

# 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

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TO: Decatur Township Board

FROM: Neil Mack

DATE: January 4<sup>th</sup>, 2022

RE: Minutes from January 4<sup>th</sup>, 2022 Township Board Meeting

Those present:

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

- At 5:30pm Dave Knight called the meeting to order
- Lucinda Taylor-Freund offered the opening prayer
- Luke Schmitt led in the pledge of allegiance
- Dave Knight read the minutes from the last meeting.
  - Luke Schmitt gave the motion to accept the minutes.
  - Lucinda Taylor-Freund gave the 2<sup>nd</sup>
  - All were in favor of accepting the minutes as read.

Dave Knight turned the chair to Trustee Jason Holliday. Trustee Holliday asked for nominations for the Board Chairman to serve in 2022.

- Lucinda Freund nominated Dave Knight.
- Neil Mack offered the 2<sup>nd</sup>.
- All were in favor.
- Dave Knight was elected as the Board Chairman for 2022.

. Trustee Holliday asked for nominations for the Board Secretary to serve in 2022.

- Lucinda Freund nominated Neil Mack.
- Luke Schmitt offered the 2<sup>nd</sup>.
- All were in favor.
- Neil Mack was elected as the Board Secretary for 2022.

Trustee Holliday presented for review and approval of the updates to the Decatur Civil Township's Employee Handbook. Discussion ensued around employees being paid for granted vacation time if their employment is terminated. It was decided that Trustee Holliday would seek outside inputs and the board would revisit. Decision postponed.

Trustee Holliday touched on some old business that is still being processed.

- Resolution 2021– 13, Electronics Meeting Policy
- The establishment of Meeting Rules for the Decatur Township Board and Decatur Township Merit Commission

Josh Masquelier made a motion to adjourn.

Lucinda Freund gave the 2<sup>nd</sup>.

All were in favor.

Meeting adjourned at 6:06pm.

Respectfully submitted,

Neil Mack