

Chemung Township Minutes

Chemung Township Board of Trustees met in the Board room on 8th Street on March 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 Finrock, Tom Slater, Tom Swenson and Shirley Walter

Absent:

Guests: Kim Lamz

Public Comments:

Approval of the February 14, 2018 Minutes: Approved as read. Motion by Trustee Sam 2nd by Trustee Shirley

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

Assessor Killeen:

- Passed out sales report
- Has been scanning cards, 1 drawer done

Supervisor Dixon:

- General Assistance: 1 inquiry
- Permanent Hard Road and Road District Funds are close to budget
- Town Fund looks good
- will contact Hugo about the emails

Road Commissioner Staver:

- Graf Road signs were Okd with County and State, now up
- McRide to be paid
- Bridge work on North Oak Grove Rd, road closed end of May/ June
- Paving work on Perkins and Graf Rd. - Peter Baker, \$101,061.00 for 1 mile with motor fuel tax
- Spring cleaning
- Kindergarten coming to see equipment

Other Business:

- **Cemetery Information:** Kim passed out quote from Jon Pagles. Trustee Slater and Trustee Finrock, have product that may help with this project. Will continue next month.
- **Website:** Supervisor Dixon will call Hugo

Adopt Policy for Cyber – April meeting

- **Adopt Policy for Entity Fraud** – April meeting
- **Economic Interest:** Watch your emails – April Meeting

Meeting adjourned at 7:08 p.m. With motion from Trustee Sam, 2nd by Trustee T. Slater

Opened Executive Session @ 7:10 p.m.

In Attendance was Supervisor Bob, Clerk Judy, Trustees: Sam Finrock, Tom Slater, Tom Swenson and Shirley Walter

Clerk Judy passed out minutes from January session. All present board members read the 10 pages of minutes. Trustee Sam made motion to approve the minutes as read, Trustee Shirley 2nd motion. All approved, 5 – 0. Trustee T. Slater made motion to make the minutes available to public, if asked. Trustee T. Swenson 2nd motion. All approved

Trustee T. Slater made motion to adjourn session, at 7:37 p.m. Trustee T. Swenson 2nd motion.

Planning Commission: None

Submitted by Judy Koch, Chemung Township Clerk