BIG PRAIRIE TOWNSHIP REGULAR BOARD MEETING DECEMBER 8,2020

The regular meeting of the Big Prairie Township Board was called to order at 7:00 p.m. by Supervisor Wright.

The Pledge of Allegiance was said.

Roll call showed the following Board members present: Wright, Scott, Baker and Thompson. Anderson was absent.

Motion by Wright seconded by Baker to approve the agenda as received with the addition of moving the Assessor agreement to beginning of meeting, motion carried.

The Designated Assessor Interlocal Agreement was discussed and Jackie gave a brief detail. After discussion a motion was made by Wright seconded by Scott to not enter into the agreement to allow a designated assessor due to lack of information received from the County, motion carried. At this time Thompson was excused from the meeting.

Motion by Scott seconded by Wright to approve the minutes of the November meeting as received, motion carried

Treasurer's Report

Beginning Balance 149,092.68 Income 45,791.54 Disbursements 26,683.80 Balance 168,200.42

Road Fund 119,669.78

Report filed for audit.

Correspondence was read.

Ordinance Officers report was reviewed.

Planning Commission will hold a public hearing at its regular meeting on January 11<sup>th</sup> on the Site Plan for Consumer's and the Zoning Amendments. Officers meeting at 6:00 p.m. and Public Hearing at 7:00 p.m.

Fire Dept. There were 21 calls for the month. Discussion on getting injured people from the Dragon Trail. The Dept. is looking at a CMC Mule 11 with handles and litter wheel motion by Scott seconded by Baker to purchase the Mule at a cost of \$1,644.75, motion carried.

No Comments from the audience.

Motion by Scott seconded by Baker to approve and pay the General Fund and Cemetery Fund Bills presented with the addition of reimbursing Wright for expense of Treasurers' mailbox, motion carried.

Fire Chief; There was one application from Deputy Chief Jesse Alonzo. Motion by Wright seconded by Baker to appoint Jesse Alonzo Fire Chief, Motion carried.

Planning Commission Member: Jan Anderson will remain on the Planning Commission as the Township Board member and Mary Quinlan will be appointed to the Planning Commission as a member

Board of Review members to be appointed at January meeting.

No further business to come before the meeting, meeting adjourned at 8:10 p.m.

Subject to Board approval

Judith Baker, Clerk