

Chemung Township Board of Trustees met in the Board room on 8th Street on February 9, 2017. The meeting was called to order at 6:02 pm. All in attendance recited the Pledge of Allegiance.

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

**Absent:** Trustee Pat McCarthy

**Guests:** Diane Kriete, Jackie Staver, Kim Lamz and Hugo Roland: Grafton Township

**Public Comments:** Kim Lamz reported that she has a committee together and will appoint at Annual meeting. She attended a workshop in Springfield

**Approval of the January 11, 2017 Minutes:** Approved as read. Motion by Trustee Slater, 2<sup>nd</sup> by Trustee Finfrock

**Balance Statements of the Permanent Road Fund Road & Bridge Fund, General Asst.**

**Fund and Town Fund:** Supervisor Dixon had no report, discussion of financial business will be at next meeting. He will mail out report to board prior to.

**Assessor Hawthorne:**

- Passed out area sales

**Supervisor Dixon:**

- Direct Deposit: \$293.00 set up fee, \$193.00 payroll fees, \$2,200.00 service per year. Direct deposit has count down the amount of time and paper work tremendously.
- Audit is complete

**Road Commissioner Staver:**

- FOIA: A clothing dumpster is wanted to be placed in county/city or township. Trustee Killeen will check with city on their ordinance
- Consolidation or eliminate township is still alive and on the books
- Handed out equipment and tool inventory
- February 22, 2017, Mt Auburn Cemetery will use building for meeting
- Patching and Maintenance in shop

**Other Business:**

- Cemetery Information – see above
- Economic Interests will be emailed or mailed out the week of February 13
- Election Information was turned in
- Annual and Regular Meeting Date was approved Tuesday, April 11, 2017. Motion by Trustee Slater, with 2<sup>nd</sup> by Trustee Killeen. All approved
- Hugo Roland of Grafton Township discussed the website. Trustee Slater said to table this until next meeting
- Add Cemetery Report to Annual Meeting

**Executive Session:** None

**Planning Commission:** None

Meeting was adjourned @ 7:10 p.m. Motion by Trustee Finfrock, 2<sup>nd</sup> by Trustee Slater

**\*\* Next Town Meeting will be Wednesday, March 8, 2017 @ 6:01 p.m. \*\***

Submitted by Judy Koch, Chemung Township Clerk