

December 4, 2017

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

**Visitors:** None

**Approval of Agenda** Motion was made by Jeff Hamilton and seconded by Richard Marks to approve the agenda. Motion passed.

**Approval of Minutes** Jeff Hamilton made a correction to the minutes. A motion was made by Jeff Hamilton, seconded by Richard Marks to approve the minutes with correction. Motion passed.

**Approval of Treasurer's Report** A motion was made by Richard Marks seconded by Jeff Hamilton to accept the Treasurer's report.

## Monthly Bills

### General Fund

D.A Stryker Trucking	11008	444.02
Farrell Auto Supply	11009	281.91
Frontier	11010	188.40
Jeff Hamilton	11002	311.57
NTSWA	11011	3,661.84
Superior Plus	11012	262.69
Superior Plus Energy Services	11013	782.55
		<u>5,932.98</u>

### State Fund

Superior Plus Energy Service	5457	65.90
		<u>65.90</u>

Motion was made by Richard Marks seconded by Jeff Hamilton to pay bills listed for the month of November 2017.

### Review of Permits:

#### **Land Use Permits:**

Randy Ruhl 4496 Route 220 - Shed

#### **Drive Way Permits:**

None

#### **Septic Permits**

None

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

George Jenkins 58 Merritt Field addition on crawlspace

Frank Peshla 58 Daffodil Lane sun porch on existing deck

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

None

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

None

### COG Meeting:

No COG meeting to report. COG meeting in December will be held on December 19<sup>th</sup>.

### Old Business:

**2018 Budget** A motion was made by Jeff Hamilton and seconded by Richard Marks and agreed to by Walter Botsford to adopted the budget for General Fund and the State Fund. Motion passed.

**Road Inspection** On November 9<sup>th</sup>, the supervisors took a tour of the township roads. The roads are in good condition. They will do another tour in the spring.

**New Business:**

**Resolution 2017-02 Millage for 2018** A motion was made by Richard Marks, seconded by Jeff Hamilton to adopt resolution 2017-02 to have the tax rate at .65 mills for 2018. Motion passed.

**Supervisor BootCamp** Jeff Hamilton will be attending PSATS Boot Camp for newly elected supervisors. The sessions will be held December 9<sup>th</sup>, February 10<sup>th</sup> and February 17<sup>th</sup>.

**2018 Organizational Meeting** The organizational meeting for 2018 will be held on January 2<sup>nd</sup> at 11:00 am with the regular monthly meeting to follow. Public notice will be placed in the Sullivan Review to advertise the meeting.

With no further business to discuss, motion was made by Rich Marks, seconded by Walter Botsford to adjourn the meeting at 7:30 pm

Respectfully submitted by

Kelly Glinski, Secretary