

Regular Meeting

January 8, 2019

7:13 PM

Present were Supervisors Max Harlan Chairman, Shelly Johnston Road Master, Lori Laubenstein Vice Chairman, Debra Pier Secretary

Meeting being recorded -

Public Comment on Upcoming Business:

Minutes:

Supervisor Johnston made a motion to accept the minutes as written for the December 6, 2018 meeting and the Treasures Report for December 2018 seconded by Supervisor Laubenstein, (MCU).

Reports:

Chair Report- Supervisor Harlan- None

Vice Chairwoman Report- Supervisor Laubenstein - None

Road Master Report- Supervisor Johnston - None - Donna Fisher asked if the logger had a bond for Big Run Road Supervisor Johnston replied they do and the mess on the road was being dealt with.

New Business: Auditors Organizational Meeting will be 1-9-2019. Sewage Enforcement Officer Stipulation letter was signed for 2019. Baker Tilly Engagement was signed. Supervisor Johnston motioned not to renew Cheryl Lebos home internet, seconded by Supervisor Harlan. (MCU). They will revisit the subject in 6 months. Supervisor Johnston motioned to send the Townships Secretary and Treasurer for Municipal Training, seconded by Supervisor Laubenstein, (MCU). Supervisor Johnston motioned for the township to buy an emergency radio to have at an employee's house if there is an emergency, seconded by Supervisor Harlan, (MCU). Supervisor Harlan motioned to talk to Denise Dieter on her recommendations for Inn 287 Escrow Account, seconded by Supervisor Laubenstein, (MCU).

Old Business: 2019 Meetings: Supervisor Johnston motioned amendment to the November 2018 Treasurers Report, seconded by Supervisor Harlan, (MCU). Treasurer Bond talked about.

Correspondence: Larson Design Group Erosion and Sediment Control General Permit.

General Public Comment Session: None

Payment of Bills: Supervisor Johnston motioned to pay bill in the amount of: General Fund \$550,619.00; Highway Aid Fund; \$4,916.73; Equipment Fund \$0.00; Gas Impact \$0.00 seconded by, Supervisor Harlan, (MCU).

Adjournment: Supervisor Johnston motioned to adjourn at 7:34 PM. seconded by Supervisor Laubenstein, (MCU).

Debra Pier/Secretary

