

MINUTES OF PRAIRIEVILLE TOWNSHIP SPECIAL MEETING
December 6, 2022, at 1:00 p.m.

CALL TO ORDER

The meeting was called to order by Supervisor Stoneburner at 1:00 P.M.

ROLL CALL

Members present: Supervisor Stoneburner, Trustee DeVries, Treasurer Pence and Trustee Doster

Members absent: Clerk Goebel

There were no members of the public in attendance.

PLEDGE OF ALLEGIANCE

Those in attendance stood to say the Pledge of Allegiance.

APPROVAL OF AGENDA

- **Motion by Trustee Doster to approve the agenda as presented, supported by Trustee DeVries; all ayes, motion carried.**

NEW BUSINESS

Temporary Clerk Position

Supervisor Stoneburner explained there is a temporary clerk position open while Clerk Goebel is recovering after a medical procedure. The Prairieville Township Attorney feels it is appropriate for the township board to appoint someone as temporary clerk.

Supervisor Stoneburner suggested that Trustee DeVries could fill this role as temporary clerk with his background. If the deputy clerk is still recovering when Clerk Goebel returns, Clerk Goebel can appoint Trustee DeVries to continue as a deputy clerk. Trustee DeVries said he was happy to help.

- **Motion by Trustee Doster to put Trustee DeVries in the temporary clerk position until Clerk Goebel can return, supported by Treasurer Pence, discussion ensued; all ayes, motion carried.**

Temporary Clerk Compensation

Supervisor Stoneburner explained the reasons behind comparable compensation for the temporary clerk. He will be counted on to do all the things that Clerk Goebel has done and should be paid accordingly.

- **Motion by Supervisor Stoneburner, supported by Trustee Doster, to pay Temporary Clerk DeVries a salary equal to the clerk salary. This will begin on Wednesday, December 7, 2022, and continue until Clerk Goebel returns. A vote was held with all ayes and the motion carried.**

Security Cameras

There has been a bid received for security cameras for the police department, parking lot and township hall.

- **Motion by Trustee/Temporary Clerk DeVries, supported by Supervisor Stoneburner, to accept the bid from Lock Master Security LLC for \$9155.00 to be paid from ARPA funds. Discussion ensued. A vote was held with all ayes and the motion carried.**

PUBLIC COMMENT (Brief 2-3 minutes per person)

No public comment.

Board Comments:

The Township Board discussed getting contractor bids for updating the bathrooms. This has been discussed for a long time. Trustee Doster suggested postings at local lumber yards and talking to local contractors. A flyer will be put together.

There were no other comments.

ADJOURNED AT 1:48 P.M.

Respectfully submitted,

MaryAnn Bliss DeVries