

**MINUTES
AFTON TOWNSHIP
REGULAR MEETING
April 12, 2022**

The regular meeting of the Afton Township Board was convened at 7:15 p.m. on Tuesday, April 12, 2022, at the Elva Town Hall with Supervisor Randall Bourdages presiding.

SALUTE TO THE FLAG

The Pledge of Allegiance took place at the Annual Town Meeting immediately preceding the regular April Board Meeting.

ROLL CALL OF ELECTED OFFICIALS

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

APPROVAL OF THE AGENDA

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

APPROVAL OF THE MINUTES

A motion to approve the minutes of the regular township board meeting held on March 8, 2022, was made by Trustee Christensen. The motion was seconded by Trustee Schramm. Motion passed by voice vote.

APPROVAL OF CLAIMS

Supervisor Bourdages provided, a copy of the check register and the current month's expense report for both the road district and township.

A motion to approve the Afton Township Road & Bridge District Fund Expense Report totaling **\$10,244.43** for the April, 2022, township meeting was made by Supervisor Bourdages. 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 **\$6,622.78** for the April, 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. Supervisor Bourdages requested Trustee Donnelly to turn the water on before Memorial Day.

PUBLIC FORUM

None Present.

Notice of the Agenda was posted at the Elva Town Hall on Thursday, March 25, 2022, and was available on the township website at www.aftontownship.org.

CHAIRMAN'S REPORT

Supervisor Bourdages provided each board member a copy of the completed auditor's report, the Comptroller's Annual Financial Report, the Afton Township Profit & Loss by Class Report, and the Afton Township Road District Fund Balance Report. All reports were for the fiscal year ended March 31, 2022.

UNFINISHED BUSINESS

Facebook Development

Nothing new to report.

Leeward Renewable Energy

Nothing new to report.

CenturyLink Easement Request

Nothing new to report.

Township Website

Clerk Hellmuth indicated that the website is up and running; regular board meeting agendas and approved minutes are available. Work is still being done on adding email. Supervisor Bourdages requested an email dedicated to the FOIA Officer.

NEW BUSINESS

Discussion took place regarding the new requirements for completing the Statement of Economic Interest form that is due to the DeKalb County Clerk by May 1, 2022. Clerk Hellmuth reminded everyone of a TOI webinar to take place on Thursday regarding this issued; there is a \$25 registration fee. The new Statement of Economic Interest will be on the agenda for the May meeting. Supervisor Bourdages will contact the township attorney, as well, in regards to answering the questions in order to be in compliance with the new law.

REPORTS FROM ELECTED OFFICIALS

Supervisor Bourdages—see above under Chairman's Report

Highway Commissioner Elliott—No Report.

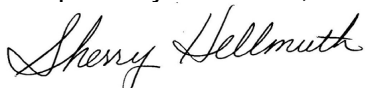
Clerk Hellmuth—No Report.

Multi-Township Assessor—Not in attendance. No Report.

ADJOURNMENT

Trustee Christensen made a motion to adjourn the meeting and was seconded by Supervisor Bourdages with all in favor. The Regular Meeting of the Afton Township Board of Trustees adjourned at 7:42 p.m.

Respectfully submitted,



Sherry Hellmuth, Afton Township Clerk