

MINUTES  
SQUAW CREEK TOWNSHIP TRUSTEES

Date: 8/24/2022

Time: 1:00 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 1:00 p.m. Motion by Steven Lawyer to open the meeting. Second by Sheri Jandik. Ayes: all. Motion approved.

**TRUSTEE ROLL CALL** Present for the Chairperson's roll call were Trustees Sheri Jandik, Kimberly Smith, and Steven Lawyer. Public present: None. Clerk arrived at 1:20 p.m.

**APPROVAL OF MINUTES.**

1. June 22, 2022 meeting minutes – Motion by Jandik to approve the June 22, 2022 meeting minutes. Second by Lawyer. Ayes: all. Motion approved.

**APPROVAL OF FINANCIAL REPORTS**

1. June and July 2022 checking reconciliation and June 2022 savings reconciliation – Motion by Jandik to approve the reconciliation report for the People's Bank June and July 2022 checking account and June 2022 savings account. Second by Smith. Ayes: all. Motion approved.

**OLD BUSINESS:**

1. William "Bill" Willis II memorial marker – Motion by Lawyer to expend \$200 to purchase an engraved 16x10 granite memorial to William "Bill" Willis II that will be installed at the base of the flagpole at Mt. Tabor Cemetery. Second by Smith. Ayes: all. Motion approved.
2. Tree Trimming – Smith reported that due to unavailability of the original discussed tree trimmer, other tree trimmers have been contacted and she is waiting on bids. Concern centers on a large dead tree at Smith Cemetery being removed before winter. Smith also reported that the adjoining neighbor to Mt. Tabor, Josh Butters, has agreed to removing trees that are impeding upon the cemetery after trimming leaves them bare. Smith then reported that Indian Valley has a new adjoining landowner and bids are being sought to remove trees. Smith will report her findings at the next meeting.
3. Headstone Maintenance - Jandik presented information to purchase 4 headstones for those that do not have headstones: Husband and wife: William Henry Harrison Butler, May 14, 1814 - February 7, 1900 and Julia Ann Burrage Butler, July 1812 - March 22, 1891; Husband and wife: Harvey John Nicholson, December 12, 1933 – December 17, 2011 and Mary Lou Nicholson, March 6, 1938 – June 2, 2010; Randall Thorn 1924-1924 and possibly Mitch Thorn, August 18, 1980 - February 26, 2015 – IF not already purchased by Mark Thorn. Discussion followed. Motion by Jandik to purchase 4 headstone replacements through Indianola Memorial Works at a cost of \$300 each. Second by Lawyer. Ayes: all. Motion approved. Additional conversation took place regarding Paul and Carrol Cameron headstone. Per the plot map, the headstone was in the incorrect place. Jandik contacted the Cameron's and was told their stone needed moved due to tree roots. Jandik has corrected the plot map.

4. Smith Cemetery access – Trustees discussed concerns with being unable to meet with the Carpenter family to discuss plans for the Smith Cemetery access. Motion by Lawyer to contact Attorney Elcock to draft a letter to Carpenters to determine the plans for the Smith Cemetery access. Second by Jandik. Ayes: all. Motion approved.

#### **NEW BUSINESS**

1. Resolution approving a final timesheet for William Willis II – After discussion, motion by Jandik to approve the resolution for final timesheet payment of 4.2 hours to William Willis II to be submitted to the Warren County Auditor for payment. Second by Smith. Ayes: all. Motion approved.
2. Resolution approving the Annual Financial Report - After review, motion by Jandik to approve the fy2022 Annual Financial Report. Second by Smith. Ayes: all. Motion approved.
3. Resolution approving the Fire/EMS payout amounts – After review, motion by Jandik to approve the budgeted payouts to Indianola Fire/EMS and New Virginia Fire/EMS. Second by Smith. Ayes: all. Motion approved.

**PUBLIC COMMENTS** – none.

**PROPOSITIONS AND REMARKS FROM TRUSTEES AND CLERK** – none.

**ADJOURNMENT** - Motion by Smith to adjourn at 2:13 p.m. Second by Lawyer. Ayes: All. Motion approved.

**APPROVAL DATE:** \_\_\_\_\_

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Sheri Jandik, Trustee

\_\_\_\_\_  
Steven Lawyer, Trustee

\_\_\_\_\_  
Kimberly Smith, Trustee

**ATTEST:**

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Misti Kosman, Clerk