

Chemung Township Minutes

Chemung Township Board of Trustees met in the Board room on 8th Street on February 14, 2018. 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 Donnie Staver, Assessor John Killeen, Clerk Judy Koch and Trustees: Sam Finfrock, Tom Slater, Tom Swenson and Shirley Walter

Absent:

Guests: Kim Lamz

Public Comments:

Approval of the January 10, 2018 Minutes: Approved as read. Motion by Trustee Slater 2nd by Trustee Finfrock

Balance Statements of the Permanent Road Fund Road & Bridge Fund, General Asst. Fund and Town Fund: Approved as presented. Motion by Trustee Slater, 2nd by Trustee Walter

Assessor Killeen:

- Passed out sales report
- Discussed hiring a person at \$13 an hour – to input PamsPro and computer work
- Assessor Killeen has opted NOT to receive insurance for part time work
- Discussed in length the Assessor's Office- employees, PamsPro, etc.

Supervisor Dixon:

- Bond Fund to Road District \$342.00 loss
- General Assistance: 1 application but no show – No funds available until April 1
- Town Fund looking good
- Pay the McRide Share in 1 or 2 installments, \$1,200 for Town and \$1,200 Road District
- IRMF – went up 1/3 of 1%
- Need to add to Annual Town Meeting – Add Account for Website and Computer Maintenance

Road Commissioner Staver:

- Went to McRide Meeting – no information
- FOIA Request from Tom Swenson and Union Contracts
- Plowing
- Signs on Graf Road with county approval

Other Business:

- **Cemetery Information:** Kim showed sign specks by Jon Pagles. Trustee Slater and Trustee Finfrock, have product that may help with this project. Kim was going to talk to Jon.
- **Website:** Supervisor Dixon will call Hugo
- **Adopted Policy for Guest Speaking:** with a Motion from Trustee Slater, it was discussed to limit guest speaking to 5 minutes 2nd by Trustee Finfrock, Motion carried
- **Adopt Policy for Cyber** – March meeting
- **Adopt Policy for Entity Fraud** – March meeting
- **Economic Interest:** Watch your emails
- **Agenda for Annual Town Meeting:** Have until March 1, 2018 to add to agenda, same as last year with adding website and computer maintenance

Executive Session: March meeting

Planning Commission: None

Meeting was adjourned @ 7:25 p.m. Motion by Trustee Finfrock, 2nd by Trustee Slater
Submitted by Judy Koch, Chemung Township Clerk