

**MINUTES
SQUAW CREEK TOWNSHIP TRUSTEES**

Date: 4/27/2022

Time: 4:30 p.m.

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

CALL TO ORDER - Chairperson Sheri Jandik requested a motion to open and call to order the meeting at 4:41 p.m. Motion by Sheri Jandik to open the meeting. Second by Steven Lawyer. Ayes: all. Motion approved.

TRUSTEE ROLL CALL Present for the Clerk's roll call were Trustees Sheri Jandik and Steven Lawyer. Public present: Kimberly Smith.

RECOGNITION for William "Bill" Willis, II – Trustees held a moment of silence for the memory of William "Bill" Willis, II, who had served as Trustee with Squaw Creek Township for 19 years. Trustees then discussed a memorial with Lawyer stating that he will talk to Mary Willis regarding her wishes. Item tabled to next meeting.

APPROVAL OF MINUTES.

1. February 23, 2022 meeting minutes – Motion by Jandik to approve the February 23, 2022 meeting minutes. Second by Lawyer. Ayes: all. Motion carried.
2. March 23, 2022 meeting minutes – Motion by Jandik to approve the March 23, 2022 meeting minutes. Second by Lawyer. Ayes: all. Motion carried.

APPROVAL OF FINANCIAL REPORTS

1. March 2022 People's Bank checking reconciliation – Motion by Lawyer to approve the March 2022 People's Bank checking reconciliation. Second by Jandik. Ayes: all. Motion carried.
2. March 2022 People's Bank savings reconciliation – Motion by Lawyer to approve the March 2022 People's Bank savings reconciliation. Second by Jandik. Ayes: all. Motion carried.

OLD BUSINESS:

1. Information: Flag retirement and new flag placement- Trustees discussed with Lawyer stating that Sam Lawyer, Eagle Scout, will lower the old flags and raise the new flags at each cemetery. Then the flags will be given to the Boy Scouts for the flag retirement ceremony.
2. Review/Action: Tree Trimming for all cemeteries – tabled to the next meeting.
3. Review/Action: Headstone Maintenance - Jandik stated that the Township website has been updated to reflect the cemetery burial and interment information.

VACANT TRUSTEE SEAT

1. Acknowledge the Trustee Vacancy due to the death of William "Bill" Willis, II – Jandik and Lawyer acknowledged the passing of Willis and indicated that the vacant seat be filled by appointment.

2. Set date for applicants to submit written interest – Trustees discussed and then stated submissions should be submitted by email no later than May 11, 2022 and should include a summary of interest in the position, name, address, and phone number.
3. Set date for meeting to appoint a trustee to fill the term vacated due to the death of William “Bill” Willis, II – Trustees the set the appointment and meeting date for May 18, 2022.

PUBLIC COMMENTS - There were no public comments.

PROPOSITIONS AND REMARKS FROM TRUSTEES AND CLERK - Clerk shared that the 28E Agreement tax payment to Indianola Fire/EMS has been updated and that Indianola will begin receiving automatic payments.

CLOSED SESSION – Trustees entered closed session at 4:53 p.m. upon a motion by Lawyer and second by Jandik. Ayes: all. Motion carried. Closed session occurred. Motion by Lawyer to exit closed session at 5:54 pm. Second by Jandik. Ayes: all. Motion carried.

ADJOURNMENT - Motion by Lawyer to adjourn at 5:55 p.m. Second by Jandik. Ayes: Lawyer and Jandik. Nays: none. Motion approved.

APPROVAL DATE: _____

Sheri Jandik, Trustee

Steven Lawyer, Trustee

Vacant Trustee Seat

ATTEST:

Misti Kosman, Clerk