**CALL TO ORDER AND PLEDGE OF** **ALLEGIANCE:** 6:32 PM

**Trustees:** Chris Kilpatric – Trustee, Carol Tracy – Treasurer, Michael Seeds – Clerk were present for the meeting.

**2020 Audit Report:** (~recording mark 02:10)

Chad Andra and Scott Terrel with Chad A. Andra, CPA, LLC presented the Audit Report for the 2020 year. The township was in compliance with the KMAAG for the 2020 year. Their only concern was with the purchase of the land around the shop. Previous Trustee Haenggi was the seller of the land, but also voted to approve the sell of the land. This was not a violation, but he should have abstained.

**APPROVAL OF 2020 Audit Report:** (~recording mark 12:25)

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| Motion was made and seconded to approve MMMM 20YY meeting minutes | **VOTE 3:0 For** |

**APPROVAL OF MINUTES:** (~recording mark 13:15)

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| Motion was made and seconded to approve August 2021 meeting minutes | **VOTE 3:0 For** |

**CLERK’S REPORT:** (~recording mark 13:27)

Clerk Seeds had nothing to report

**TREASURER’S REPORT:** (~recording mark 13:44)

Treasurer Tracy

Financial Report –– Beginning Balance: $365,232.78 – Cleared Transactions: $177,546.91 – Ending Balance: $176,576.51

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| Motion was made and seconded to approve September 2021 Vouchers | **VOTE 3:0 For** |

**OVERSEER’S REPORT:** (~recording mark 15:22)

Trustee Kilpatric reviewed the Overseer’s Report (see website for information).

**TRUSTEE’S REPORT / BOARD DISCUSSION:** (~recording mark 23:15)

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| --- | --- |
| 1. | Plan on finishing shoulders and ditches – Waiting for temperatures to drop and 30 days from when chip seal was completed. |
| 2. | Right of way issues – Trustee Kilpatric has been having conversations with Butler County about some of the mailboxes and trees that are in our easement. Anything in the township easement can be asked to be removed or removed by the township. |
| 3. | Warranty vs Trade-in on equipment – Trustee Kilpatric has been investigating the costs for warranties on backhoe, grader, and excavator. He will work with our vendors to find out where the benefit happens to keep a warranty versus trading it in on new equipment.  |

**BOARD BUSINESS:** (~recording mark 45:58)

Motions were made and seconded on the following:

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| 1. | Consider approval of Revenue Neutral Rate (RNR) | **VOTE 3:0 For** |
| 2. | Consider approval for 2022 Budget | **VOTE 3:0 For** |
| 3. | Consider approval for Paul’s Valley 3 speed limit set at 25mph | **VOTE 3:0 For** |
| 4. | Consider approval for a Stop sign at the intersection of 149th & Clover Lane | **VOTE 3:0 For** |
| 5. | (Tabled item) Consider approval to lower board member pay to $250 per month | **VOTE 0:3 For** |

**CITIZEN DISCUSSION:** (~recording mark 59:00)

Gail Futhey inquired about the Pomp’s bill – Trustee Kilpatic explained that this is where we are getting tires from and this was for the grader and multiple other tires for our big equipment.

Gail also asked about the farm entrance on 180th, just north of low water bridge on west side of road. Trustee Kilpatic will take a look and make sure that all driveways are filled in once we can get heavy equipment on the chip sealed roads.

**ADJOURNMENT:**

Meeting adjourned at 7:37 PM