MINUTES
SQUAW CREEK TOWNSHIP TRUSTEES

Date: 6/22/2022
Time: 1:00 p.m.
Location: 7129 G-76 Highway, New Virginia, Iowa

CALL TO ORDER - Chairperson Sheri Jandik requested a motion to open and call to order the meeting at 1:14 p.m. Motion by Steven Lawyer to open the meeting. Second by Sheri Jandik. Ayes: all. Motion approved.

RESOLUTION AND OATH OF OFFICE – Motion by Lawyer to approve to approve the appointment of Kimberly Smith to the Trustee position vacated by the death of William "Bill" Willis II. Second by Jandik. Ayes: all. Motion approved. Then, Sheri Jandik, Trustee Chairperson, administered the Oath of Office to Kimberly Smith welcoming her as a Trustee to Squaw Creek Township.

TRUSTEE ROLL CALL Present for the Chairperson's roll call were Trustees Sheri Jandik, Kimberly Smith, and Steven Lawyer. Public present: None.

APPROVAL OF MINUTES.

1. May 18, 2022 meeting minutes – Motion by Jandik to approve the May 18, 2022 meeting minutes and the May 18, 2022 closed meeting minutes. Second by Lawyer. Ayes: all. Motion carried.

APPROVAL OF FINANCIAL REPORTS

1. May 2022 checking reconciliation – Motion by Lawyer to approve the May 2022 People's Bank checking reconciliation. Second by Jandik. Ayes: all. Motion carried.

OLD BUSINESS:

1. Update: Flag retirement and new flag placement ceremony – Jandik shared that the flag retirement and new flag placement ceremony was a success. Eagle Scout Sam Lawyer and another scout presented the flag ceremony. Those in attendance were Beau Carpenter and his son, Trustees Jandik, Lawyer, and Smith. Trustees presented the gently used Smith Cemetery flag to Beau Carpenter and his son. The remaining 2 flags turned into the Boy Scouts for the New Virginia Old Settlers flag retirement ceremony.
2. William "Bill" Willis II memorial marker – Lawyer shared that he had spoken to Mary Willis, and she preferred a stone marker. Lawyer will get a quote from a stone etcher and present at the next meeting.
3. Tree Trimming – Jandik shared that she and Trustee Smith will assess and mark the trees at Mt. Tabor and Indian Valley Cemeteries. Smith will contact tree trimmer Austin Beaner for a quote and provide the information at the next meeting. Jandik shared that at Mt. Tabor there is a new property owner, and she will meet with him about the fence line and encroaching trees.
4. Headstone Maintenance - Jandik is still getting the headstones ordered from Indianola Memorial Works and will report at the next meeting.
5. Smith Cemetery access – Tabled to the next meeting.

NEW BUSINESS

1. Resolution for payment to Casey Howe – Motion by Lawyer to approve the resolution for payment to former clerk Casey Howe in the amount of $290.00 for services as clerk. Second by Jandik. Ayes: all. Motion carried.
2. Regarding submission of timesheets, a resolution for payment for William "Bill" Willis, II timesheet will be created, approved and submitted to Traci Vanderlinden, Warren County Auditor, for the time period not yet paid in which he attended meetings.

PUBLIC COMMENTS – none.

PROPOSITIONS AND REMARKS FROM TRUSTEES AND CLERK – none.

ADJOURNMENT - Motion by Smith to adjourn at 1:43 p.m. Second by Lawyer. Ayes: All. Motion approved.

APPROVAL DATE:_____

_____	_____	_____
Sheri Jandik, Trustee	Steven Lawyer, Trustee	Kimberly Smith, Trustee

ATTEST:

_____

Misti Kosman, Clerk