

July 6, 2021

Monthly Meeting Minutes

The 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:** Paul Baran, SEO. He presented a Tannery hill subdivision plan to the board of supervisors. Richard Marks made a motion, Walter Botsford seconded the motion to accept the resolution 2021-1 for plan revision for new land development. Motion passed.

A motion was made by Richard Mark

A Motion was made by Rich Marks, seconded Walter Botsford to approve the agenda, the minutes, and the treasurer’s report. Motion passed.

**Monthly Bills**

**General Fund**

Farrell Auto Supply	12286	143.35
Frontier	12287	254.89
Laporte Volunteer Fire Co.	12288	1,736.25
Superior Plus Energy Services	12289	<u>1,173.05</u>
		<b><u>3,307.54</u></b>

**State Fund**

Superior Plus Energy	5502	118.64
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Motion was made by Rich Marks seconded by Walter Botsford to pay bills for the month of June. Motion passed.

**Review of Permits:**

**Land Use Permits:**

Andrew Slotternback – Pole Bridge Road Lot #20 Tent platform

**Drive Way Permits:**

None

**Septic Permits**

Pole Bridge Road Lot 15 perc test

**Construction Permit Application (from Code Inspections)**

None

**Certificate of Occupancy (from Code Inspections)**

None

**Certificate of Approval (from Code Inspections)**

None

**COG Meeting**

Jeff Hamilton attended the COG meeting. John Huhn stepped down as president. Jeff Hamilton is taking over as COG president.

**Old Business**

The township is still seeking qualified candidates for the secretary/treasurer position.

**New Business:**

**Comcast Agreement:** Supervisors reviewed the Comcast Agreement for changing addresses for 9-11 service. No Action was taken on the agreement.

Rich Marks made a motion to adjourn the meeting. Wally Botsford seconded the motion. Motion passed.  
Meeting adjourn at 7:50 pm

Respectfully submitted by

Kelly Glinski  
Secretary