

Chemung Township Board of Trustees met in the Board room on 8th Street on June 8, 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:** Pat McCarthy

**Guests:** Jackie Staver

**Public Comments:** None

**Called the Budget Hearings to order at 6:10 pm.**

Town Fund was presented by Supervisor Bob Dixon. Trustees discussed then the Town Fund was adopted as presented with a motion by Trustee Tom Slater, 2<sup>nd</sup> by Trustee Sam Finfrock. Roll Call taken, motion carried

Road District Fund was presented by Road Commissioner Don Staver. Trustees discussed then the Road District Fund was adopted as presented with a motion by Trustee Sam Finfrock, 2<sup>nd</sup> by Trustee John Killeen. Roll Call taken, motion carried.

**The Budget Hearings were adjourned at 6:45 pm. With motion by Trustee Tom Slater, 2<sup>nd</sup> by Trustee John Killeen**

**Supervisor Bob Dixon called the monthly meeting to order at 6:46 pm.**

**Approval of May 11, 2016 Minutes:** Approved as read with motion by Trustee John Killeen, 2<sup>nd</sup> 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 2<sup>nd</sup> by Trustee Sam Finfrock

**Assessor Doug Hawthorne:**

- Passed out sales report
- Discussed Motorola sale

**Supervisor Bob Dixon:**

- Working on FOIA request information
- Sr. Services will be using the building on Mondays

**Road Commissioner Don Staver:**

- Sealing to be done
- Lawrence Road bridge work has been extended for another month
- Garbage is being dumped on the Meyer Material property, which is actually in the City of Harvard limits

**Other Business:**

- McHenry Co. Historical Society – No discussion
- Chemung Cemetery – No information
- Prevailing Wage was accepted. Motion by Trustee Tom Slater, 2<sup>nd</sup> by Trustee Sam Finfrock. All approved

**Executive Session:** None

**Planning Commission:** None

Meeting was adjourned @ 7:40 p.m with Motion by Trustee John Killeen with 2<sup>nd</sup> by Trustee Tom Slater

**\*\* Next Town Meeting will be Wednesday, July 13, 2016 @ 6:01 p.m.**

Submitted by Judy Koch, Chemung Township Clerk