**CALL TO ORDER AND PLEDGE OF** **ALLEGIANCE:** 6:35 PM

**Trustees:** Jeff Haenggi – Trustee, Katie Gossman – Treasurer, Michael Seeds – Clerk (Remote) were present for the meeting.

**APPROVAL OF MINUTES:** (~recording mark 00:45)

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| Motion was made and seconded to approve October 2020 meeting minutes | **VOTE 3:0 For** |

**OVERSEER’S REPORT:** (~recording mark 01:32)

Overseer’s Report will be available on the website.

**CLERK’S REPORT:** (~recording mark 01:50)

Clerk Seeds heard some comments about the slowness about the snow removal earlier in the month. He wanted to explain that Randy had issues with placing the plow on the red truck and Clerk Seeds came out to help him put it on. It took a while, but they were able to get it on and locked properly. This is the reason why there was a delay getting the roads plowed.

**TREASURER’S REPORT:** (~recording mark 03:12)

Treasurer Gossman

Financial Report –– Beginning Balance: $412,255.45 – Cleared Transactions: $378,252.07 – Ending Balance: $374,510.60

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| Motion was made and seconded to approve October 2020 Vouchers | **VOTE 3:0 For** |

**TRUSTEE’S REPORT:** (~recording mark 05:48)

Trustee Haenggi discussed the following:

* We have built a pad to stockpile salt and sand, so we don’t have to go out and get it each time.
* The Bomag project for County Line between 150th and 140th and 140th between CL and Butler County road will still be completed by Butler county. The plan is to start on it the week of November 30th.
* The team has been doing a lot of tree removal on Prairie Creek #3 and replacing culverts in residential driveways.
* Randy is the only full-time employee currently with Steve working on weekends, Jarrett when he can and Jeff Johnson on weekends and some during the week. The plan is to keep the employees as is until the new administration comes in and allow them to decide how to fill any open positions.

**BOARD BUSINESS:** (~recording mark 08:03)

Motions were made and seconded on the following:

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| 1. | Approve pay raises and year-end bonuses. | **VOTE 3:0 For** |
| 2. | Approve contract with Butler County Public Works for 2021 chip seal. | **VOTE 3:0 For** |
| 3. | Approve purchase of township signage. Cost ranging from $5,054.00 to $5,200.00 | **VOTE 3:0 For** |

**CITIZEN DISCUSSION:** (~recording mark 13:26)

* Jim Barth asked about some drainage at 150th and Mulberry. Trustee Haenggi will get his number after the meeting to schedule a time to come and look at it.
* A citizen asked about streetlights on the roundabout. We are unaware what the county plans for that.

**ADJOURNMENT:**

Meeting adjourned at 6:50 PM