

Annual Meeting of the Electors of Shields Township
Tuesday, April 10th 2018
Meeting Minutes

- I. Call to Order by Town Clerk**
The Annual Meeting of the Electors of Shields Township was called to order at 6:40pm by Town Clerk Joy Gayter and commenced with forty-one electors present.
- II. Pledge of Allegiance**
Clerk Gayter opened the meeting with the Pledge of Allegiance.
- III. Nominations and Election of Town Meeting Moderator**
On a motion by Janice Schnobrich, seconded by Kathy Blahunka, David Brown was selected to moderate by unanimous vote.
- IV. Moderator takes Oath of Office and Calls Meeting to Order**
Clark Gayter administered the oath for Mr. Brown.
- V. Consideration and Adoption of Minutes of Previous Town Meeting**
On a motion by Kathy Blahunka, seconded by Terry Darraugh, the minutes of the April 11, 2017 meeting were approved as presented by unanimous vote.
- VI. For Action – Vote to approve intent to donate or dispose of surplus, unneeded, obsolete, or unfit personal property, including by internet based auction during the fiscal year of 2018/2019, owned by Shields Assessor’s office.**
On a motion by Kathy Blahunka, seconded by Janice Schnobrich, the surplus, unneeded and obsolete equipment consisting of office chairs, audio visual equipment, file cabinets etc. will be disposed of by internet based auction.
- VII. Resolution to declare as excess funds of \$150,000 and transfer those funds from the Town Fund to the Road and Bridge Fund**
On a motion by Daniel Fitzgerald, seconded by Brian DePuis, excess funds of \$150,000 will be transferred from the Town Fund to the Road and Bridge Fund, by unanimous vote.
- VIII. Discussion of Proposed Referendum to authorize the township to exercise the powers of the township refuse collections and disposal act**
There was much discussion on the need of new options for refuse collections and disposal for the unincorporated areas of the township. Residents were concerned about safety for children, wear and tear on the roads and pricing. The Township invited Walter Willis from Solid Waste Agency of Lake County (SWALCO) to do a brief presentation. The Township will investigate the options available and will hold meetings for concerned residents over the summer
- IX. Clerk’s Presentation of the Supervisor’s Annual Financial Report**
The Corporate Fund had a beginning balance of \$799,669 plus revenues of \$726,331 less expenditures of \$737,042 leaving a balance of \$788,958.
The Road and Bridge Fund had a beginning balance of \$258,622 plus revenues of \$311,709 less expenditures of \$317,922 leaving a balance of \$252,409

X. Adoption of Resolution to Set Date for 2019 Annual Meeting

On a motion by Ken Stall, seconded by Ben Miller, the date of the next Annual Meeting of the Electors was set for Tuesday, April 9th, 2019 with a unanimous voice vote.

XI. Adjourn

On a motion by Kathy Blahunka, seconded by Janice Schnobrich, the meeting was adjourned at 7:29 p.m. with a unanimous voice vote.