

7:01 p.m. Meeting called to order by Supervisor Bednorek with the Pledge of Allegiance.

**ROLL CALL:** Present: Jim Griffor, Matthew Bednorek, Anna Sharp, Janice LaRose  
Absent: Jim Walter

**AGENDA:** Added Planning Commission recommendation workshop  
Supervisor Bednorek motioned to accept agenda as corrected, seconded by Treasurer Sharp  
Voice vote: All "ayes" – carried.

**APPROVAL OF MINUTES:**

- October 13, 2020 Regular Board Meeting  
Sharp motioned to accept minutes as corrected, Griffor seconded  
Voice vote: All "ayes" – carried

**FINANCIAL REPORTS:** Monthly report on all bank account activity and projected general fund balance with current encumbrances, Profit & Loss and Balance Sheet for September, and listing of checks from September journal presented.

LaRose motioned to accept as presented, Griffor seconded.  
Voice vote: All "ayes" – carried

**ACCOUNTS PAYABLE:** LaRose reviewed bills paid and additional bills to be paid.  
Sharp motioned to approve payables as presented, Griffor seconded  
Voice vote: All "ayes" – carried

**PUBLIC COMMENT / GUEST SPEAKERS**

- Don Read asked about fee to appeal zoning decision, not same as variance hearing. Also noted the county has started on the Cedar Road bridge repair.

**UNFINISHED BUSINESS:**

- **Road Millage:** Generates \$50,000 per year. Offers enough to do projects of 1 mile per year and brining. Bednorek recommends next road project Hoover Road from Browns to Adams.
- **Planning Commission Zoning Recommendations Workshop:** After reviewing recommendations it was decided to have Planning Commission clarify before moving forward.
  - Bednorek motioned to table until clarifications received, Sharp seconded  
Voice vote: All "ayes" – carried

**NEW BUSINESS:**

- **Benches:** Silent auction for (3) benches that were left under the pavilion and have become weathered. Good condition, paint peeling. Information to be posted in newsletter. Bids to be received by Saturday before January regular Board meeting. Clear will open and notify highest bidder.  
Sharp motioned move forward with silent auction of 3 weathered benches, seconded by Bednorek  
Voice vote: All "ayes" – carried
- **Budget Workshop:** Scheduled for December 9, 2020, 6:00 p.m.
- **Resolution:** Resolution 20-21 003 to amend authorized signers for check signers. Added Lindsay Brackrog and name change for Kaylyn from Comer to Gallo.  
Roll Call: Matt Bednorek, yes; Janice LaRose, yes; Anna Sharp, yes; Jim Griffor, yes  
Resolution 20-21 003 Authorizing Check Signers Adopted

**MEETING ADJOURNED AT 8:06 p.m.**

**Submitted by Janice LaRose, Clerk**