee Craig Hrdlicka and a second by Trustee Cole Smith

All Ayes No Nays. Motion Carried

Minutes of the previous meeting were approved on a motion by Trustee Steve Flinn and a second by Trustee Craig Hrdlicka

All Ayes No Nays. Motion Carried

Public Comments: None

Cemetery bills in the amount of \$16,169.51 (Fork Lift & sod \$2,800.00) were approved by Trustee Steve Flinn and Trustee Cole Smith

All Ayes No Nays. Motion Carried

Town Fund Bills in the amount of \$28,893.95 were approved by Trustee Cole Smith and a second by Trustee Roger Cramer

All Ayes No Nays. Motion Carried

General Assistance Bills in the amount of \$546.20 (transportation assistance) were approved by Trustee Cole Smith and a second by Trustee Craig Hrdlicka

All Ayes No Nays. Motion Carried

Road and Bridge Bills in the amount of \$14,812.73 were approved by Trustee Cole Smith and a second by Trustee Roger Cramer
All Ayes No Nays. Motion Carried

Correspondence: None

Old or Unfinished Business: None

New Business:

On a Motion by Trustee Craig Hrdlicka and a second by Trustee Cole Smith to approve renewing the ICRMT Insurance Package effective December 1, 2023.

All Ayes No Nays. Motion Carried

On a Motion by Trustee Steve Flinn and a second by Trustee Roger Cramer to approve 2024 Town and Road Levies. The tax rate for both are staying consistent with the past 20+ years.
All Ayes No Nays. Motion Carried

On a Motion by Trustee Craig Hrdlicka and a second by Trustee Cole Smith to approve 2024 Meeting Dates. The only change is starting time at 4:00 PM.

All Ayes No Nays. Motion Carried

Assessor Report: Assessor had a meeting with Board of Review regarding tax increases by County.

Road Commissioner Report: Dan and Logan worked with Washington Township using their Boom Truck to take down trees on Grosenbach Road. Ace in the Hole sealing cracks on north side of Township.

Supervisor Report: At Cemetery #2 there will be 96 spots in Cremation Wall. Will be receiving a rent increase from Trajectory of \$200.00 per acre.

Motion to adjourn at 5:40 PM by Trustee Cole Smith with a second by Trustee Roger Cramer
All Ayes No Nays. Motion Carried

Next Meeting will be held Tuesday, December 5, 2023 at 4:30 PM

Respectfully Submitted

Patti Staley

Town Clerk