

February 4, 2019

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

**Visitors**

Dan Morrison, Fire Chief of Laporte Fire Company. Dan update on the fire company and presented the minutes from the last meeting.

Dennis DeKrone was present at the meeting.

**Approval of Agenda** Motion was made by Walter Botsford seconded by Richard Marks. Motion passed.

**Approval of Minutes** A motion from Richard Marks, seconded by Walter Botsford to approve the minutes of the last meeting.

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

**Monthly Bills**

**General Fund**

Sullivan County Rural		
Electric	EFT	262.62
PSATS	EFT	320.00
AmTrust North America	11900	2,228.00
Bradco Supply Co.	11901	56.68
Cleveland Brothers	11902	423.98
Edna Schweitzer	11903	154.25
Farrell Auto Supply	11904	336.91
Frontier	11905	192.75
Maxwell Truck & Equipment	11906	400.38
Miller's Hardware & Building		
Supply	11907	9.44
Postmaster	11908	120.00
Sullivan County Council of		
Government	11909	100.00
Sullivan Review	11910	18.00
Superior Plus	11911	666.24
Superior Plus Energy		
Services	11912	805.07
		<u>6,094.32</u>

**State Fund**

Superior Plus Energy Service	5471	<u>510.47</u>
		<u>510.47</u>

Motion was made by Richard Marks seconded by Walter Botsford to pay bills listed for the month of January 2019. Motion passed.

**Review of Permits:**

**Land Use Permits:**

Augustine Kane 612 Gavitt Road Pole shed

**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:**

Jeff Hamilton attended the COG on January 22, 2019. He reported on the topics addressed at the meeting. He reported about the new voting machines and transportation in the county.

**Old Business:**

**Hazard Mitigation Plan** No date has been set for the next Hazard Mitigation Plan meeting.

**New Business:**

**Stone Bids** A motion was made by Richard Marks, seconded by Walter Botsford and agreed by Jeff Hamilton to advertize for 2RC stone for township roads. The bids will be opened at the meeting in April.

**General Road Maintenance** A motion was made by Richard Marks, seconded by Walter Botsford and agreed by Jeff Hamilton to advertize for General Road Maintenance for Laporte Township roads. The bids will be opened at the meeting in April.

**Tar and Chip** A motion was made by Richard Marks, seconded by Jeff Hamilton and agreed to by Walter Botsford to advertize for tar and chip on Little Road and Lake Road. Bid will be opened at the meeting in April.

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