

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

Present:

Trustee Jason Holliday

David Knight

Neil Mack

Josh Masquelier

Greg Hibler

Lucinda Taylor-Freund

Dale Henson

Chief Pascal Arnes

Various members of the opublic

Township Board Meeting Minutes, May 9th, 2023

Dave Knight called the meeting to order at 5:30 pm and opened with prayer.

Dave Knight asked Dale Henson to lead in the pledge of Allegiance.

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

- Greg Hibler offered a motion to accept the minutes as read
- Josh Masquelier offered the 2nd
- All were in favor, none opposed
- Minutes accepted as read

Dave Knight turned the meeting over to Trustee Holliday. Trustee Holliday invited Chief Arnes to present Dale Henson with a retirement plaque. Dale offered a few words of thanks to those present.

Trustee Holliday led a Discussion of Public Employee Retirement Fund (PERF) benefit. Trustee Holiday asked for consensus from the board to pursue. \$637,430 for 16 people. Full consensus to pursue, Trustee Holiday will conduct research.

Trustee Holliday presented Resolution 2023 – 07, Resolution for the purpose of reappropriating funds

- Lucinda Taylor-Freund offered a motion to accept
- Greg Hibler offered the 2nd
- All were in favor, none opposed
- Resolution 2023 – 07, passed

Trustee Holliday presented Resolution 2023 – 08, Resolution for the purpose of acknowledging the DTCC on its 70th. Anniversary

- Greg Hibler offered a motion to accept
- Lucinda Taylor-Freund offered the 2nd
- All were in favor, none opposed
- Resolution 2023 – 08, passed

Trustee Holliday presented Resolution 2023 – 09, Resolution for the purpose of acknowledging the DTFD on its 75th. Anniversary

- Neil Mack offered a motion to accept
- Lucinda Taylor-Freund offered the 2nd
- All were in favor, none opposed
- Resolution 2023 – 08, passed

Trustee Holliday presented led a discussion of the (possible) investment of Township Funds. The board agreed that drafting a resolution is the next step, and Trustee Holliday will get that moving.

At 7:05pm Lucinda Taylor-Freund made a motion to adjourn

- Greg Hibler offered the 2nd
- All were in favor. None opposed
- Meeting adjourned at 7:05pm

Respectfully Submitted,

Neil Mack