

Chemung Township Board of Trustees met in the Board room on 8th Street on May 10, 2017. 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 Staver, Assessor Doug Hawthorne, Clerk Judy Koch and Trustees: John Killeen, Pat McCarthy and Tom Slater

Absent: Trustee Sam Finrock

Guests: Shirley Walter, Tom Swenson and Hugo Roldan

Public Comments: Hugo discussed the website

Approval of the April 11, 2017 Minutes: Approved as read. Motion by Trustee Slater, 2nd by Trustee Killeen

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

Fund and Town Fund: Discussed insurance and bills as presented. Trustee McCarthy made motion to accept the report as presented, Trustee Slater 2nd. Motion carried

Assessor Hawthorne:

- Discussed and passed out area sales sheet

Supervisor Dixon:

- General assistance is quiet had 2 calls
- 1st property tax check May 20, 2017
- Insurance is \$18,000 to be divided between Town Fund and Road District
- Scheduled Audit
- State to look at old records, so that we can clean out some files

Road Commissioner Staver:

- Will start mowing end of month
- McHenry Co. Road Crew will be out end of month
- Went to State Meeting: Open meeting act – every year for trustees, do this online and FOIA annually
- Discussed budget: will be available soon, file by June 30th
- Black top White Oaks Road between Graf and Perkins Roads in 2018
- TORMA will use office on May 23 @ 5:00 for meeting; Insurance information for county. Road Commissioners Meeting will also be held here.
- Lynn Saunders will meet with Kim Lamz to discuss cemetery information

Other Business:

- Cemetery Information
- Website: Discussed hiring Hugo to take care, for \$100 a month Trustee Killeen made motion to hire Hugo Roldan, Trustee McCarthy 2nd motion
- Clerk Koch swore in Supervisor Dixon, Road Commissioner Staver, and Trustees: Tom Slater, Tom Swenson and Shirley Walter. Trustee Finrock was out because of medical reasons. Assessor Killeen will be sworn in later
- Town Budget and Road District Budget Hearings next month. Post notices.

Executive Session: None

Planning Commission: None

Meeting was adjourned @ 7:05 p.m. Motion by Trustee Slater, 2nd by Trustee McCarthy

**** Next Town Meeting will be Wednesday, June 14, 2017 @ 6:01 p.m. ****

Submitted by Judy Koch, Chemung Township Clerk