

Fairview Township Board of Supervisors
Regular Meeting

Vermillion Public Library

February 27, 2024

I. Call to Order at 7:00 pm for conducting general business and paying bills.

II. Roll Call

a. Persons present: Mike Seiner, Angela Jackson, Max Anderson, Todd Mockler.

Absent: Jamie Neitzke.

b. Guests: Peggy Donnelly, Melissa Donnelly, Troy Sandmeier

III. Old Business

a. Meeting Minutes from January 16, 2024, were read and approved as read. Motion to approve made by Max Anderson. Second by Mike Seiner.

IV. New Business

- a. Donnelly Addition on East Main Street street maintenance request by Melissa Donnelly: The Donnelly Addition Board members were present to sign the road maintenance agreement as presented. Agreement was signed by Fairview Township board supervisor and board member. The requirement for notary was waived and instead was witnessed by the clerk and signed.
- b. Petition to vacate alley by Lance Hayes - No update. Lance Hayes did not show up for the meeting.
- c. Paying Bills - Warrant listing presented by Clerk for expenses paid in the amount of \$107,435.58, of which \$100,000 was a money market transfer and receipts totaled \$192,423.82. Mike Seiner made a motion to approve paying bills as presented. Seconded by Todd Mockler. Approved.
- d. The Clerk presented the complete yearly audit of treasurer records and finalized financial statements for the annual report of Fairview Township for Year 2023. Motion to approve the financials by Mike Seiner. Second by Todd Mockler.
- e. Re-access snow removal needs & next year plan - same as previous year. no changes.
- f. Prepare proposed budget for the annual meeting - bids for gravel budget are due March 1st. No gravel bids received yet.

- g. Prepare agenda for annual meeting - Angela received the paperwork for the March 5th annual meeting and is in the process of preparing the documentation for the annual meeting.
- h. The county equalization meeting for townships is scheduled for Monday, March 4th at 7pm in the basement of the courthouse. Angela is planning to attend.

V. Meeting adjourned at 8 pm.

VI. Next meeting is Tuesday, March 5th at 7 pm at the Vermillion Public Library.

Minutes recorded by Angela K. Jackson, Clerk

A handwritten signature in blue ink that reads "Angela K. Jackson". The signature is written in a cursive, flowing style.