# MINUTES SQUAW CREEK TOWNSHIP TRUSTEES

Date: 12/20/2023 Time: 1:15 p.m.

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

**CALL TO ORDER** – Chairperson Sheri Jandik motioned to call the meeting to order at 1:15 p.m. Second by Smith. Ayes: All present. Motion approved.

**TRUSTEE ROLL CALL** Present for the Clerk's roll call were Trustees Sheri Jandik, Steven Lawyer, and Kimberly Smith. No public attended.

## APPROVAL OF MINUTES.

1. November 22, 2023 meeting minutes – Motion by Lawyer to approve the minutes. Second by Smith. Ayes: All present. Motion approved.

## APPROVAL OF FINANCIAL REPORTS

 November 2023 People's Bank checking reconciliation - Motion by Smith and second by Lawyer to approve the financial statements. Ayes: All present. Motion approved. Then, upon a motion by Jandik and second by Smith to approve an Ahlers & Cooney PC invoice of \$1,400 for Mount Tabor Cemetery Deed legal services. Ayes all present. Motion approved.

### **OLD BUSINESS**

- 1. Tree Trimming no new information to report and item was tabled.
- 2. Headstone Maintenance Jandik reported that 6 named headstones have been set this week at Indian Valley. The related cost is \$1,800, which was previously approved. The remaining unknown headstones will be completed at a later date.
- 4. Smith Cemetery access Road and property revitalization Jandik reported that she had met with Assistant Warren County Engineer, Tim Hill and Operations Manager, Brian Konrad to discuss Smith Cemetery access road. Hill stated that the max width of the road would have to be 15 feet and that Brian Konrad will provide guidance on construction of the road. Jandik will follow up next month.
- 5. Mt. Tabor Cemetery Deed update Trustees discussed historical property conveyance issues that are being corrected to create a clear title to Mt. Tabor Cemetery. Lawyer reported that his personal attorney will work with the township attorney at Ahler's & Cooney.
- 6. Lawyer cemetery plot Lawyer will retain 1 plot at Mt. Tabor Cemetery. Jandik will provide paperwork for signature at the January meeting.

# **NEW BUSINESS**

1. ISU Township Training – Trustees and Clerk discussed with no action being taken.

**PUBLIC COMMENTS** – There were no public comments.

PROPOSITIONS AND REMARKS FROM TRUSTEES AND CLERK – Trustees and Clerk discussed information regarding the possibility of a Warren County wide EMS service and the creation of WarrenComm for dispatch. Trustees will hold a special meeting and invite Crystal McIntyre of the Warren County Board of Supervisors to speak and inform the Squaw Creek Township residents of

future plans for Warren County. Trustees set a date of January 24, 2024 at the Medora Methodist Church at 7:00 p.m.

CONFIRM NEXT MEETING – January 31, 2024 at 1:15 p.m. at 7129 G-76 Highway, New Virginia, lowa

ADJOURNMENT - Motion by Smith to adjourn at 2:40 p.m. Second by Jandik. Ayes: All present. Motion approved.

APPROVAL DATE:

Sheri Jandik, Trustee

Steven Lawyer, Trustee

Kimberly Smith, Trustee

ATTEST:

Misti Kosman, Clerk