

September 8, 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, gave update on the fire company and presented the monthly minutes from the fire company meeting.

Merv Hacker, Thanked Rich for all his work and the board for considering the adoption of Pioneer Trail and Sunrise Drive.

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

Farrell Auto Supply	12003	128.89
Frontier	11994	184.91
NTSWA	11976	5,910.55
NTSWA	12004	7,121.71
Service Tire Truck Centers	11995	50.00
Sullivan County Rural		
Electric	ETF	144.88
Sullivan County Rural		
Electric	EFT	144.17
Superior Plus Energy		
Services	12005	689.77
Watson Diesel	11996	996.42
		15,371.30

State Fund

Superior Plus Energy		
Service	5494	<u>66.67</u>
		<u>66.67</u>

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

Review of Permits:

No Permits to review for the month of August

COG Meeting

No COG meeting. Next COG meeting will be Sept. 22nd

Old Business

Roll -off Truck. A motion was made by Richard Marks, seconded by Walter Botsford to purchase 2021 Freightliner roll-off truck from Eagle Truck company. Motion passed.

Road Report: Pothole on Lake Road has been fixed. Richard Marks agreed to inspect an additional pothole on the edge of Lake Road about 100 yards from US220.

New Business

Resolution 2020-03 for the township to adopt of Pioneer Trail and Sunrise Drive: a motion of Richard Marks, seconded by Walter Botsford to adopt resolution #2020-03. Motion passed.

Review Correspondence

A letter was received from Francine Doyle, Chief Clerk of Sullivan County. It requested the board send a representative to a meeting of two land trusts on Sept. 24 a 9am in the courtroom. After some discussion Jeff Hamilton offered to attend and without objection, the board agreed.

A motion was made Richard Marks, seconded by Walter Botsford to adjourn the meeting. Motion passed. Chairman Jeff Hamilton adjourned the meeting at 7:40 pm

Respectfully submitted by

Kelly Glinski
Secretary