ROSCOE TOWNSHIP MEETING OF THE DECENNIAL COMMITTEE OF EFFICIENCY May 10, 2023

- I. Call to Order: The meeting was called to order by Township Supervisor Bob Nowicki at 7:33pm.
- II. **Roll Call:** Clerk Blascoe called the roll; present were Supervisor Bob Nowicki, Trustees Elizabeth Lindquist, Phil Rhymer, Chuck Gilbert, and Pat Henderson. Also attending were Township Attorney Tom Green, Township Clerk Gary Blascoe, Highway Commissioner Steve Schreier, and Supervisor Assistant Dawn Cassady. Present from the public was Rick Kurtz.
- III. **Public Comments:** Supervisor Nowicki asked if there was anyone in the audience who had comments to make or questions to ask of the Committee. Hearing none, Supervisor Nowicki closed public comments.
- IV. **Approval of Supervisor's Role as Leader:** A motion was made by Trustee Chuck Gilbert to approve Bob Nowicki, Township Supervisor, as Leader of the Committee. Seconded by Trustee Phil Rhymer. All voted yes, motion carried.
- V. **Supervisor Appoint Two Residents Committee:** Supervisor Nowicki appointed Gary Blascoe and Rick Kurtz as members to the Township Decennial Committee. A motion was made by Trustee Phil Rhymer to approve the appointments. Seconded by Trustee Elizabeth Lindquist. All voted yes, motion carried
- VI. **Highway Commissioner Appoint One Resident to Committee:** Highway Commissioner Steve Schreier appointed Dawn Cassady as a member to the Highway Decennial Committee. A motion was made by Trustee Chuck Gilbert to approve the appointment. Seconded by Trustee Elizabeth Lindquist. All voted yes, motion carried.
- VII. **Review of Purpose of Committee:** Attorney Tom Green gave a brief review of the purpose of the formation of the committee per SB379 establishing the Decennial Committees on Local Government Efficiency Act. The purpose is to evaluate our services, processes, policies, ordinances, jurisdiction, intergovernmental agreements and interrelationships with other governmental units, and to identify possible areas of improvements. Dawn Cassady stated that we will report as a Joint Committee, and she will work with staff and board members to collect information to review and analyze in preparation to create the report.
- VIII. **Schedule of Future Meeting Dates:** July 12th, 2023, and September 13th, 2023. All committee members stated that they would be available on these dates. The committee meetings will immediately follow our Regular Board Meetings on those dates.
- IX. **Survey of Residents in Attendance**: Supervisor Nowicki asked if there were any residents in the audience that would like to comment or provide input on the matters discussed. No comments were received.
- X. **Adjournment:** A motion was made by Trustee Elizabeth Lindquist to adjourn the meeting, seconded by Trustee Phil Rhymer. All voted yes, motion carried. The meeting was adjourned at 7:55pm.

Respectfully submitted,

Gary W. Blascoe

Roscoe Township Clerk