

Chemung Township Minutes

Chemung Township Board of Trustees met in the Board room on 8th Street on January 10, 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: Diane Kriete

Public Comments: See attached copy

Approval of the December 13, 2017 Minutes: Approved as read. Motion by Trustee Slater 2nd by Trustee Walter

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 Finfrock.

Assessor Killeen:

- Discussed objectives for 2018
- Discussed Sales Report for month
- Training with assistance from Doug Hawthorne for the year
- Spoke of policies which will be discussed in Executive session tonight

Supervisor Dixon:

- General Assistance – none til April 2018
- March 20, 2018 Election will have 2 locations only, here and Moose Lodge – notifications about locations are being mailed to voters
- Meeting with auditor to discuss policies

Road Commissioner Staver:

- Went to seminar in December, discussed cyber situations with law firm presentation
- FOIA Request – asking for wages and benefits for Elected Officials from Cal Skinner, returned the request
- Plowing and patching as needed

Clerk Koch:

- Sent minutes to Mrs. Kriete
- Economic Interests are coming – Check your email around the 20th

Other Business:

- **Cemetery Information:** None
- **Website:** Update needed, Supervisor Dixon will be talking to Hugo
- **Adopted a sexual harassment policy** with Motion from Trustee Slater 2nd by Trustee Finfrock, Motion carried
- Adopt Policy for Cyber – February meeting
- Adopt Policy for Entity Fraud – February meeting

Executive Session: went into session after adjournment

Planning Commission: None

Meeting was adjourned @ 7:42 p.m. Motion by Trustee Slater, 2nd by Trustee Swenson Submitted by Judy Koch, Chemung Township Clerk