

June 1, 2020

Monthly Meeting Minutes

The regular monthly meeting was called to order at 6:30 pm by Chairman Jeff Hamilton. Present at the meeting, Rich Marks, Walter Botsford and Kelly Glinski.

Visitors: None

Approval of Agenda A motion was made by Richard Marks, seconded by Walter Botsford to approve the agenda. Motion passed.

Approval of Minutes A motion was made by Walter Botsford, seconded by Richard Marks to accept the minutes from the May meeting. Motion passed.

Approval of Treasurer's report A motion was made by Richard Marks, seconded by Walter Botsford to accept the treasurer report. Motion passed.

Monthly Bills

General Fund

Dushore Agway	11409	69.98
Frontier	11405	181.91
Fry's Plastic	11406	1,864.80
Hanson Aggregates	11401	678.62
Iola Lumber	11402	392.75
Lamphere's Truck Parts	11403	53.87
Laporte Volunteer Fire Co.	11388	1,000.00
Sox Maintenance	11407	80.00
Superior Plus Energy Services	11408	579.13
Watson Diesel	11417	6,761.69
		<u>11,662.75</u>

State Fund

Midland Asphalt	5489	5,016.00
Superior Plus Energy Service	5490	58.13
		<u>5,074.13</u>

Motion was made by Rich Marks seconded by Walter Botsford to pay bills for the month of May.

Review of Permits:

Land Use Permits:

Jeffrey Hoffman Rock Run Road deck with roof

Drive Way Permits:

None

Septic Permits

Robert Heisman 65 Stone Drive permit# Z212519

Construction Permit Application (from Code Inspections)

Steve Kettleberger 3935 Nordmont Road new windows

Josh Forry 11 James Road Pole Style garage

Certificate of Occupancy (from Code Inspections)

None

Certificate of Approval (from Code Inspections)

Gary Hoffman 255 Rockledge Road deck

Old Business

No old business

New Business

No new business

A motion was made Richard Marks, seconded by Walter Botsford to adjourn the meeting. Motion passed. Chairman Jeff Hamilton adjourned the meeting at 7:00 pm

Respectfully submitted by

Kelly Glinski
Secretary