

Minutes

June 2, 2020

1. Opening of Meeting

Board President Dan Unger called the meeting to order at 6:00 PM

All Trustees present.

Mr Unger motioned to elect a Fiscal Officer Pro-Tem

Mr Unger nominates Mr Wahlert, seconded by Mr Rajagopal. All voted yes

2. Pledge of Allegiance 6:00 PM

All cited the Pledge of Allegiance

3. Meditation (Moment of Silence)

4. Citizens Address

Elda Cofield - Questions and comments concerning homeowners putting food out on their porch causing problems with raccoons. Is there a township ordinance that would support our cause?

5. New Business

6. Old Business

a. Resolution Of Necessity For Levying A Tax Exceeding Ten-Mill Limitation
For The Fire Department Of The Township

Discussion concerning fire levy -

Mr Unger - reviewed needs during his meeting with Chief Cook and fire department back in January. Reviewed budget, costs and service with other local governments. Visited 4 fire stations while spending the day with Chief Cook. Presented with several funding options. Again challenged Administration to find public/private partnerships to replace Dunlap Fire Station.

Mr Rajagopal - Thanked Mr Unger and Mr Wahlert for meeting and continued discussions. Commented that he has again reviewed budgets and suggests we consider 3.10 mills.

Mr Wahlert - Agrees with the need. Questions the timing. Do we push this off until March? Can we use the debt service fund that will become available in 2022 for capital needs? Can we use TIF dollars?

Mr Rajagopal - It takes time to get funds available through TIF's.

Mr Unger - Does any other trustee want to recommend a different millage than we approved at the last meeting?

Mr Wahlert - Does not want different millage. Difference between 3.0 and 3.1 mills is only about \$120,000 per year.

Mr Rajagopal - Does not want to certify 3.1 mills. Mr Wahlert - I have heard from

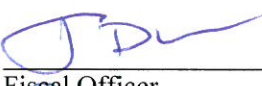
both that a new station is needed. End of discussion. No change to millage

Executive Session – if needed (not needed)

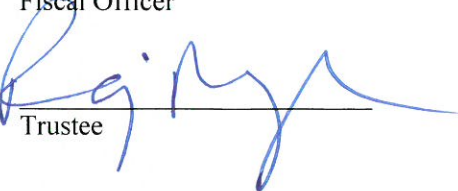
Adjournment

7. Motion Mr Unger, Seconded Mr Rajagopal, All voted yes. Meeting adjourned at 6:41 PM.

8.


Fiscal Officer


Trustee


Trustee


Trustee