

Chemung Township Board of Trustees met in the Board room on 8th Street on July 13, 2016. The meeting was called to order at 6:01 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: John Held, Kimmy Lamz and Jackie Staver

Public Comments: None,

Approval of June 8, 2016 Minutes: Approved as read with motion by Trustee John Killeen, 2nd by Trustee Tom Slater

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 Pat McCarthy

4 checking accounts now, Bond Fund and 3 installments of taxes in

Assessor Doug Hawthorne:

- Passed out sales report
- Motorola being worked on, mowing and repairs, lights on, trimming trees
- Charter repaired alarm system
- Visible signs for assessor workers: hats, shirts, ID's have been ordered
- Assessments printed in paper
- FOIA requirements for assessors – going to check into this

Supervisor Bob Dixon:

- More General Assistance requests – with State Budget, it should help townships
- On line banking ready to go
- Audit done for Cain
- IRMF – 071316-02 Resolution, Motion by Trustee Sam Finfrock 2nd by Trustee John Killeen – Motion carried
- IRMF – 071316-01 Resolution, Motion by Trustee Tom Slater, 2nd by Trustee Pat McCarthy – Motion carried

Road Commissioner Don Staver:

- Sealing done on Oak Grove Road
- Lawrence Road bridge work should be done August 15, utilities and pilons
- Trimming and mowing has begun
- Cemetery Board to use the building on 7/20/16

Other Business:

- McHenry Co. Historical Society – No more discussion
- Chemung Cemetery – Supervisor Bob will give all the information to Kimmy Lamz, she will begin to compile more information

Executive Session: None

Planning Commission: None

Meeting was adjourned @ 6:58 p.m. Motion by Trustee Tom Slater, 2nd by Trustee Pat McCarthy

**** Next Town Meeting will be Wednesday, August 10, 2016 @ 6:01 p.m. ****

Submitted by Judy Koch, Chemung Township Clerk