

Laporte Township

March 7, 2024

Monthly Meeting Minutes

The monthly Supervisors Meeting was called to order at 9:02 a.m. by Chairman Jeff Hamilton, who also led the Pledge of Allegiance. Supervisors Richard Marks and Leo Fiester and Secretary Kathy Klim were also in attendance. There were no visitors.

A motion was made by Richard Marks and seconded by Leo Fiester to approve the Agenda, February Meeting Minutes, and the Treasurer's Report. The motion passed.

A motion was made by Leo Fiester and seconded by Richard Marks to pay the monthly bills. The motion carried.

General Bills:

Sullivan County Rural Electric	ACH	02/23/2024	118.92
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Superior Plus	EFT	03/04/2024	1,997.22
Comcast	EFT	03/04/2024	182.82
Don's Tree Service	13235	02/16/2024	200.00
Maxwell Truck & Equipment	13236	02/16/2024	55.73
Postmaster	13237	02/16/2024	290.00
West End Repairs	13238	02/16/2024	55.00
Bradco Supply Co.	13246	03/04/2024	204.16
County of Sullivan	13247	03/04/2024	135.06
Edna Schweitzer	13248	03/04/2024	210.65
NTSWA	13249	03/04/2024	5,983.33
Service Tire Truck Centers	13250	03/04/2024	384.47
Superior Plus Energy Services	13251	03/04/2024	1,548.58
Superior Plus	13252	03/04/2024	557.36
			12,042.35

State Bills:

Superior Plus Energy	5532	02/28/2024	<u>477.80</u>
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Review of Permits:

Land Use Permits:

Robert Ramsey, 199 Lake Road, Cabin Porch Addition
Marshall Cook, 164 Pioneer Trail, Addition to Home

COG Meeting Report:

The next COG meeting will be on March 26, 2024. They will be opening bids in this meeting.

Old Business:

Credit Card Changes – We will table this for a month. Jeff will check with PSECU.
Berkheimer Request for Collections and Digitization – This will be tabled for now, awaiting a proposal from Berkheimer. We will check with PSATS to see if we are free to destroy old records.

Road Report: We received 6 loads of cinders (The shed is full), and 6 loads of black. We removed a tree that was down on Berry.

New Business:

General Road Work – We received a letter of interest only (no bid) from Sellers.

Evans Excavating - \$85/hr. for all equipment, with 2 exceptions: \$100/hr. for big excavator and roller.
CUZ – Prices ranged from \$80/hr. up to \$170/hr.

A motion was made by Jeff Hamilton to accept the lowest bid by Evans Excavating. This was seconded by Leo Fiester, and the motion carried. Richard Marks abstained from this vote.

Stone Bid -

We received one bid for stone from Stagecoach for \$20/ton delivered to any Township Road, \$19/ton delivered to the Township building. A motion was made by Richard Marks to accept this bid and was seconded by Leo Fiester. The motion carried.

State Road Work (Rouse Road) -

We received two bids for this job. Vestal Asphalt bid \$120,686.72 and Midland Asphalt bid \$101,184.00. A motion was made by Leo Fiester to accept the lowest bid from Midland and seconded by Richard Marks. The motion carried.

Review Correspondence

The Auditors' Report has been completed and received. It was approved with no discrepancies with a motion by Richard Marks and a second by Leo Fiester with all in agreement.

John Richland has been cleaning up around Wright's View. He inquired as to who is responsible for maintaining this area. Jeff Hamilton will contact Mr. Richlin to let him know Laporte Township is responsible and to thank him for his help.

Adjournment

With no other business to conduct, Richard Marks made a motion to adjourn the meeting and was seconded by Leo Fiester. The motion was carried, and the meeting adjourned at 9:53 a.m.

Respectfully submitted,
Kathy Klim, Secretary