

Jason Holliday

S. Jeanie Bain, Clerk
Pat Keevers, Supervisor,
Temporary Emergency Assistance

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Township Board
Lucinda Taylor-Freund, District 1
David E. Knight, District 5
Neil Mack, District 3
Josh Masquelier, District 2
Luke Schmitt, District 4

TO: Decatur Township Board

FROM: Neil Mack

DATE: August 10, 2021

RE: Minutes from August 10th Township Board Meeting

Those present -

Board Members:

Jason Holiday
David Knight
Lucinda Taylor-Freund
Josh Masquelier
Luke Schmitt
Neil Mack
Councilor Josh Bain stepped in at 8pm

Non-Board Members:

Chief Pascal Arnes
Jeff Peters
Paul Ford

At 5:30pm David Knight called the meeting to order and read the minutes from the last meeting.

- Josh Masquelier offered a motion to accept.
- Luke Schmitt gave the 2nd motion.
- All were in favor of accepting the minutes as read.

Dave Knight turned the meeting over to Trustee Holliday.

The Trustee introduced Jeff Peters of Peters Municipal Consultants to present a Decatur Township 2022 – 2030 Fiscal Plan. Jeff presented the Strategic Financial Plan and Analysis. Some in depth discussion around the report followed. The board thanked Jeff for his time and thorough plan and analysis. Copies of the plan were distributed to each board member.

Trustee Holliday brought forth for consideration the establishment of Decatur Township's Electronic Meetings Policy, Resolution 2021 – 13. Some discussion ensued, and changes recommended. Dave Knight asked to consult with the attorney to review how accessible we have to make it to the public. Tabled until next meeting by consensus.

Trustee Holliday focused the meeting on the Budget Workshop: 2022 Budget (salaries and other expenditures) Trustee Holliday talked thru the salaries and comparisons to other townships. Then put forth recommendations for increases. Discussion ensued around Trustee Holliday's recommended salary decrease for the Trustee. After full discussion, the board agreed to at least leave the Trustee salary flat, but not open to a decrease.

- Budget for expenditures passed out.
- Annual financial reports passed out.

New Business

- Trustee Holiday informed those present of the extra township association banquet available.
- Trustee Holiday distributed the 2021 legislation summary.
- Trustee Holiday stated that he would like to add prayer and pledge of allegiance to beginning of meetings. All agreed.

Old Business

- Chief Arnes announced he will bring the Rink headstone info to the next meeting.

Josh Masquelier offered a motion to adjourn.

Luke Schmitt gave the 2nd motion.

All were in favor.

Meeting adjourned at 8:13pm

Respectfully Submitted,

Neil Mack