

Avon Township

Regular Board Meeting Minutes

Tuesday, January 14, 2025

**I. Call to Order**

Meeting was called to order at 7:08 pm. Trustee Kearby will be taking the minutes for this meeting.

**II. Pledge of Allegiance**

Pledge of Allegiance was said.

**III. Roll Call**

Supervisor Bauman – present                      Trustee Repa – present  
Trustee Loffredo – present                      Trustee Sloan – present  
Trustee Kearby – present

Also present: Highway Supervisor Kula, Assessor Brust  
Clerk Larson - absent

**IV. Reports**

A motion was made by Trustee Loffredo and seconded by Trustee Sloan to accept the reports as presented.

Trustee Sloan – aye                                      Trustee Kearby – aye  
Trustee Repa – aye                                      Trustee Loffredo – aye  
Supervisor Bauman – aye                      \* **Motion Carries**

**V. Old Business**

No Old Business

**VI. New Business**

**Approval of Monthly Bills as Presented**

A motion was made by Trustee Repa and seconded by Trustee Sloan to approve the Prepaid and Outstanding bills as presented.

Trustee Loffredo – aye                                      Trustee Sloan – aye  
Trustee Kearby – aye                                      Trustee Repa – aye  
Supervisor Bauman – aye                      \* **Motion Carries**

**Approval of RS 2025-0114-001 to Transfer Previously Appropriated Funds within the Township 12 Fund**

Motion was made by Trustee Repa and seconded by Trustee Sloan to approve the transfer of RS2025-0114-001 to Township 12 Fund.

Trustee Loffredo – aye                                      Trustee Sloan – aye  
Trustee Kearby – aye                                      Trustee Repa – aye  
Supervisor Bauman – aye                      \* **Motion Carries**

**Discussion and Approval of the 2025 Budget**

A motion was made by Trustee Loffredo and seconded by Trustee Repa to approve the 30 day public display of the proposed budget for public review.

**Discussion:** It was noted to assure the budget was on display for the public for 30 days before it can be approved.

- |                         |                         |
|-------------------------|-------------------------|
| Trustee Sloan – aye     | Trustee Kearby – aye    |
| Trustee Repa – aye      | Trustee Loffredo – aye  |
| Supervisor Bauman – aye | <b>* Motion Carries</b> |

**Discussion and Possible Action of Approval of the 2025 Holiday Schedule**

Motion was made by Trustee Kearby and seconded by Trustee Sloan to approve the 14-day Holiday Schedule for the entire Avon Township.

**Discussion:** There was a discussion between the 14-day and 15-day proposals. Concerns existed with having the offices closed for the five days of Christmas Holidays, 3 weekdays and 2 weekend days, and the effect for those relying on the services of the Township. It was also noted that if an employee took a vacation day or sick day was their right to ask for those benefits.

- |                         |                        |
|-------------------------|------------------------|
| Trustee Repa – aye      | Trustee Loffredo – aye |
| Trustee Sloan – aye     | Trustee Kearby – aye   |
| Supervisor Bauman – aye | <b>*Motion Carries</b> |

**Discussion and Approval of the 2025 Board Meeting Schedule**

A motion was made by Trustee Repa and seconded by Trustee Loffredo to approve the presented 2025 Board Meeting Schedule as presented.

- |                         |                         |
|-------------------------|-------------------------|
| Trustee Loffredo – aye  | Trustee Sloan – aye     |
| Trustee Kearby – aye    | Trustee Repa – aye      |
| Supervisor Bauman – aye | <b>* Motion Carries</b> |

**Discussion and Approval of Video Surveillance System Policy**

A motion was made by Trustee Repa and seconded by Trustee Sloan to approve the Video Surveillance Policy.

**Discussion:** Video Surveillance Policy was presented. Attorney recommended retaining all recordings for 30 days. Also noted that these records were subject to FOIA.

- |                         |                         |
|-------------------------|-------------------------|
| Trustee Loffredo – aye  | Trustee Sloan – aye     |
| Trustee Kearby – aye    | Trustee Repa – aye      |
| Supervisor Bauman – aye | <b>* Motion Carries</b> |

**Discussion and Approval of New Freezer for the Food Pantry (GA Funds)**

Material was presented to the Board. There was a discussion on the model recommended noting the warranties were reviewed by Highway Supervisor Kula.

The model recommended had a better warranty that justified the increase in the cost. There was no objection from the board for the model recommended and understood the authority of the Supervisor to allocate the expense under General Assistance Funds.

**VII. Executive Session** – No Executive Session was called.

**IX. Public Comment** – No public Comments.

**X. Member's Remarks**

Trustee Kearby noted she spoke at the Lake County Board Meeting on Tuesday, noting the work of Clerk Anthony Vega and his staff on the incredible job they did during the last election and the transparency of the office to invite the public to observe the new Vote by Mail processing Center and the public testing of the automatic tabulators for accuracy and programming needed for accurate voting results

Supervisor Bauman also noted the work of Clerk Vega and his team for all the answered questions, support, and problem solving at the Township. Supervisor Bauman also noted the weather has increased service needs, Additional blankets, food, and equipment has been needed to prepare for the cold.

**XI. Adjournment**

The meeting was adjourned at 7:47 pm