

# 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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Present:

Trustee Jason Holliday

David Knight

Neil Mack

Josh Masquelier

Greg Hibler

Lucinda Taylor-Freund

## Township Board Meeting Minutes, April 18<sup>th</sup>, 2023

Dave Knight called the meeting to order at 5:30 pm and asked Josh Masquelier to open with prayer.

Dave Knight led in the pledge of Allegiance.

Dave Knight presented the minutes of the last meeting of the Decatur Township Board.

- Lucinda Taylor-Freund offered a motion to accept the minutes as read
- Greg Hibler offered the 2<sup>nd</sup>
- All were in favor, none opposed
- Minutes accepted as read

Dave Knight turned the meeting over to Trustee Holliday.

Trustee Holliday presented Resolution – 2023 – 06, Honoring EMS Workers

- After short discussion, there were no questions
- Lucinda Taylor-Freund made a motion to accept
- Josh Masquelier offered the 2<sup>nd</sup>
- All in favor, none opposed
- Resolution – 2023 – 06, Honoring EMS Workers passed

Trustee Holliday presented Resolution 2023 – 04, Reestablishment of the Accounting Control and Designation of the Oversight Committee for the System of Internal Accounting Controls

- After short discussion, there were no questions

- Neil Mack made a motion to accept
- Lucinda Taylor-Freund offered the 2nd
- All in favor, none opposed
- Resolution 2023 – 04 passed

Trustee Holliday presented Resolution 2023 – 05, Establishment of a Policy allowing Electronic Payment of Vendor Claims

- Greg Hibler made a motion to accept
- Lucinda Taylor-Freund offered the 2nd
- All in favor, none opposed
- Resolution 2023 – 05 passed

Trustee Holliday opened the floor for discussion of possible investment of Township Funds

- No decision or resolution
- The board decided to conduct further research

At 6:49pm Lucinda Taylor-Freund made a motion to adjourn

- Josh Masquelier offered the 2<sup>nd</sup>
- All were in favor. None opposed
- Meeting adjourned at 6:49pm

Respectfully Submitted,

Neil Mack