NORMAL TOWNSHIP MONTHLY BOARD MEETING NORMAL TOWNSHIP BUILDING 304 EAST MULBERRY AUGUST 16, 2018 8:19 AM

BOARD MEMBERS PRESENT: Supervisor Sarah Grammar, Trustees Sally Pyne and Dayna Schickedanz

BOARD MEMBERS ABSENT: Trustees Arlene Hosea and Ray Ropp

ELECTED OFFICIALS PRESENT: Township Assessor Rob Cranston, Highway Commissioner Arin Rader and Township Clerk Amy Conklin

ELECTED OFFICIALS ABSENT: None

OTHERS PRESENT: ARC Operations Director Mindy Morgan, ARC Advisory members Alan McDowell and Dennis Bourgerie, Robert McClade auditor of Striegel, Knobloch and Company, and Derek Beigh of the Pantagraph

Sally Pyne made the motion to approve the July 19, 2018 Meeting Minutes and Dayna Schickedanz seconded and was approved

EXPENDITURES for July 20, 2018 to August 16, 2018

General Assistance: \$17,146.29 General Town: \$22,052.10 Road and Bridge: \$27,890.16 Senior Citizen: \$48,087.59

Dayna Schickedanz made the motion to approve the expenditures for July 20 through August 16, 2018 and Sally Pyne seconded and was approved

COMMUNITY ENGAGEMENT

Dayna Schickedanz attended the City of Normal Gala- enjoyed meeting people from the county

ASSESSOR REPORT by Rob Cranston

The numbers were turned in yesterday- Aug.15. to the Supervisor of Assessments Valuation added \$13,677,652 2018 assessed value is \$974,585,020 Supervisor of Assessments will figure the town multiplier

ROAD COMMISSIONER REPORT by Arin Rader

Finished grading and will seed after it rains Working on Purchase Contract Working with Architect on Building and Grounds design and layout

CLERK REPORT by Amy Conklin- Nothing to report

SENIOR PROGRAM

Mindy Morgan said the Music Enrichment Sessions of 4 parts with Rita Menna has been very positive for the members

Karaoke program will be added to activities

Alan McDowell said the ARC will have a Welcoming Committee to offer monthly classes for new members

Spoke with ISU Director of Music and they will provide interns to run the ARC music therapy program

GENERAL ASSISTANCE REPORT by Supervisor Sarah Grammer

In July there were 111 appointments with 92 residents- 57 receiving \$22,225.71.

July 2018 GA

57 clients for \$13,840.00 (average \$242.80 per client)

July 2017 GA

46 clients for \$11,500.00 (average \$250 per client)

July 2018 EA

19 clients for \$8,385.71 (average \$441.35 per client)

July 2017 EA

21 clients for \$12,192.89 (average \$580.61per client)

SUPERVISOR REPORT by Sarah Grammer

35 additional Silver Sneaker members were added in July. June's reimbursement check was \$2925

Deb Skilrud of Bloomington Township agreed to the \$40,000 grant to ARC become an Inter Governmental Agreement

No Closed Session No Public Comment

NEW BUSINESS

Robert McClade of Striegel, Knobloch and Company presented the Township Audit First year using Accrual Accounting

Sally Pyne made the motion to approve the Township Audit ending March 2018 and Dayna Schickedanz seconded and was approved

Sally Pyne made the motion to approve releasing all Closed Session Meeting Minutes and Dayna Schickedanz seconded and was approved

There was discussion on dispersing the budgeted \$25,000 grant money to the YWCA and Town of Normal: Discovery Museum program and Before and After school program. Dennis Bourgerie stated that this money or part of money should be used for the ARC since it is an important and growing service to our community. Sarah Grammer will ask organizations to provide more information.

Supervisor Sarah Grammer made the motion to table the vote until September meeting and Dayna Schickedanz seconded and was approved

Discussion of Peace Meal grant money. More information is needed

Supervisor Sarah Grammer made the motion to table the vote until September meeting and Sally Pyne seconded and was approved

Discussion of Community Health Care Clinic grant money. More information is needed

Supervisor Sarah Grammer made the motion to table the vote until September meeting and Dayna Schickedanz seconded and was approved

Discussion of Finances for the ARC and wanting to get all the numbers for maintenance/installation before requesting an additional Financial loan

The Fundraiser for the ARC will be September 1st running through the month. The ARC needs to finish the additional 3000 square feet for the current growth of membership and activities.

Board agreed to have the township as a distribution location for receiving books for the Prison libraries

September 21 will be the opening of the First United Methodist Food Bank which is located on the ISU campus for the outreach of students in need

Dayna Schickedanz made the motion to adjourn the meeting and Sally Pyne seconded. Meeting was adjourned at 10:34 AM