

**MINUTES  
AFTON TOWNSHIP  
REGULAR MEETING  
FEBRUARY 8, 2022**

The regular meeting of the Afton Township Board was convened at 7:05 p.m. on Tuesday, February 8, 2022, at the Elva Town Hall with Supervisor Randall Bourdages presiding.

**SALUTE TO THE FLAG**

Supervisor Bourdages requested everyone stand for the Pledge of Allegiance.

**ROLL CALL OF MEMBERS**

The roll call of members was conducted by Clerk Hellmuth; Supervisor Randall Bourdages, Highway Commissioner Elliott, Trustees Julie Barr, Eric Christensen, Craig Donnelly, Steve Schramm, and Clerk Sherry Hellmuth answered the call. All elected officials present.

**APPROVAL OF THE AGENDA**

A motion to approve the agenda was made by Trustee Christensen. The motion was seconded by Trustee Barr. Motion passed by voice vote.

**APPROVAL OF THE MINUTES**

A motion to approve the minutes of the regular township board meeting held on January 11, 2022, was made by Trustee Donnelly. The motion was seconded by Trustee Schramm. Motion passed by voice vote.

**APPROVAL OF CLAIMS**

Supervisor Bourdages provided, a copy of the check register, the current month's expense report, and balance sheet as of February 7, 2022, for both the road district and township.

A motion to approve the Afton Township Road & Bridge District Fund Expense Report totaling **\$13,191.25** for the February, 2022, township meeting was made by Trustee Donnelly. The motion was seconded by Trustee Schramm. Motion passed by roll call vote.

	<u>Yes</u>	<u>No</u>
Supervisor Bourdages	X	
Trustee Barr	X	
Trustee Christensen	X	
Trustee Donnelly	X	
Trustee Schramm	X	

A motion to approve the Afton Township General Fund Expense Report totaling **\$6,721.09** for the February, 2022, township meeting was made by Trustee Barr. The motion was seconded by Trustee Christensen. Motion passed by roll call vote.

	<u>Yes</u>	<u>No</u>
Supervisor Bourdages	X	
Trustee Barr	X	
Trustee Christensen	X	
Trustee Donnelly	X	
Trustee Schramm	X	

**CEMETERY**

No report.

## **PUBLIC FORUM**

None Present.

Notice of the Agenda was posted at the Elva Town Hall on Friday, February 4, 2022.

## **CHAIRMAN'S REPORT**

No report.

## **UNFINISHED BUSINESS**

### Leeward Renewable Energy

Nothing new to report.

### CenturyLink Easement Request

Nothing new to report..

### Facebook

Mr. Bill Nicklas stated that Facebook has been permitted for the 2<sup>nd</sup> phase of the project, which iis comprised of two buildings. The first phase of construction is anticipated to be occupied and on the tax rolls around April 1, 2022. Mr. Nicklas indicated that with the Amazon development (not in Afton township) in the area, there will be other interest in developing in this general locale.

### Township Website

Clerk Hellmuth indicated that the website is moving forward as Armor works on the best platform/program for the information (meeting agendas, meeting minutes, etc.) to be provided publicly. Armor will provide @aftontownship.org emails and will redirect to another email if requested.

## **NEW BUSINESS**

None

## **REPORTS FROM ELECTED OFFICIALS**

Supervisor Bourdages—Has been in contact with IMRF regarding Nelson Hillquist now working full-time for the road district.

Highway Commissioner Elliott—No Report.

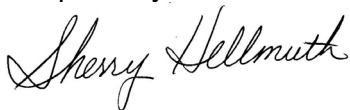
Clerk Hellmuth—reminded everyone that the agenda for the annual township meeting must be approved at the March board meeting..

Multi-Township Assessor—No report.

## **ADJOURNMENT**

Trustee Christensen made a motion to adjourn the meeting and was seconded by Trustee Barr with all in favor. The Regular Meeting of the Afton Township Board of Trustees was adjourned at 7:35 p.m.

Respectfully submitted,



Sherry Hellmuth, Afton Township Clerk