

October 5, 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, Fire Chief of Laporte Volunteer Fire Company, gave update on the fire company and presented the monthly minutes from the fire company meeting. Township treasurer gave Dan 2 checks. One for the Fire Relief and the second, the 3rd quarter allocation to fire company. The money collected from the additional \$0.25/bag of trash at the transfer station.

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 June 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

Bradco Supply Co.	12022	142.50
Farrell Auto Supply	12023	243.12
Frontier	12024	224.91
Laporte Vol. Fire Co. Relief Association	12013	4,901.46
Laporte Volunteer Fire Co.	12019	2,105.00
NTSWA	12025	4,874.79
Sullivan County Rural Electric	EFT	139.02
Superior Plus Energy Services	12026	1,074.44
Visa	12020	127.19
Visa	12021	268.49
Watson Diesel	12027	555.94
		<u><u>14,656.86</u></u>

State Fund

No State Bills

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

Review of Permits:

Land Use Permits:

None

Drive Way Permits:

None

Septic Permits:

Joseph McDonald 7689 Route 220 in ground sewer system

Construction Permit Application (from Code Inspections)

None

Certificate of Occupancy (from Code Inspections)

Joseph Sroczyk 4287 Route 220 Log home

Certificate of Approval (from Code Inspections)

Josh Forry 11 James Road Pole style garage

Jeff and Christine McConnell 81 Meadow View Road demolition

Jeff and Christine McConnell 263 Tilley Road demolition

David and Ann Brown 4879 Route 220 remove pole and bring site back to natural condition

COG Meeting

Jeff Hamilton attended the COG meeting on Sept 22nd. He chaired the meeting. He reported there was not much discussed at the meeting. Next COG will be held in December.

Old Business

Road Report Roadmaster Rich Marks gave updates on the roads. He fixed the pothole on Lake Road. There was mention of possible pothole on Fairman or Snyder Roads, Rich will take a look at the roads. Overall, the roads are in good condition.

New Business

Budget Worksheet Kelly Glinski, treasurer, presented budget worksheet. There was some discussion about the budget. Next meeting, the supervisors will set a proposed budget for 2021.

Masonite Land Trust : Jeff Hamilton attended the land trust meeting which was held at the courthouse.

Review Correspondence

No correspondence to review.

A motion was made Richard Marks, seconded by Walter Botsford to adjourn the meeting. Motion passed. Chairman Jeff Hamilton adjourned the meeting at 7:37 pm
Respectfully submitted by

Kelly Glinski
Secretary