

July 1, 2019

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

Visitors

Dan Morrison Laporte Volunteer Fire Company. Dan presented the board with the minutes from the last fire company meeting. He reported on the activities going with the Fire Company. The Carnival will be held later in the month.

Approval of Agenda Motion was made by Walter Botsford seconded by Richard Marks to approve of the agenda. Motion passed.

Approval of Minutes The minutes from the last meeting we were presented. A motion was made by Richard Marks, seconded by Walter Botsford. Motion passed to accept the minutes.

Approval of Treasurer's Report Kelly Glinski presented the treasurer's report. A motion was made by Richard Marks, seconded by Walter Botsford. Motion passed to accept the treasurer's report.

Monthly Bills

General Fund

Sullivan County Rural Electric	EFT	182.44
NTSWA	11045	5,664.61
Rovendale AG and Barn Inc.	11046	8,748.23
Superior Plus Energy Services	11053	27.09
Cleveland Brothers	11065	4,000.00
Don Evans{}	11066	4,740.00
Farrell Auto Supply	11067	353.07
Frontier	11068	194.23
Insinger Quarries, Inc	11069	2,449.91
Laporte Volunteer Fire Co.	11070	1,288.75
Midland Asphalt Materials	11071	12,500.00
Superior Plus Energy Services	11072	367.21
		<u>40,515.54</u>

State Fund

Midland Asphalt	5477	132,952.90
Superior Plus Energy Service	5476	167.88
Superior Plus Energy Service	5478	127.65
		<u>133,248.43</u>

Motion was made by Walter Botsford seconded by Richard Marks to pay bills for the month of June for both the General Fund and State Fund. Motion passed.

Review of Permits:

Land Use Permits:

Robert Swisher 334 Rockledge Rd 2 car garage

Driveway Permits:

None

Septic Permits

None

Construction Permit Application (from Code Inspections)

Robert Swisher 334 Rockledge Road Garage

Martin Searls Lot 4D Kemery Road new home
Merritt Field 100 Merritt Field Pole barn
Mike Weaver 267 Miller Road Pole Barn
Certificate of Occupancy (from Code Inspections)
Dennis DeKrone – D&D Brew Works Ice Cream shop
Certificate of Approval (from Code Inspections)
None

COG Meeting:

Jeff Hamilton attended the COG meeting. He gave a brief overview of that was presented at the meeting/

Old Business:

FEMA Update The reports have been submitted to FEMA. Money should be received in the next few weeks.

Road Update Mowing has been completed on the all the roads.

Tilley Road Jeff McConnell would like to take over Tilley Road. The property owners will have to agree on the vacate of Tilley road before the Township can take any action.

Pioneer Road All the residents and property owners of Pioneer Road and Sunset Road have signed an agreement to have the Township take over the roads. The residents and property owners will have to bring the roads up to township spec before Township will officially take over the roads.

New Business:

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Tax Collector/bounce checks Jeff Hamilton presented the board with information about a program to protect the Tax Collector from received bad/bounce checks. He will ask the tax collector if there is already something in place to protect from bad checks.

With no further business to discuss, motion was made by Jeff Hamilton, seconded by Richard Marks to adjourn the meeting at 7:30pm

Respectfully submitted by

Kelly Glinski, Secretary