

Chemung Township Board of Trustees met in the Board room on 8th Street on December 9, 2015. The meeting was called to order at 6:04 pm. All in attendance recited the Pledge of Allegiance.

**Trustees in Attendance:** Supervisor Bob Dixon, Road Commissioner Don Staver, Assessor Doug Hawthorne, Clerk Judy Koch and Trustees: Sam, Finfrock, John Killeen, Pat McCarthy and Tom Slater

**Absent:**

**Guests:** Jackie Staver

**Public Comments:**

**Minutes Approved:** The November 11, 2015 minutes were approved. Motion by Trustee Tom Slater and 2<sup>nd</sup> by Trustee Pat McCarthy

**Balance Statements of the Permanent Road Fund Road & Bridge Fund, General Asst. Fund and Town Fund** were presented and discussed. Motion made by Trustee John Killeen and 2<sup>nd</sup> by Trustee Tom Slater. All bills are paid and current.

**Assessor Doug Hawthorne:**

- Passed out sales sheet
- Discussed AT&T and Charter contracts, will continue next month
- Was elected Vice President of the County Assessors Group

**Supervisor Bob Dixon:**

- Worked with 1 lady on assistance, transferred 3 others to other agencies
- All accounts are balanced
- 3 outstanding bills: P.O. Box - \$60, Alarm System (Jan.1) - \$360 yearly, Auditor- not in yet
- IRMA pension is now - 10.84

**Road Commissioner Don Staver:**

- County will repave Lawrence Rd from Perkins curve to Stateline after bridge work complete
- Slow, getting caught up on potholes
- Recycling 14 cents per pound, taking all to Algonquin Twshp
- Bond 1<sup>st</sup> payment is due Dec 31

Regular meeting was suspended @ 6:44 p.m

The Tax Levy Hearing was called to order @ 6:45 p.m.

Trustee Slater made motion to adopt the Road District Fund as proposed, 2<sup>nd</sup> Trustee McCarthy - Roll Call taken motion carried

Trustee Slater made motion to adopt the Town Fund as proposed, 2<sup>nd</sup> Trustee McCarthy - Roll call taken motion carried

The Levy Hearing was adjourned @ 6:55 p.m.

Reconvened to Regular meeting @ 6:56 p.m.

Meeting was adjourned @ 6:58 p.m. with motion by Trustee McCarthy and 2<sup>nd</sup> Trustee Finfrock

**\*\* Next Town Meeting is January 13, 2016 @ 6:01p.m.\*\***

Submitted by Judy Koch, Chemung Township Clerk