

Chairman Nelson Brenneman called the Recessed meeting to order at 8:01 a.m. with the following in attendance:

Supervisor Dennis Luckenbaugh  
Supervisor Denny Ilyes  
Sharon M. Kerchner, Manager

Melissa Altland, Treasurer  
Attorney Andy Miller  
1-Citizen, Rodney Shearer

**Announcement** - An Executive session was called to discuss personnel and litigation  
The Board recessed at 8:04 a.m.  
The Board returned at 8:55 a.m. with no actions taken.

I. **General Public Comment**- none

II. **Budget**

Manager Kerchner presented the Proposed Budget starting with the General Funds for 2021.

Points of discussions were as follows;

**Revenue**

- 1- Tax millage- will remain at 2 mills

**Expenditures**

- 1- Discussion on a new electronic sign for the Township-Denny Ilyes will get information from a vendor that installed his business sign.
- 2- Discussion on a request from the Fire Department for a Camera & Access Security System upgrade. Mr. Luckenbaugh will look into getting a quote and feels it would be a good time to consider incorporating a system that would include both the Township & FD.
- 3- Mr. Luckenbaugh discussed replacing the Townships' parking lot and the Parks' pole lights with LED. Manager will get a quote from Engles & Fah's.

**Motion** by Brenneman, second by Ilyes to approve the 2020 road line painting quote in the amount of \$4,329.60 to Alpha Space Control. All members voted aye; motion carried.

**Motion** by Luckenbaugh, second by Ilyes, to approved the 2021 Employee Salaries as presented in the Proposed Budget. All member voted aye; motion carried.

**Motion** by Luckenbaugh, second by Ilyes, to recess the meeting to Oct. 30<sup>th</sup> at 8:00 a.m. to continue review and discussion of the 2021 Proposed Budget and any other business that may come before the Board. All members voted aye; motion carried.

The meeting recessed at 11:15 a.m.

Respectfully submitted,

Sharon M. Kerchner  
Township Secretary/Manager