

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: March 9, 2021

RE: Minutes from March 9th Township Board Meeting

Those present -

Board Members:

Jason Holiday
David Knight
Lucinda Taylor-Freund
Josh Masquelier
Luke Schmitt
Neil Mack (on phone due to being under the weather)

Non-Board Members:

Chief Pascal Arnes

- David Knight called meeting to order at 5:30pm and read the minutes from the February 9th meeting. David asked for questions. There were none.
 - Lucinda Taylor-Freund offered first motion; David Knight gave the 2nd.
 - All were in favor and none opposed to adopt the February 9th meeting minutes as submitted.
 - Minutes adopted as submitted.

- Dave Knight turned the meeting to Trustee Jason Holliday.
 - Jason explained that Neil Mack would be on the phone due to being under the weather. It was verified that he could hear everyone in the room, and everyone could hear him.
 - Jason referenced the check washing issue and reviewed how the policy improvements that Resolution 2021-04 would bring were intended to prevent future problems.
 - Note: The proposed Resolution 2021-04 was sent to the board for review on March 3rd.
 - Some discussion ensued and Trustee Holliday addressed questions.
 - Luke Schmitt offered first motion; Lucinda Taylor-Freund gave the 2nd.
 - All were in favor and none opposed to adopt Resolution 2021-04
 - Resolution 2021-04 adopted.
 - Trustee Holliday brought Resolution 2021-05 to the board for discussion.
 - Note: The proposed Resolution 2021-04 was sent to the board for review on March 3rd.
 - Brief discussion ensued and Trustee Holliday addressed questions.

- Josh Masquelier offered first motion; Lucinda Taylor-Freund gave the 2nd.
- All were in favor and none opposed to adopt Resolution 2021-05
- Resolution 2021-05 adopted.

- Trustee Holliday brought up for discussion the need for an Oversight Committee.
- Some discussion ensued, and it was determined that the Decatur Township Board would serve as the Oversight Committee.
 - Neil Mack offered first motion; Lucinda Taylor-Freund gave the 2nd.
 - All were in favor of the existing Decatur Township Board serving as the appointed Oversight Committee. None opposed.
 - Decatur Township Board appointed as the Oversight Committee.

- OLD BUSINESS:
 - We have not received final word on the results of the check washing investigation. It could take up to 120 days. Will update at next meeting.
 - Trustee Holliday working on lockable mailbox.
 - Trustee Holliday working to get PO box.
 - Trustee Holiday working on project to possibly add Steve Rink's name to the building.

- Lucinda Taylor-Freund motioned adjourn; Dave Knight offered the 2nd.
 - All were in favor.
 - Meeting adjourned at 6:50pm.

Respectfully Submitted,

Neil Mack