

**COUNCIL MEETING
(REGULAR)
March 15, 2023**

The Council of the Town of Monon met for a regular meeting on **Wednesday, March 15, 2023**, at 5:30 pm at the Monon Town Hall. Members present were President Rosemary Cooley, Vice-President Ron Benakovich, Ken Hickman and Toni Onken. Also present were Marshal Roger Young, Attorney Rebecca Trent and Clerk-Treasurer Stacy Selagy.

Member Kirk Quasebarth and Superintendent Tony Rodgers were absent.

-President Cooley started our regular meeting @ 5:30 pm & led everyone in the Pledge of Allegiance followed by a moment-of-silence.

-MINUTES, PAYROLL, BILLS & CLAIMS:

-Ken Hickman made a motion to approve the REGULAR meeting minutes from March 1, 2023.

-Ron Benakovich seconded the motion. The motion carried.

-Ron Benakovich made a motion to accept all the bills – claims – payroll as presented.

-Ken Hickman seconded the motion. The motion carried. \$167,828.11

-MONTH END RECONCILIATION REVIEW / SIGN OFF...None at this time.

VISITORS: MEGAN, COMMONWEALTH ENGINEERING...Megan passed out the wastewater project update sheet. They have met with SRF to discuss possible funding. After the fiscal year, SRF looks at what they have leftover and is available to give to other projects. They are very optimistic that this will be a funding option for us.

PROPERTY CLEAN-UPS...Marshal Young stated that they are continuing to tag vehicles. President Cooley stated she had seen some mattresses laying out that were not bagged for pickup.

TOWNSHIP & FIRE DEPT AGREEMENTS...To be discussed at the special meeting following this regular meeting.

WATER/SEWER RATES...Clerk Selagy passed out information on the water and wastewater balances to the board. We did make some traction in the water fund from the end of 2021 to the end of 2022, our balance increased by \$82,580. Stacy passed out a quote on radio read meters from EJ Prescott. For 100 meters, with the software upgrade and training the total quote is \$40,450. We know that a lot of our current meters are at or nearing the end of their life cycle and, in fact, we have had some just stop working.

CAFETERIA PLAN ORDINANCE...Because employees are now contributing to their health care premiums, there is a need to have a cafeteria plan in place so that those contributions can be withheld pre-tax. The ordinance was presented for first reading.

Ron Benakovich made a motion to suspend the rules and pass on the first reading.

Toni Onken seconded the motion. Motion carried.

Ken Hickman made a motion to approve the cafeteria plan ordinance.

Ron Benakovich seconded the motion. Motion carried. Ordinance #2023-01

NEW METER INSTALLATIONS...Clerk Selagy presented the quote for installation of the 2" and 4" meters at North White for Superintendent Rodgers. The quote from EJ Prescott totaled \$5,200.

Ron Benakovich made a motion to accept the quote from EJ Prescott for installation.

Toni Onken seconded the motion. Motion carried.

SUPERINTENDENT TONY RODGERS...Absent.

TOWN MARSHAL ROGER YOUNG...Nothing at this time.

CLERK-TREASURER SELAGY...Nothing at this time.

ATTORNEY REBECCA TRENT...Nothing at this time.

MEMBER ROSIE COOLEY... Rosie read a resignation letter from Member Kirk Quasebarth. Kirk will be resigning his position on the town board effective July 1, 2023.

Ron Benakovich made a motion to adjourn.
Ken Hickman seconded the motion. Motion carried.

The meeting was adjourned @ 5:45 pm.

*The next meeting will be on Wednesday, April 5th, at 6:00 pm.

COUNCIL PRESIDENT: Rosemary Cooley

COUNCIL VICE PRESIDENT: Ron Benakovich

COUNCIL MEMBER: Ken Hickman

COUNCIL MEMBER: Louise Oke

COUNCIL MEMBER: _____

ATTEST: Stacy Slagoff