

# Jason Holliday

S. Jeanne Bain, Clerk

Dawn Creasey, 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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Present:

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

Chief Pascal Arnes  
Jeanne Bain

## Township Board Meeting Minutes, March 15, 2022

David Knight called the meeting to order at 5:30pm.

- He asked Neil Mack to open the meeting in prayer and Chief Arnes to lead in the pledge of allegiance.
- After the prayer and pledge, David Knight presented the minutes of the last meeting of the Decatur Township Board.
- Cindy Freund offered a motion to accept the minutes as read.
- Luke Schmitt gave the 2<sup>nd</sup>.
- All were in favor of accepting the minutes as read. None opposed.
- Minutes accepted as read.

David Knight turned the chair over to Trustee Jason Holliday.

As part of the *Public Hearing*, Trustee Holiday presented Resolution 2022 – 02, which reestablishes the property tax levy rate of Decatur Township’s Cumulative Firefighting Building and Equipment Fund.

- After some discussion, Dave Knight asked if anyone from the public had any questions. There were no questions.
- Neil Mack offered a motion to accept the resolution.
- Cindy Freund gave the 2<sup>nd</sup>.
- All were in favor of accepting Resolution 2022 – 02.
- None opposed.

- Resolution 2022 – 02, passed.

Trustee Holiday presented Resolution 2022 – 05, which involves a transfer of surplus equipment

- After some discussion, it was decided that this Resolution be tabled until the next meeting.

Trustee Holiday presented Resolution 2022 – 06, which involves an increase to the fire fund levy.

- Luke Schmitt offered a motion to accept the resolution.
- Cindy Freund gave the 2<sup>nd</sup>.
- All were in favor of accepting Resolution 2022 – 06.
- None opposed.
- Resolution 2022 – 06, passed.

Trustee Holiday raised a discussion regarding employees' pay based status – per request from Decatur Township Small Claims Court Judge, Myron Hockman

- Judge Hockman was not there. He wanted to get approval for holiday pay for a person that did not qualify based on policy, and after consulting with and being advised by our attorney, the board decided we should not approve.

Trustee Holiday raised for review/consideration/approval, the modified language of the 2022 Township Assistance Guidelines.

- After some discussion, the board was pleased with the modifications.
- Neil Mack offered a motion to accept the guidelines as modified.
- Cindy Freund gave the 2<sup>nd</sup>.
- All were in favor of accepting 2022 Township Assistance Guidelines.
- None opposed.
- 2022 Township Assistance Guidelines adopted.

Trustee Holiday presented Resolution 2021 – 13, Electronics Meeting Policy

- After some discussion, it was decided that this resolution would be tabled to next meeting.

Josh Masquelier made a motion to adjourn at 7:07pm.

- Cindy Freund gave the 2<sup>nd</sup>.
- All were in favor.
- Meeting adjourned at 7:07pm.

Respectfully Submitted,

Neil Mack

