POKAGON TOWNSHIP

SPECIAL MEETING

JANUARY 22, 2019

6:00 PM

Board Members present: Gary Mihills, Renee Meiser, Kevin Young, Linda Preston. Absent: Bob Shaffer

ITEMS DISCUSSED:

1. Salary Resolutions will be prepared by each board member for their position to present at January regular meeting (going forward)
2. Salary resolution increases (or same) will be discussed by board in December as well as transfer station business, and upcoming road projects.
3. The need for better communication by all board members
4. Website – getting it up to par- fill in missing items, delete unneeded items, etc. Kevin will check a source, and then Linda will check a 2nd source if needed.
5. Internet-phone-email pricing from Midwest Energy. Our Comcast email is problematic. Renee will get pricing and information and provide to Board
6. Add a line item to Agenda/ Meeting Minutes to include website updates, changes, any information. Make the website clean-up a priority.
7. Pavilion and hall rental – discuss further in February – after meeting with Wightman and having a better idea of timelines. Renee will put together a Draft document for Signage for the Pavilion. (Rules/Regulations/etc)
8. Budget workshop set for Tuesday February 19th at 4:30 pm. We will prepare and process as we did last year.
9. Board discussed the Regular meeting minutes from 1-9-19.
10. Annual Meeting is scheduled to precede regular meeting March 13,2019 at 6:30 pm.
11. Clerk Salary Resolution was read. The 2019-2020 proposed Salary for the Clerk is $17,476.00.

\*\*\* Gary moved and Kevin supported to approve the 2019-2020 Salary Resolution increase for Clerk to $17,476.00 All Ayes. Carried. Bob Shaffer absent.

Meeting adjourned at 8:30 pm.

Respectfully,

Renee Meiser, Clerk