



Supervisor's Office
Lucy A. Prouty

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COMMITTEE OF THE WHOLE (COW) MEETING MINUTES

Monday, November 30, 2015

1. Call to Order: Meeting called to order at 8:30 AM by Supervisor Prouty
2. Board Roll Call: Supervisor Prouty, HC Bill Kruckenberg, Trustees Bowman, O'Brien & Palmblad, Susan Fackler, Susan Dillon, Roberta (SW), Alex Tonigan, Angela Sykora and Nora Cunnie. Clerk Donnan and Assessor Barrington absent.
3. Pledge of Allegiance: Led by Supervisor Prouty
4. Committee:
 - a. Senior: Report by Susan Dillon, remind everyone the Senior Holiday Dinner Dance is on Friday, Dec. 11th, need baskets by Thursday. State, planning Open House for Township in September. TOI Education days (4) will include presentations from Susan and other senior directors to promote services
 - b. Communication Committee: Chair/Lynn O'Brien, next postcard mailing should be in February. Planning to go ahead with preparing booklet. Suggest Angela get in touch with the Villages within the township and introduce herself to promote township services.
 - c. Community Family Services: Chair/Gloria Palmblad, no report at this time, meeting scheduled for next week. Susan Fackler reported she received Thanksgiving meals from Countryside & LZ Fire Dept. to distribute to needy families. Plans to expand groups on Wednesday evenings to include Mind over mood & parent support group, Shop-With-A-Cop event has about 40 kids signed up. Susan F and Susan D to meet with Lucy to go over evening schedules.
 - d. Youth Committee: Chair/Gloria Palmblad, Nov. 2nd had a volunteer sign-up for youth program, got 22 in attendance, mostly Interact & Honor students. Dec. 18th will be youth Christmas party. Plan on youth program running 3 days weekly during break
 - e. Parks & Recreation Committee: Chair/Larry Bowman, reported no permits or fees for Flames to construct secure storage for gas tanks at Knox Park. Will need to schedule a Park Committee meeting after the Holidays.
 - f. Bus Service: Board Liaison – Bill K, back to 3 busses, regular schedule. Worked out an agreement with senior dept for fees to be charged when using bus, less cost for trips under 50 miles return.
 - g. Historic Society: Board Liaison – no report
5. Topics for Discussion:
 - a. Maintenance : Bill K reported anti freeze will be used to protect plumbing & bathrooms at Knox Park for winter months
 - b. Insurance Renewal: a meeting was scheduled for Monday, Dec 7th at 12:00 noon
 - c. Trustee position: Supervisor reported the initial interviews were completed by Clerk Donnan & herself. Will ask 4 to return to meet the entire board.
 - d. Committee Ordinance: Tabled
 - e. Old Business: None
 - f. New Business: None
6. Set Date of Next COW Meeting (December 28, 2015 @ 8:00 AM)
7. Executive Session: n/a
8. Adjourn: Meeting adjourned at 9:47 AM

Submitted by: Nora Cunnie

Supervisor Lucy A. Prouty
Trustee Larry Bowman

Highway Commissioner Bill Kruckenberg
Trustee Lynn O'Brien

Assessor John Barrington
Trustee Gloria Palmblad

Clerk William Donnan
Trustee