

MINUTES
REGULAR MONTHLY MEETING
MONDAY, JANUARY 4, 2010
MUNICIPAL BUILDING – MILLER SHAFT

Chairman Kovach opened the meeting at 6:50 p.m.

Roll Call: Supervisor Trimbath – present; Supervisor James P. Kovach – present; Supervisor Elwood Selapack – present; Solicitor C.J. Webb - absent

Public Participation

John Kissell complained about the taxpayer money being spent.

Reports

The minutes of the December 22, 2010 Special Meeting was presented in written form. Supervisor Trimbath made the motion to accept the minutes and Supervisor Selapack seconded. The motion carried unanimously.

The minutes of the December 2, 2009 Regularly Meeting was presented in written form. Supervisor Trimbath motioned to approve the minutes. Supervisor Selapack seconded. All –yes.

The Secretary's Report was presented and contained written and telephone correspondence which was included as part of the meeting record. Supervisor Selapack made the motion to accept the Secretary's Report and Supervisor Trimbath seconded. All –yes.

Supervisor Kovach reported that the road crew snowplowed, worked on machinery, and put pipe in Mitchell Road. Supervisor Selapack made a motion to accept the Roadmaster's Report and Supervisor Kovach seconded. All – yes.

Frank Fordick presented the Enforcement Officers Report which included taking care of dog barking issues and junk cars. Supervisor Selapack made a motion to accept the E. O. Report. Supervisor Trimbath seconded. All -yes.

Expenditures in the amount of \$15,483.76 Fund and \$10,469.91 payrolls 25 and 26 were presented for approval. Supervisor Trimbath made a motion to accept the Expenditures and Supervisor Selapack seconded. All – yes.

The Treasurer's Report is as follows:

TREASURER'S REPORT

DECEMBER 2009

FUND	BAL. 12-01-09	REC. DEC.	EXP. DEC.	BAL. 12-31-09
GENERAL	896,955.00	27,845.92	25,953.67	898,847.25
STATE	39,807.82	33.28	0.00	39,841.10
ALL	936,762.82	27,879.20	25,953.67	938,688.35

Supervisor Selapack made the motion to accept the Treasurer's Report and Supervisor Trimboth seconded. The motion carried unanimously.

OLD BUSINESS

Supervisor Trimboth informed the residents of the Parks Situation. The Parks last appeal was denied and plans for demolition are being set for the spring.

Supervisor Trimboth informed the residents that the amendment to the Residential Windmill Ordinance is in its final stages.

Supervisor Kovach informed the public that he obtained his CDL and asked that the Board give some thought about making John Bednarski obtain his due to the fact that he only has 18 months until retirement. The Board will discuss this at a later time.

Supervisor Selapack informed the residents that the flood plain maps have changed and that the residents should review the maps if they feel they reside near a flood plain area.

Supervisor Trimboth explained to the residents that CSA requested that the Township post a notice in reference to the Wilmore Dam. If the Dam would break it could be hazardous to residents.

NEW BUSINESS

Supervisor Trimboth made a motion to approve the Letzo Subdivision. Supervisor Kovach seconded. All –yes.

Supervisor Trimboth made a motion to approve the Maul Subdivision pending they comply with the 4 concerns from the Planning Commission. Supervisor Kovach seconded. All –yes.

Supervisor Trimbath made a motion to place a notice in the paper regarding the flood plain maps. Supervisor Selapack seconded. All –yes.

Supervisor Trimbath made a motion to renew the CD with Mainline Bank for 18 months with an APY of 1.85%. Supervisor Kovach seconded. All- yes.

Supervisor Trimbath made a motion to advertise the Ordinance for Township Manager and prepare to adopt it in February. Supervisor Selapack seconded. Kovach –No.

Supervisor Selapack made a motion to give the Secretary 4 hours of comp. time do to the Roadcrew only working 4 hours on Christmas Eve and using it as comp. time. Supervisor Trimbath said that they were not allowed doing that and they are not to do it in the future. Supervisor Trimbath seconded. All –yes.

Supervisor Kovach made a motion to adjourn at 8:00 pm. Supervisor Selapack seconded. All –yes.

Those visitors signing the attendance record: David Hurst, Glenn Calderwood, Carol Calderwood, John Kissell, Kathy Mellott, Todd McCabe, Bill Cooper, Ed Dilginis, Jeremy Portash, Samantha Eppley, Dick Rice.

Submitted by Lisa Flynn, Secretary

MINUTES SUBJECT TO APPROVAL BY BOARD.