

Chemung Township Board of Trustees met in the Board room on 8th Street on June 14, 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: Sam Finfrock, Tom Swenson and Shirley Walter

**Absent:** Trustee Tom Slater

**Guests:** John Killeen, Kim Lamz and Diane Finfrock

**Public Comments:**

Clerk Judy swore in Trustee Sam Finfrock

**Approval of the May 10, 2017 Minutes:** Approved as read. Motion by Trustee Finfrock, 2<sup>nd</sup> by Trustee Swenson

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

**Fund and Town Fund:** Discussed procedures and bills as presented. Trustee Finfrock made motion to accept the report as presented, Trustee Walter 2<sup>nd</sup>. Motion carried

**Assessor Hawthorne:**

- Discussed and passed out area sales sheet
- Property assessment notices are in the mail

**Supervisor Dixon:**

- Scheduled Audit needs to be done by September 30, 2017
- FOIA Request: records of vendors questionable
- Open meetings act training
- Township magazine for new trustees

**Road Commissioner Staver:**

- TORIMA meeting; Insurance information went well
- FOIA Request: Payroll, RC Staver replied
- Mowing is wrapping up
- Tall grass in Lawrence
- OSHA – things need to be updated by Sept.1, 2017

**Other Business:**

- Cemetery Information – to talk to Lynn Saunders about membership
- Website: working on it
- Road Commissioner Staver to talk to lawyer on recycling bins ordinance. Will report next month
- **Prevailing Wage** was adopted as presented with motion by Trustee Finfrock, 2<sup>nd</sup> by Trustee Swenson. Motion carried 4- 0
  
- The **Town Fund Budget** was accepted as presented with motion by Trustee Finfrock, 2<sup>nd</sup> by Trustee Swenson. Motion carried 4- 0
- Road Commissioner Staver read the **General Road Fund and Permanent Road Fund. Road District Budgets** were accepted as presented with motion by Trustee Finfrock, 2<sup>nd</sup> by Trustee Swenson. Motion carried 4 – 0

**Executive Session:** None

**Planning Commission:** None

Meeting was adjourned @ 7:40 p.m. Motion by Trustee Finfrock, 2<sup>nd</sup> by Trustee Swenson

**\*\* Next Town Meeting will be Wednesday, July 12, 2017 @ 6:01 p.m.**

Submitted by Judy Koch, Chemung Township Clerk