

February 5, 2017

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

**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

Sullivan County Rural		
Electric	EFT	292.10
Frontier	11543	188.88
NTSWA	11544	2,556.51
AmTrust North America	11558	2,634.00
Fitzpatrick & Lambert	11559	5,631.50
Frontier	11560	189.15
Glenn Beckley Repair	11561	152.50
Lockard Agency, Inc.	11562	10,909.00
Sullivan Review	11563	18.00
Superior Plus	11564	1,023.53
Superior Plus Energy		
Services	11565	718.61
NTSWA	11566	2,252.89
		<u>26,566.67</u>

### State Fund

Superior Plus Energy Service	5459	294.78
		<u>294.78</u>

Motion was made by Richard Marks seconded by Jeff Hamilton to pay bills listed for the month of January 2018.

### Review of Permits:

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

None

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

None

#### **Septic Permits**

None

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

None

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

None

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

None

### COG Meeting:

Walter Botsford attended the COG meeting. Walter Botsford gave a report on the meeting. He stated no action was taken at the meeting. Next meeting will be in April.

**Old Business:**

**No Old Business**

**New Business:**

**Return Check Policy** A motion was made by Richard Marks, seconded by Jeff Hamilton to charge \$25.00 for returned checks. Walter Botsford was in agreement. Motion passed.

**Stone Bids** A motion was made by Richard Marks, seconded by Jeff Hamilton to advertise for stone bids. The bids will be for approximately 3000 tons of 2RC. Bids will be opened on April 2<sup>nd</sup> at the regular township meeting. Motion passed.

**Road Maintenance Bids** Motion was made by Richard Marks, seconded by Jeff Hamilton to advertise for road maintenance as following: Grader Full Size, Roller and Backhoe for hourly rate. Bids will be opened on April 2<sup>nd</sup> at the regular township meeting. Motion passed.

**Conservation District:** Tori Welliver at the Conservation Distract said there are grants available to township.

**Bridge Closure:** Davidson Township has closed Cherry Run Bridge due to need of repairs to the bridge. Laporte Township will place barriers on Laporte Township side of the bridge.

With no further business to discuss, motion was made by Rich Marks, seconded by Walter Botsford to adjourn the meeting at 7:25 pm

Respectfully submitted by

Kelly Glinski, Secretary