NORMAL TOWNSHIP BOARD MEETING NORMAL TOWNSHIP BUILDING 304 EAST MULBERRY AUGUST 18, 2016 8:20 AM

BOARD MEMBERS PRESENT: Supervisor Rich Farr, Randy Schaab, Rick Phillips and Mel Schultz

BOARD MEMBERS ABSENT: Ray Ropp

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

OTHERS IN ATTENDANCE: Senior Director Jennifer Engelman, Senior Advisory Board Member Ray Miller and Gene Gudeman, and Cheryl Gaines

Mel Schultz made the motion to approve the July 21, 2016 Board minutes and Rick Phillips seconded

Mel Schultz moved for the approval of the August 2016 bills to be paid. The bills for the four accounts with payroll amounts being included in the last three of the accounts are as follow:

GENERAL TOWN: \$25,110.90

GENERAL ASSISTANCE: \$9,830.67

SENIOR CITIZEN: \$42,096.36 ROAD AND BRIDGE: \$66,925.34

Randy Schaab seconded the motion and the motion carried and was approved

GENERAL ASSISTANCE REPORT by Supervisor Rich Farr:

July: 87 appointments made 71 shows (June 101/78)

31 GA clients @ \$7,278.95 (June 30 @ \$7,250.00)

21 EA clients @ \$5,812.82 (June 24@ \$7,258.49)

July 2015: 37 GA clients @\$9,211.00 17 EA clients @ \$3,734.28

ASSESSOR REPORT by Rob Cranston:

Submitting Property Appraised Values to the county today

Net change of assessed value is \$10 million

The six properties in appeal are at Review Board. Assessed value is at \$31 million, outside appraiser for properties is at \$22.6 million and the appraiser for Unit 5 is at \$31.725 million

CLERK REPORT by Amy Conklin:

Reminded the Board of possible caucus on December 6th for this upcoming election year

ROAD COMMISSIONER REPORT by Arin Rader:

Ziebarth Road and 1425 Road projects are finished and turned out real well Still chipping the roads

Planning on reshaping some drainage areas

SENIORS PROGRAM by Jennifer Engelman:

Seniors are interested in more evening programs being offered such as cards and billards

Possible "trial- run" one or two nights a week

Need extra helper for security/safety reasons at night

Senior Advisory Board will discuss this next Thursday

Memory Café program for Alzheimer patients/caregivers

Additional Smart Phone classes are being offered

Normal Residents are 54% of membership total

Attendance is increasing every month

Recommended Facility Utilization Policy for ARC presented by

Ray Miller: certain rooms can be used by certain groups during the day

SUPERVISOR REPORT by Rich Farr:

The speaker for the White Oak Elected Officials meeting on 9/15 will be from the Farm Bureau

TOI Education Conference will be on November 13-15

No closed meeting needed No public comments

OLD BUSINESS

Board will vote next month on final payment to Tarter Construction

Randy Schaab made motion to approve Resolution 2016/2017-1 for the setting of salaries for our elected officials for the upcoming 4 years. Mel Schultz seconded and was approved.

It stands as:

2% increase with Supervisor starting at \$85,000 (Full-time)

Highway Commissioner starting at \$48,281 (Full-time) Assessor starting at \$89,955 with additional \$1000/year (FT) Board of Trustees at \$5,000 each year for 4 yrs Township Clerk at \$7,000 each year for 4 yrs

NEW BUSINESS

The Board will meet following the October Board meeting for the Levy Workshop

The Levy will be approved in November

PATH and YWCA have both ended their responsibility of SHIP (non-profit) Assistant Senior Director, Molly Camper, has previous PATH experience and would like to be the SHIP coordinator

A motion was made by Rick Phillips to approve the Activity and Recreation Center (ARC) to take over the SHIP Coordinator position for McLean County. It was seconded by Randy Schaab and was approved.

Discussion of leasing units 202 and 204 of ARC to the Community Care System

Randy Schaab made the motion to remodel 202 and 204 for CCS and there was no second. Motion was not approved.

There was discussion on purchasing a second bus for ARC day trips Need to carry 28-35 passengers
Possible purchase price would be \$65,000- \$85,000
Planning day trips with Bus companies have been challenging

Randy Schaab made the motion to adjourn the meeting and Rick Phillips seconded and the meeting ended at 11:33 am.

Amy Conklin- Normal Township Clerk	Date	