

Meeting Minutes

2-18-2020

Attendees: Jennifer Teising, Trustee, Brendan Betz, Board Member, Cinnamon Gallatin, Board Member, Michelle Wiebrock, Board Member, Gabe Gerth Reedy Financial, Alyssa Nyberg, The Nature Conservancy

1. The meeting was called to order at 6:07PM by Board Member Brendan Betz.
2. Board Member Brendan Betz led the pledge.
3. Board Member Betz read through the previous meetings minutes.
 - a. Upon review, board member Betz moved to add the fate of each of the meeting's motions, as that was not indicated.
 - b. This was seconded by Board Member Gallatin.
 - c. The motion passed unanimously.
4. Officer Selection
 - a. Board member Betz nominated Michelle Wietbrock to serve as Chair of the Board.
 1. This motion was seconded by Board Member Gallatin.
 2. The motion carried unanimously.
5. Gabe Gerth
 - a. The Township financial advisor, Reedy financial was present in order to walk through the ELoan process.
6. Annual Report, as presented by Trustee Teising
 - a. Trustee Teising walked us through the overview.
 - b. Trustee Teising walked through each section of the annual report.
 - c. Board Member Brendan Betz opens the floor for public comment.
 1. Patricia Mason rose to make remarks.
 - a. Did you say that you had no transfers between funds, and just spent money from the Rainy Day fund.
 - i. the trustee noted that we did not make transfers between funds in the previous year, but rather spent from the rainy day fund in order to cover township assistance.
 - d. Board Member Betz moves to close public comment for the annual report 2019
 - i. Board member Gallatin seconded the motion.

ii. the motion carried unanimously.

7. The Board reviewed and signed the letter of engagement for our bond Counsel Barnes and Thornburg LLP.

8. The Nature Conservancy came to present about the *Cirsium hillii*, Hill's Thistle.

9. Board Member Betz opened the floor for public comment. As there was no comment, Betz moved to close public comment, which was seconded by Board Member Gallatin and passed unanimously.

10. Betz moved to adjourn the meeting, this was seconded by Board Member Gallatin and passed unanimously.

Approved by:

Brendan Betz

Cinnamon Gallatin

Michelle Wietbrock

(electronic approval at 4/14/2020 meeting)