

August 5, 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 Richard Marks seconded by Walter Botsford to approve of the agenda. Motion passed.

**Approval of Minutes** The minutes from the last meeting we were presented. Corrections of typos were noted A motion was made by Richard Marks, seconded by Walter Botsford to accept the minutes with corrections. 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	168.55
NTSWA	11073	4,224.49
Ed Fitzgerald	11091	83.10
Farrell Auto Supply	11092	143.17
Frontier	11093	198.06
Insinger Quarries, Inc	11094	304.38
NTSWA	11095	5,315.84
Rovendale AG and Barn Inc.	11096	239.45
Superior Plus Energy		
Services	11097	1,349.01
Visa	11098	549.99
		<u>12,576.04</u>

**State Fund**

Superior Plus Energy		
Service	5479	<u>235.33</u>
		<u>235.33</u>

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

**Review of Permits:**

**Land Use Permits:**

Michael Getz 1030 Little Road Shed

**Drive Way Permits:**

None

**Septic Permits**

None

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

None

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

Dennis DeKrane – D&D Brew Works Ice Cream shop

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

None

**COG Meeting:**

No COG meeting for the month of July. Next COG meeting will be held in September.

**Old Business:**

**Tilley Road** Property owners on Tilley road are in agreement to have the township vacate the road. The property owners will have to have a legal agreement drawn up, and a map of the road to be vacated. The agreement and map must be recorded at the courthouse. All fees required for this action will be the responsibility of the property owners.

**New Business:**

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**Resolution 2019-03** A motion was made by Richard Marks, seconded by Walter Botsford to adopt resolution 2019-03 Sullivan County 2019 Hazard Mitigation Plan. Motion passed.

With no further business to discuss, motion was made by Jeff Hamilton, seconded by Richard Marks to adjourn the meeting at 7:37pm

Respectfully submitted by

Kelly Glinski, Secretary