

Jason Holliday

S. Jeanie Bain, Clerk

Pat Keevers, Investigator,
Township 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 W. Schmitt, District 4

TO: Decatur Township Board

FROM: Jason Holliday

DATE: December 7, 2021

RE: Minutes from December 7th, 2021 Township Board Meeting

Those present:

Board Members:

Trustee Jason Holliday
Dave Knight
Lucinda Taylor-Freund
Josh Masqueiler
Luke Schmitt
Neil Mack

Public:

Doug Lathery
Chuck Valentine

At 5:30 p.m. Dave Knight called the meeting to order

- Josh Masquelier offered the opening prayer
- Doug Lathery led the Pledge of Allegiance
- Dave Knight read the minutes from the last meeting
 - Luke Schmitt gave the motion to accept the minutes
 - Lucinda Freund gave the 2nd
 - All were in favor of accepting the minutes as read

Dave Knight turned the chair to Trustee Holliday

- Trustee Holliday presented the 2022 the Decatur Township Board Meeting Schedule
 - Group gave consensus that these dates were acceptable
 - Trustee Holliday mentioned that he would work to publish these dates on the website
- Trustee Holliday presented the Decatur Township's Facility Use Policy
 - After thorough discussion, Neil Mack gave the motion to adopt

- Lucinda Freund gave the second.
 - All were in favor of adopting the Decatur Township’s Facility Use Policy
 - Decatur Township’s Facility Use Policy adopted
- Trustee Holliday presented Resolution 2021 – 23, Year-end fund reappropriations
 - After discussion, Josh Masquelier made a motion to adopt Resolution 2021 – 23
 - Lucinda Freund gave the 2nd
 - All were in favor of adopting Resolution 2021 – 23
 - Resolution 2021 – 23 adopted.
- Trustee Holliday presented the policy on Encumbering funds of 2021 Funds for 2022

For reference and consolidation of notes, the below are the specific funds to be encumbered:
2021 to 2022 (Encumbered) Appropriations

- \$115,000.000 for Ambulance Purchase from Cumulative Fire Fund (Fund No. 1190)
 - Allocated via Resolution No. 2021-14 on 09/17/2021
- \$410.00 for utilities from General Fund (Fund No. 0101.1), for AT&T services
- \$410.00 for utilities from Small Claims Fund (Fund No. 0101.2), for AT&T services
- \$550.00 for utilities from Small Claims Fund (Fund No. 0101.2) for on-site document destruction services
- \$200.00 for utilities from General Fund (Fund No. 0101.1) for on-site document destruction services

Total for Fund 1190: \$115,000

Total for Fund 0101.1: \$610.00

Total for Fund 0101.2: \$960.00

For a total amount of \$116,570.00

- After discussion, Luke Schmitt made a motion to move forward on Encumbering funds of 2021 Funds for 2022
 - Lucinda Freund gave the 2nd
 - All were in favor of Encumbering the above funds of 2021 for 2022
- Trustee Holliday presented the Resolution 2021 – 24, Transferring funds from the Levy Excess Fund

For reference and consolidation of notes, the below is the specific amount to be transferred.
 \$4,390.00

 - After discussion, Josh Masquelier made a motion to move forward on Transferring funds from the Levy Excess Fund
 - Lucinda Freund gave the 2nd
 - All were in favor of Transferring funds from the Levy Excess Fund
- Old Business
 - Trustee Holliday spoke briefly on the Resolution 2021 – 13, Electronics Meeting Policy, still in the works.

- Luke Schmitt made a motion to adjourn.
- Lucinda Freund gave the 2nd
- All were in favor, meeting adjourned at 6:19 PM

Respectfully Submitted,
Neil Mack