Squaw Creek Township Trustee Meeting February 28, 2019

Steve Lawyer called the meeting to order at 4:35 p.m.

Location: 7129 G-76 Highway, New Virginia, Iowa

Present: Sheri Jandik, Trustee

Steve Lawyer, Trustee Casey Howe, Clerk

Absent: William Willis, Trustee

Public: None

Minutes: Approved, September 5th, 2018. Motion by Lawyer, second by Jandik. Unanimously

approved. Motion carried.

Financials: Reviewed and approved financial report by Jandik. Motion by Jandik, second by Lawyer. Unanimously approved. Motion carried. Motion by Lawyer that Clerk be given standard authority to transfer funds between checking and savings accounts as deemed necessary. Jandik second. Unanimously approved. Motion Carried. Motion by Lawyer to approve \$50.00 for Clerk supplies to be reimbursed at a future meeting, second by Jandik. Unanimously approved. Motion Carried.

Old Business:

Tabled: Memorandum of Understanding for Smith Cemetery access

Tabled: Review/Discuss and Potential Action Cemetery Rules

Tabled: Discuss Flag Poles

Tabled: Discuss Tree Trimming

New Business:

Set Budget Meetings and Public Hearing Date: Reviewed budget for FY2020 (2019-2020). Set public hearing for March 14th, at Noon. Motion by Lawyer to keep rates the same as prior fiscal year, Jandik second. Unanimously approved. Motion Carried.

Tabled: Set Mowing Bid Proposals (Set Date, Advertisement Criteria and which carriers, Letter to previous bidders)

Discuss Fire/EMS Agreements with New Virginia and Indianola – Indianola's agreement is three years in length and was last completed in April 2018. New Virginia's agreement is aged and will need to be revisited; however, the Virginia Township is moving the NVFD and Emergency Services to the New Virginia City Council and this is currently in progress. To be discussed again at a future meeting. The Squaw Creek Township would like to ensure that Squaw Creek residents are properly covered through future discussions with Virginia.

Next meeting set for Thursday, March 14th, 2019 at 12:00pm

Motion to adjourn at 5:55pm by Jandik, second by Lawyer. Unanimously approved.

Minutes approved by:
Sheri Jandik, Trustee
Steve Lawyer, Trustee
William E. Willis, Trustee