

Laporte Township

October 10, 2023

Monthly Meeting Minutes

Call To Order: The Meeting was called to order at 9:00 a.m. by Chairman Jeff Hamilton, who also led the Pledge of Allegiance. Supervisor Richard Marks and Secretary Kathy Klim were also in attendance. Supervisor Leo Feister was unable to attend.

Visitors None

Approval of Agenda A motion to approve the agenda, with a revision to discuss the possibility of a 457B Plan, was made by Richard Marks and seconded by Jeff Hamilton. The motion carried.

Approval of Minutes A motion to approve the minutes of the September meeting as corrected was made by Richard Marks and seconded by Jeff Hamilton. The motion carried.

Approval of Treasurer's Report Richard Marks made a motion to approve the Treasurer's Report. The motion was seconded by Jeff Hamilton. The motion carried.

Motion to Pay Bills A motion to pay the monthly bills was made by Richard Marks and seconded by Jeff Hamilton. The motion carried.

General Bills:

Name	Num	Date	Amount
Sullivan County Rural Electric	ACH	09/25/2023	131.30
Comcast	EFT	09/28/2023	179.19
M.R. Dirt Inc.	13105	09/11/2023	61.61
Laporte Vol. Fire Co. Relief Association	13111	09/25/2023	5,524.65
Sullivan Co. Assoc. of Township Officials	13112	09/25/2023	75.00
Farrell Auto Supply	13125	10/02/2023	508.69
Superior Plus Energy Services	13127	10/02/2023	1,937.44
			8,417.88
State Bills:			
Superior Plus Energy Services	5529	09/30/2023	\$ 1,611.26

Review of Permits:

Septic Permits:

Marshall Cook, The Cottage Works, Pioneer Trail
 Marshall Cook, The Cottage Works, SR 3006 .5 miles on right (Rich will contact Paul Barron for more info)
 Ian Kleinsasser, Pioneer Trail

Land Use Permits:

Paul Anjeski, Black Cherry Drive, Pre-built Shed
 Mark Bower, 385 Grouse Wood Drive, Build Ranch House
 Mark Castor, 296 Hayes Lane, Pole Building Garage Extension

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Subdivision:

A Variance was signed approving the Sweeney/Redgate Subdivision (Former Terry Shultz Property).

Construction Permit (from Code Inspections)

Fred Brosius, 112 Kemery Lane, Replace Deck with Sunroom and Small Deck

Certificate of Approval (from Code Inspections)

Richard Stetler Jr., Stansfield Lane, Recreational Cabin

Certificate of Occupancy (from Code Inspections)

None

COG Meeting Report:

Jeff Hamilton did not attend the September COG meeting and had received no information about it as of this meeting date.

Old Business:

Richard Marks made a motion to approve Thomas Kitchen's request for a Variance/Ordinance on his Route 220 property to allow a holding tank. Jeff Hamilton seconded the motion. The motion carried, and Resolution 2023-03, issuing a variance to Thomas Kitchen for the Route 220 Subdivision, Parcel 12-46-0054, Lot C, 1.25 acres, to install and maintain a holding tank was approved.

The PLGIT Account for State Funds has been established and funds will be transferred as soon as we are notified by PLGIT that we can do so.

Road Report

Most roads are mowed, but there is still some to finish on Karge Road Loop.

New Business:

A possible Fire Company Insurance Billing Resolution will be considered further in future meetings.

Two Bids (one for \$6,000 for a shingle roof and one for \$7,600 for a metal roof) for the Township building were received. A motion to accept the \$7,600 bid for a metal roof was made by Jeff Hamilton and seconded by Rich Marks. The motion carried.

Preliminary 2024 Budget information was handed out to the Supervisors present, and mailed to those who were not present.

Jeff Hamilton inquired if there was any interest in investigating a 457B Plan for employee contributions toward retirement funding. Jeff will investigate this further for a future meeting.

Review Correspondence

Adjournment The meeting was adjourned at 10:46 a.m. with a motion to adjourn by Richard Marks, and a second by Jeff Hamilton.