

MINUTES
REGULAR MONTHLY MEETING
WEDNESDAY, DECEMBER 4TH, 2013
MUNICIPAL BUILDING – MILLER SHAFT

Chairman Olshavsky opened the meeting at 7:00 p.m.

Roll Call: Supervisor Richard Olshavsky – present; Supervisor Elwood Selapack – present; Supervisor Jeffery Kostan – present; Solicitor C. J. Webb – absent.

Public Participation

William Cooper asked the date for approval of the 2014 Budget.

Approval of Minutes

Supervisor Olshavsky made a motion to approve the November 6, 2013 minutes as presented. Supervisor Selapack seconded the motion. Motion carried 3-0.

Supervisor Olshavsky made a motion to approve the November 21, 2013, Special Meeting minutes as presented, and Supervisor Selapack seconded the motion. Motion carried, 3-0.

Secretary's Report

The secretary's report was presented to the Board, and Supervisor Selapack made a motion to accept the secretary's report as presented. Supervisor Kostan seconded the motion. Motion carried, 3-0.

Treasurer's Report

The Treasurer's Report for the month of October was presented to the Board as follows:

<u>Fund</u>	<u>Beginning Balance</u>	<u>Revenues</u>	<u>Expenditures</u>	<u>Ending Balance</u>
General	547,374.61	34,944.21	90,067.45	519,251.37
State	217,858.16	103.64		217,961.80
ALL	765,232.77	35,047.85	90,067.45	737,213.17

Supervisor Selapack made a motion to accept the Treasurer's Report, and Supervisor Kostan seconded the motion. Motion carried, 3-0.

Road Master's Report

The Road Master's Report was presented by Supervisor Olshavsky which included the following:

- Worked on Township equipment, as needed,
- Plowed and applied anti-skid when needed,
- Removed leaves from gutters, and cut branches that hung over Township Right-of-Ways; and

Supervisor Olshavsky noted that he and the Road-Master have observed once again basketball backboards and stands on the Township Right-of-Ways. These are illegal and the Board needs to put an advertisement in the Dispatch notifying the public to remove these back to 6 ½ feet off the edge of the pavement within 15 days of the date of publication. Also to state, if not removed, will have the Ordinance Officer visit each of the residents, and if needed, file complaint with our Magistrate that resident is in violation of our Nuisance Ordinance. If any damage is done to a township plow truck, the property owner will be responsible for the damages.

Motion was made by Supervisor Olshavsky and seconded by Supervisor Selapack to accept the Road Master's report and to publish the Notice. Motion carried, 3-0.

Code Enforcement Officer's Report

None.

Old Business

None.

New Business

Advertise for Code Enforcement Officer

Supervisor Olshavsky made a motion, and Supervisor Selapack seconded the motion to advertise for a Code Enforcement Officer. Motion carried 3-0.

Emergency Management Coordinator

Supervisor Selapack made a motion to appoint Ray Lee to the position. Supervisor Kostan seconded the motion. Motion carried, 3-0.

Hourly Clerk

Supervisor Selapack made a motion to advertise an hourly clerk position to fill in when the Secretary out of the office. Supervisor Kostan seconded the motion.

Motion carried, 3-0.

Spreader

Supervisor Olshavsky stated that the Township is in need of a Spreader for the pick-up truck and as a stand-by in case one breaks. Quotes were obtained and reviewed by the Board. Supervisor Kostan motioned to Table the issue until discussed with the Road Master for the December 27th Special Meeting.

Tabled.

ADJOURN

Supervisor Olshavsky made a motion to adjourn, seconded by Supervisor Selapack.
Motion carried unanimously.

Meeting adjourned at 7:16 PM.

Those visitors who signed the sign out sheet: Glenn Calderwood, Bill Offman, William Cooper, Mike Baker, Joe Walters, and Tom Rohr.

Submitted by: Ruby Moore, Secretary

MINUTES SUBJECT TO APPROVAL BY BOARD.