

**Fondulac Township Trustees Meeting
December 5, 2023**

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

Pledge of Allegiance

Members Present: Trustee Craig Hrdlicka and Trustee Roger Cramer

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

Members Absent: Steve Flinn and Cole Smith

Minutes of the previous meeting were approved on a Motion by Trustee Craig Hrdlicka and a second by Roger Cramer

All Ayes No Nays. Motion Carried

Two Absent

Public Comments: None

Cemetery Bills in the amount of \$26,012.86 were approved by Trustee Roger Cramer and a second by Trustee Craig Hrdlicka

All Ayes No Nays. Motion Carried

Two Absent

Town Fund Bills in the amount of \$38,263.49 were approved by Trustee Craig Hrdlicka and a second by Trustee Roger Cramer

All Ayes No Nays. Motion Carried

Two Absent

General Assistance Bills in the amount of \$1,775.00 were approved by Trustee Roger Cramer and a second by Craig Hrdlicka

All Ayes No Nays. Motion Carried

Two Absent

Road and Bridge Bills in the amount of \$34,702.78 were approved by Trustee Craig Hrdlicka and Trustee Roger Cramer

All Ayes No Nays. Motion Carried

Two Absent

Correspondence: We received an email from Mary Dehne. I want to express my thanks for the sod that was placed on my parent's graves. It is much appreciated.

Old or Unfinished Business: None

New Business: Aaron Phillips and Derek Orendorff from Phillips, Salmi & Associates came to talk to us regarding our Annual Financial Report. We received positive feedback. The completed 2022-2023 Audit was presented and is on file.

Assessor Report: Bobby will be attending a meeting with County and all Tax Assessors. He reported that all the systems (computers/phones) failed at County Offices due to a Cyber-attack.

Road Commissioner: Dan reported that things are going smoothly. He is giving gift cards to Washington Township for all their help in cleaning ditches.

Supervisor Report: Rick and Kindra attended the State Convention to receive Township of the Year for our Cemetery. This is such an honor. If you see Joe and staff please thank them for a job well done.

Motion to Adjourn at 5:05 PM by Trustee Craig Hrdlicka and Trustee Roger Cramer
All Ayes No Nays. Motion Carried
Two Absent

Next Meeting will be held Tuesday, January 9, 2024 at 4:00 PM

Respectfully Submitted
Patti Staley
Town Clerk