

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: September 28, 2021

RE: Minutes from September 7th Township Board Meeting

Those present -

Board Members:

Jason Holiday
David Knight
Lucinda Taylor-Freund
Josh Masquelier
Luke Schmitt
Neil Mack

Non-Board Members:

Chief Pascal Arnes
Scott Johnson
Paul Ford
Jeremy Brown
Chuck Valentine

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

- Dave offered the prayer
- Josh Masquelier led in the Pledge of Allegiance
- Dave Knight presented the Minutes of the last Meeting of the Decatur Township Board
- Luke Schmitt offered a motion to accept the minutes as read.
- Josh Masquelier gave the 2nd.
- All were in favor of accepting the minutes as read.

Dave Knight turned the chair to Trustee Holliday.

Trustee Holliday presented a 2nd round of the proposed 2022 Budget for Decatur Civil Township

- Some discussion followed, and questions addressed.
- Consideration of Resolution 2021 – 14, Additional Appropriation, Cumulative Fire Fund
 - After discussion...

- Neil Mack offered a motion to accept.
 - Cindy Freund gave the 2nd.
 - All were in favor, Resolution 2021 – 14 passed.
- Consideration of Resolution 2021 – 15, Purchase of Fire Engines for the Decatur Township Fire Department (DTFD)
 - After discussion...
 - Luke Schmitt offered a motion to accept.
 - David Knight gave the 2nd
 - All were in favor, Resolution 2021 – 15 passed.
- Consideration of Resolution 2021 – 16, Purchase of an Ambulance for the DTFD
 - After discussion...
 - Josh M offered a motion to accept.
 - Cindy Freund gave the 2nd.
 - All were in favor, Resolution 2021 – 16 passed.
- Consideration of Resolution 2021 – 17, Purchase of Personal Protective Equipment for the DTFD
 - Short discussion
 - Neil Mack offered a motion to accept.
 - Luke Schmitt gave the 2nd.
 - All were in favor, Resolution 2021 – 17 passed.
- Consideration of Resolution 2021 – 18, Purchase of Emergency Services Equipment for the DTFD
 - After Chief Arnes explained
 - Dave Knight offered a motion to accept.
 - Luke Schmitt gave the 2nd
 - All were in favor
- Consideration of Resolution 2021 – 19, Disposal of Surplus Property
 - Cindy Freund offered a motion to accept.
 - Josh Masquelier gave the 2nd.
 - All were in favor, Resolution 2021 – 18 passed.
- Old Business
 - Consideration of Resolution 2021 – 13, establishment of Decatur Township’s Electronic Meetings Policy
 - Further discussion ensued. Questions came up that needed to be further addressed. Trustee Holliday is going to address with our attorney in order to create a written policy so we can post with the agenda.

- Old Business
 - Chief Arnes showed the proof for the headstone that we are going to erect for fallen first responders.
 - It will be donated by Flanner & Buckhannon

- At 7:20pm Cindy Freund offered a motion to adjourn.
 - Luke Schmitt gave the 2nd.
 - All were in favor.
 - Meeting adjourned at 7:21pm

Respectfully Submitted,

Neil Mack