

December 2, 2019

The regular monthly meeting was called to order at 6:30 pm by Chairman Jeff Hamilton. Present at the meeting, Rich Marks, Walter Botsford and Kelly Glinski.

**Visitors:** Dan Morrison from Laporte Fire Company. Dan presented the board with minutes from the fire company monthly meeting. He also presented the board with quotes for new turn out gear for the firefighters. Dennis DeKrane was present at the meeting. Dennis made a comment about the condition of the roads and stated the roads need to be better maintained during the winter/snow season so emergency service vehicles can access residents.

**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 November meeting were presented. A motion was made by Walter Botsford, seconded by Richard Marks to accept the meeting minutes. Motion passed.

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

## **Monthly Bills**

### **General Fund**

AmTrust North America	11189	1,071.00
Farrell Auto Supply	11201	74.83
Frontier	EFT	170.48
Henry Dunn, Inc	11202	28.00
Service Tire Truck Centers	11203	1,496.00
Sullivan County Rural Electric	EFT	176.02
Superior Plus	11204	491.54
Superior Plus Energy Services	11205	983.80
		<u>4,491.67</u>

### **State Fund**

No state bills for the month of November.

Motion was made by Rich Marks seconded by Walter Botsford to pay bills for the month of November.

### **Review of Permits:**

#### **Land Use Permits:**

Dennis DeKrane 4741 Route 220 D&D Brew Works – Shed

Chris Petersen Rockledge Road New home

#### **Drive Way Permits:**

None

#### **Septic Permits**

Rodney Lupini – perc test Route 220 Birch Creek Lane

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

Jim and Kelly Tallia 38 Katie Court new home

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

None

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

None

### **COG Meeting:**

No COG meeting for the month of November. Next COG meeting will be held December 17<sup>th</sup>.

### **Old Business**

**Adoption of 2020 Budget** Motion was made by Rich Marks, seconded by Walter Botsford to approve and adopt the proposed budget for 2020. Motion passed.

**Pioneer Trail Road** Township received proposed estimate to bring Pioneer trail Road up to township standards. The estimate is \$75,000. Rich Mark gave the estimate to residents of the road. It will be up to the residents to have the work completed before township will take over the road.

### **New Business**

**Organizational Meeting** Supervisors agreed to have the Organizational Meeting of 2020 on January 6, 2020 at 9:00 am with the regular monthly meeting to follow. Auditors will have their organizational meeting on January 7, 2020 at 7:00 pm. Township Secretary will advertise the meetings in the Sullivan Review.

**Resolution #2019-04 Millage** A motion was made by Rich Marks, seconded by Walter Botsford to adopt resolution #2019-04 to set tax rate at 0.65 mil No tax increase for 2020. Resolution was adopted.

**Resolution 2019-05 Tilley Road Vacation** A motion was made by Rich Marks, seconded by Walter Botsford to adopt resolution #2019-05 to Vacate Tilley Road. Resolution was adopted.

**Cherry Run Bridge** supervisors discussed options that can be taken with the bridge. Currently the bridge is closed. No action was taken/

Motion was made by Richard Marks seconded by Walter Botsford to adjourn meeting at 7:20 pm

Respectfully submitted by

Kelly Glinski  
Secretary