

Chemung Township Board of Trustees met in the Board room on 8th Street on February 10, 2016. The meeting was called to order at 6:03 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, and Tom Slater

Absent: Trustee Pat McCarthy

Guests: Tom Zanck – Zoning and Juan & Clemente Lawrence Rd. property owners. Jackie Staver

Public Comments: Jackie Staver discussed the website activity

Email account info was passed out to the Board

Attorney Zanck discussed the zoning questions on Lawrence Rd property along with Juan and Clemente. Township has no restrictions but a meeting with the neighbors is to be scheduled

Approval of January 13, 2016 Minutes: Approved with correction: Supervisor Bob will speak with Chris from Comcast about Trustee Email accounts, motion by Trustee Tom Slater with 2nd by Trustee Sam Finfrock

Balance Statements of the Permanent Road Fund Road & Bridge Fund, General Asst. Fund and Town Fund were presented and discussed. Motion made by Trustee Tom Slater with 2nd by Trustee John Killeen.

Assessor Doug Hawthorne:

- Passed out sales sheet
- Attending meeting in February about mapping
- Meeting with Geri Alten – Dunham Township assessor – about county assessors meeting

Supervisor Bob Dixon:

- Finances are balanced thru May
- Economic Interest Forms –all electronic, so use thru your township email
- Talked about joining the McHenry Co. Historical Society – cost \$250 – will decide next month

Road Commissioner Don Staver:

- Keeping up with regular road maintenance
- We have enough salt for the year end
- Recycling to start back up – TVs to Algonquin

Meeting was adjourned @ 7:20 p.m with Motion by Trustee John Killeen with 2nd by Trustee Sam Finfrock

**** Next Town Meeting is March 9, 2016 @ 6:00 p.m. ****

Submitted by Judy Koch, Chemung Township Clerk