

December 7, 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: Dan Morrison Laporte Fire Company Fire Chief presented minutes from the Fire Company monthly meeting. He gave a brief update on fire company financial account and upcoming fund raisers.

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 November 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

Cambria Automotive Companies	12060	173,000.00
D.A Stryker Trucking	12082	1,455.20
Eugene Andrews	12083	65.00
Farrell Auto Supply	12084	207.12
Fitzpatrick & Lambert	12085	1,991.64
Frontier	12086	225.15
Gannon	12087	425.00
Lockard Agency, Inc.	12088	312.00
NTSWA	12058	5,121.72
NTSWA	12089	4,484.52
Phoenix Waste Service, LLC	12090	750.00
Sullivan County Rural Electric	EFT	167.34
Sullivan County Rural Electric	EFT	214.00
Superior Plus	12078	449.40
Superior Plus Energy Services	12079	512.69
Visa	12059	13.76
Visa	12080	100.00
Visa	12081	278.67
		189,773.21

State Fund

Superior Plus Energy Service	5496	<u>122.79</u>
		<u>122.79</u>

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

Review of Permits:

Land Use Permits:

Stanley Lentz 781 Karge Road Storage Shed

Drive Way Permits:

None

Septic Permits:

Rodney Lupini Birch Creek Land sewer permit

John Chilson Deep Hollow Run sewer permit

Lakewood Lot 22 Evaluation of site/perc test

Construction Permit Application (from Code Inspections)

Denis DeKrane 271 Pole Bridge Road 3 bay garage

Certificate of Occupancy (from Code Inspections)

None

Certificate of Approval (from Code Inspections)

Jeffery and Bonita Hoffman 185 Rock Run Road deck

Old Business

Adoption of 2021 Budget a motion was made by Richard Marks, seconded by Walter Botsford to adopted the proposed 2021 budget. Motion passed.

Road Report Signs for Pioneer Trail and Sunrise Drive arrived at township. They will be installed. Supervisor Jeff Hamilton made a statement about the conditions of the roads. He has received several comments on the great quality of the roads, and the attention to the maintenance of the roads. Jeff made a motion to commend Roadmaster Rich Marks for the job well done. Walter Botsford seconded the motion. Motion passed.

New Business

Resolution 2020-04 Millage a motion was made by Richard Marks, seconded by Walter Botsford to adopted resolution 2020-04 to set the millage for 2021. No tax increase for 2021. Motion passed.

Organizational Meeting 2021 Laporte Township will hold the 2021 organizational meeting for 2021 on January 4th, 6:30 pm at the township building. Auditors will hold there organizational meeting on January 5th at 7:00 at the township building. Kelly Glinski, secretary, will advertise the meetings in the Sullivan Review.

Review Correspondence

Supervisors reviewed petition to repair Cherry Run bridge. No Action was taken

A motion was made Richard Marks, seconded by Walter Botsford to adjourn the meeting. Motion passed. Chairman Jeff Hamilton adjourned the meeting at 7:25 pm

Respectfully submitted by

Kelly Glinski
Secretary