



Subdivision

3. He is in the process of engineering specs for the storm sewer bid will for the Krisview Subdivision.
4. He is investigating new energy efficient shop lighting.

**ASSESSOR'S REPORT** - Gary Raupp

Assessor Raupp reported to the Board:

1. The tax bills are out.
2. Aerial views of the township have helped in their quadrennial assessment process.
3. The Lake County newsletter is a good venue for understanding the assessment process.

**APPROVAL OF PAYMENT OF BILLS**

**TOWN FUND BILLS**

It was moved by Trustee Luby and seconded by Trustee Hirsh to approve the TOWN FUND bills in the amount of \$218,079.86 for payment. Voting aye, Peterson, Luby, Hirsh. No nays. Motion carried.

**GENERAL ASSISTANCE FUND BILLS**

It was moved by Trustee Luby and seconded by Trustee Hirsh to approve the GENERAL ASSISTANCE FUND bills in the amount of \$4,902.94 for payment. Voting aye, Peterson, Luby, Hirsh. No nays. Motion carried.

**CEMETERY FUND**

It was moved by Trustee Hirsh and seconded by Trustee Luby to approve the CEMETERY FUND bills in the amount of \$9,249.65 for payment. Voting aye, Peterson, Luby, Hirsh. No nays. Motion carried.

**PARK MAINTENANCE FUND BILLS**

It was moved by Trustee Hirsh and seconded by Trustee Luby to approve the PARK MAINTENANCE FUND bills in the amount of \$24,162.16 for payment. Voting aye, Peterson, Luby, Hirsh. No nays. Motion carried.

**ROAD FUND BILLS**

It was moved by Trustee Luby and seconded by Trustee Hirsh to approve the ROAD FUND bills in the amount of \$73,390.95 for payment. Voting aye, Peterson, Luby, Hirsh. No nays. Motion carried.

**PERMANENT ROAD FUND BILLS**

It was moved by Trustee Luby and seconded by Trustee Hirsh to approve the PERMANENT ROAD FUND bills in the amount of \$17,283.30 for payment. Voting aye, Peterson, Luby, Hirsh. No nays. Motion carried.

**STATION FUND**

It was moved by Trustee Hirsh and seconded by Trustee Luby to approve the STATION FUND bills in the amount of \$1,650.02 for payment. Voting aye, Peterson, Luby, Hirsh. No nays. Motion carried.

**OLD BUSINESS**

**HEALTH INSURANCE**

After a brief discussion on the elected official's participation in the cost of the health insurance:

It was moved by Trustee Luby and seconded by Trustee Hirsh to approve the contribution for elected officials for health insurance as presented(copy on file). Those full-time individuals not participating in the health insurance program will receive \$1500.00 per year paid in 12 month payments. Voting

aye, Peterson, Luby, Hirsh. No nays. Motion carried.

**NEW BUSINESS**

**A. Identity Protection Policy**

After a brief discussion on the requirement by local governments to draft and approve an Identity Protection Policy to ensure confidentiality and integrity of Social Security numbers:

It was moved by Trustee Hirsh and seconded by Trustee Luby to approve the Policy as presented (copy on file). Voting aye, Peterson, Luby, Hirsh. No nays. Motion carried.

**ADJOURNMENT**

It was moved by Trustee Luby and seconded by Trustee Hirsh to adjourn the meeting. Voting aye, Peterson, Luby, Hirsh. No nays. Motion carried.

Respectfully submitted,

Barbara Barnabee  
Town Clerk