

November 5, 2018

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

Visitors

Dan Morrison, Fire Chief of Laporte Fire Company. Dan reported the fire company's 5 year goal and the financial support they are seeking to complete their goal.

Lance Mabus, chairman of the Laporte Enhancement Committee. Lance introduced himself as the chairman of the Enhancement committee. He explained the goals of the committee. He asked if anything could be done about the Pine tavern property if it could be cleaned up.

Approval of Agenda Motion was made by Richard Marks, seconded by Jeff Hamilton. Motion passed.

Approval of Minutes A motion was made by Richard Marks, seconded by Jeff Hamilton to approve the minutes.

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	168.46
NTSWA	11779	4,828.56
Visa	11786	198.18
Best Line Equipment	11804	118.81
D.A Stryker Trucking	11805	2,929.94
Don Evans Excavating	11806	2,820.00
Edward Fitzgerald	11807	748.34
Farrell Auto Supply	11808	150.28
Frontier	11809	191.49
Fry's Plastic	11810	3,304.72
Rexer's Drilling & Concrete	11811	1,769.43
Steve Shannon	11812	179.75
Superior Plus Energy Services	11813	633.38
Waston Diesel	11814	159.99
		<u>18,201.33</u>

State Fund

Superior Plus 104.60

Motion was made by Richard Marks seconded by Walter Botsford to pay bills listed for the month of October 2018. Motion passed.

Review of Permits:

No Permits to review

COG Meeting:

No COG meeting

Old Business:

Road Report: Roadmaster Richard Marks reported on road work. The pipe work is finished on Gavitt Road. Work is scheduled for Meade and Tilley roads.

Hazard Mitigation Plan Next meeting for Hazard Mitigation Plan is scheduled for November 7 at the Emergency Management Building. Rich Marks and Kelly Glinski will be present at the meeting.

2019 Budget A motion was made by Rich Marks, seconded by Jeff Hamilton to accept the proposed budget for 2019. A public

notice will be placed in the Sullivan Review stating the proposal budget is available for public review. Budget will be passed and adopted at the next township meeting.

New Business:

Transfer Station Maintenance and Potential Improvements Jeff Hamilton addressed the meeting by asking if any improvements could be made the transfer station area. After discussion, township will tar and chip the parking area this summer. Rich Marks will get prices on repair to the fence and gate.

With no further business to discuss, motion was made by Rich Marks, seconded by Walter Botsford to adjourn the meeting at 8:30 pm

Respectfully submitted by

Kelly Glinski, Secretary