Jarvis Township Meeting March 19, 2024

Opening of the Town and Road & Bridge Meeting.

The meeting was called to order by Supervisor Allen Adomite.

The meeting started with the Pledge of Allegiance.

Roll call was taken, Trustees Scott Wiesehan, Monica Hartlein. Nathan Hovater and Jason Helldoerfer were in attendance. Also in attendance were Supervisor Allen Adomite, Road Commissioner Dale Grapperhaus, Assessor Jessica Dudley, and Township Clerk Alan Dunstan.

Nathan Hovatter noted that a motion was made to cash in CD's early to take advantage of higher interest rates in the February board meeting; however, was not in the minutes. Motion made by Nathan Hovatter and seconded by Scott Wiesehan to accept the minutes of the February Board Meeting with the correction. All voted yes on voice vote.

Motion made by Jason Helldoerfer and seconded by Monica Hartlein to approve the claims for both the Town and Road Funds. Roll call taken, all voting yes.

Supervisor Adomite reminded everyone to fill out their economic interest forms with Madison County.

Under Action Items:

A motion was made by Monica Hartlein and seconded by Scott Wiesehan to approve the agenda for the annual town meeting that will be held on April 9, 2024. Roll call taken, all voting yes.

Supervisor Adomite presented a draft of the Town and Road and Bridge Budgets to the Township Board. Will be approved at next month's meeting.

Supervisor Adomite presented a draft of the Township Procurement Policy to the Township Board. This also will be approved at next month's meeting.

Road Commissioner Dale Grappperhaus that two pieces of equipment was delivered to the Township. A dump truck at a cost of \$138,000 and a tractor at a cost of \$78,000. Both will need to have equipment added to them.

Assessor Jesicca Dudley told the trustees that the Township received an 8% multiplier.

Motion was made by Nathan Hovatter and seconded by Scott Wiesehan to adjourn the meeting. All voted aye. The next meeting will be held on April 16, 2024.

Alan J. Dunstan, Jarvis Township Clerk