NORMAL TOWNSHIP BOARD MEETING NORMAL TOWNSHIP BUILDING 304 EAST MULBERRY MARCH 16, 2017 8:15 AM

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

BOARD MEMBERS ABSENT: None

ELECTED OFFICIALS PRESENT: Highway Commissioner Arin Rader and Township Clerk Amy Conklin

ELECTED OFFICIALS ABSENT: Assessor Rob Cranston

OTHERS PRESENT: ARC Director of Operations Mindy Morgan and ARC Director of Programming Molly Camper, Senior Advisory member Ray Miller, Sarah Grammer and Sally Pyne

Randy Schaab made the motion to approve the February 16, 2017 Board Minutes and Rick Phillips seconded and was approved

GENERAL TOWN: \$5,089.15 GENERAL ASSISTANCE: \$5,948.95 SENIOR CITIZEN: \$34,094.58 ROAD AND BRIDGE: \$8,047.29

Mel Schultz made the motion to approve the March 2017 bills and Ray Ropp seconded and was approved

GENERAL ASSISTANCE REPORT by Supervisor Rich Farr:

February appointments were 56 with 41 clients- January was 71 with 55 February GA: 28 clients for \$6,731.87- January was 26 for \$6,416.89 February EA: 6 clients for \$1,882.24- January was 12 for \$4,289.00 2016 February GA: 33 clients for \$8,061.46 and EA with 1 for \$375.00 March is still a bit slow but GA is picking back up

ASSESSOR REPORT written by Rob Cranston:

Ameren requested a complete dump of the database. Does not know for the reason.

There is no new information on the Apartment appeals

CLERK REPORT by Amy Conklin:

Statement of Economic Interest Filing is due May 1, 2017 electronically

ROAD COMMISSIONER REPORT by Arin Rader:

The shoulder recovery disk worked really well on the west side shoulders keeping ground flat

The County gave an estimate on Seal Coating a mile on Ziebarth and also on Towanda. It will control the bleeding of the road since last summer the bleeding was too much. Motor Fuel Tax monies will be used for this project. Salt needs to be order for the next winter season

SENIOR CITIZEN REPORT by Molly Camper

There are now 3628 members

Normal is 49.2% and Bloomington is 39.6% and 11.2% surrounding areas April is first month of membership renewal

Programs added: Hand Bell performance, Origami, Basket- weaving, Acrylics, Beginner chess, Bridge group and tourney, WWII group, Parkinson support group and Gentle Yoga on Saturdays.

Bus trip to St. Louis Botanical Gardens on April 20

Money Smart Week classes April 26-28

ARC is planning on using the extra space on first floor for Ping-Pong and Other games

SUPERVISOR REPORT by Rich Farr:

No requests received for action at the Annual Meeting besides Transfer of Funds

Annual Meeting will be Tuesday April 11th an 7:00 PM

Budget Hearing and Special Board meeting to approve follows Annual Budgets have been on display since 3/6/2017

Budget hearing notice was published in 3/9/2017 in the Normalite paper We asked if Ray Miller could be Moderator at the Annual and he accepted

No Closed Session needed

PUBLIC COMMENTS

None

OLD BUSINESS

Discussion of possible rental properties for parking and protecting the ARC buses

The land that Arin (Hywy com) has could possibly be built on If we have off location garages, the ARC needs at least storage for other smaller equipment Discussion of Advisory Committee

A motion was made by Ray Ropp to approve the Duties and Guidelines for the ARC Advisory Committee as presented and recommended by the Advisory Committee. Randy Schaab seconded and was approved

NEW BUSINESS

Ray Ropp made the motion to approve appointment of Carol Plotkin and Joseph Ramholz to the ARC Senior Advisory Committee for a three year Term ending 3/31/20. Carol is a present member of the committee and Joe will be replacing Gene Gudeman who is retiring after serving 15 years. Rick Phillips seconded and was approved.

Randy Schaab made the motion to approve the 4/11/17 Annual Meeting Agenda and was seconded by Mel Schultz. It was approved.

Ray Ropp made the motion to approve the list of Depository Institutions for 2017/2018 fiscal year. Rick Phillips seconded and was approved. (Mel Schultz made a disclosure of stock ownership in US Bank, Busy, Commerce and who also has a son who works at Morton Bank)

Mel Schultz made the motion to approve the adoption of Resolution 16/17- 04 to recertify that the elected positions of Supervisor, Assessor and Highway Commissioner require more than 1,000 hours of full time employment each year and that the individuals elected to those positions qualify for participation in the Illinois Municipal Retirement Fund as elected Officials should they chose to participate. Ray Ropp seconded the motion and was approved.

Ray Ropp made the motion to adjourn the meeting and Randy Schaab seconded and was adjourned at 9:33 AM

Normal Township Clerk- Amy Conklin

Date