

I. MEETING CALLED TO ORDER AT: 3:00 PM (TIME) BY: Vaughn; PLEDGE OF ALLEGIANCE

II. ROLL CALL: PAUL ALTIMUS-AbsentJAMES BROWN-PresentSOLICITOR-Present(Jeff Miller)VAUGHN TANTLINGER-Present SECRETARY-Present(Carrie Tantlinger)CITIZENS-None

III. PREVIOUS MONTHS MEETING 9/9/2021 APPR BY Vaughn; 2ND BY Jim UN -Yes (2 YES/0 NO) (V. T. -Yes/ P. A.-Absent/ J. B.-Yes)

IV. TRUE BILLS PAID AND TO BE PAID ON FINANCIAL STATEMENT DATED SEPTEMBER 2021: APPR BY Jim; 2ND BY Vaughn UN -Yes (2 YES/0 NO) (V. T. -Yes/ P. A.-Absent/ J. B.-Yes)

V. CORRESPONDENCE: None

VI. PERSONS PLACED ON AGENDA: None

VII. OLD BUSINESS: None

VIII. NEW BUSINESS: 1. 2021 HALLOWEEN TIMES-BOLIVAR PARADE IS 2 PM. BOLIVAR BOR. TREATING IS ON OCTOBER 31 FROM 4 pm to 6 pm. MOTION BY Vaughn, 2ND BY Jim, FFTWP TREAT DATE/TIME WILL BE OCTOBER 31st, FROM 4:00 PM to 6:00 PM. UN -Yes(2 YES/0 NO) (V. T. -Yes/P. A.-Absent/ J. B.-Yes)

2. 2022 BUDGET WORKSHOP MOTION BY Vaughn 2ND BY Jim; TO ADVERTISE BUDGET WS FOR NOVEMBER 4th AT 3:00 PM AT THE MUNICIPAL BUILDING AND IT IS OPEN TO THE PUBLIC. UN -Yes(2 YES/0 NO) (V. T. -Yes/ P. A.-Absent/ J. B.-Yes)

3. FOREIGN FIRE MONEY-WAS DIRECT DEPOSIT IN GF ON September 2, 2021 IN THE AMOUNT OF \$11,982.00. THIS MONEY IS BASED ON 50% POPULATION AND 50% ON MARKET VALUE OF THE REAL ESTATE FOR VOLUNTEER FIRE COMPANIES. **RES #7-1988** STATES THAT FAIRFIELD V.F.C. RECEIVES 85% **(\$10,184.70)** AND BOLIVAR V.F.C. RECEIVES 15% **(1,797.30)**. MOTION BY Jim, 2ND BY Vaughn, TO DISTRIBUTE WITHIN 60 DAYS OF RECEIPT, THE FOREIGN FIRE MONEY. UN -Yes(2 YES/0 NO) (V. T. -Yes/P. A.-Absent/ J. B.-Yes)

4. STATE AID FOR TWP PENSION FUND HAS BEEN DIRECT DEPOSITED IN THE GENERAL FUND IN THE AMOUNT OF **\$21,152.77** ON September 28, 2021 ; IT IS TO BE DEPOSITED IN THE PENSION PLAN(S) BY THE TREASURER OF MUNICIPALITY WITH 30 DAYS OF RECEIPT. MOTION BY Vaughn 2ND BY Jim; TO DEPOSIT THE MONEY INTO THE PENSION PLAN. UN -Yes(2 YES/0 NO) (V. T. -Yes/P. A.-Absent/ J. B.-Yes)

IX. PUBLIC COMMENT: None

X. ADJOURNMENT: MOTION BY Vaughn 2ND BY Jim UN -Yes(2 YES/0 NO) (V. T. -Yes/ P. A.-Absent/ J. B.-Yes) Time 3:08 PM

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