

## Chemung Township Minutes

Chemung Township Board of Trustees met in the Board room on 8th Street on May 9, 2018. The meeting was called to order at 6:04 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 April 10, 2018 Minutes:** Approved as read. Motion by Trustee Tom Slater 2<sup>nd</sup> by Trustee Sam

**Balance Statements of the Permanent Road Fund Road & Bridge Fund, General Asst. Fund and Town Fund:** Approved as presented. Year end looks good. Installments from City coming. Motion by Trustee Tom Slater, 2<sup>nd</sup> by Trustee Shirley Walter

**Assessor Killeen:**

- Passed out sales report
- Discussed Pams Pro program and computer

**Supervisor Dixon:**

- Purchased a new computer from Best Buy for \$675.00
- Many inquiries for assistance
- Passed out Town Budget – discussion followed

**Road Commissioner Staver:**

- NICOR is completing their work in Chemung
- Will start mowing next week
- R. Palmer had triple bypass
- Oak Grove bridge work is to begin 5/25, weather permitting, \$492,000 - \$550,00 for the bridge work
- Passed out budget – discussion followed

**Other Business:**

- **Cemetery Information:** Kim Lamz show signed sign display that she and Sam have been working on. Pricing will be presented at next meeting for sign and installation
- **Website:** Supervisor Bob is working with Hugo
- **Adopt Policy for Cyber** – next meeting
- **Adopt Policy for Entity Fraud** – next meeting
- **Economic Interest:** Clerk Judy stated that all forms are turned in
- June meeting will also be Budget Hearings, Clerk Judy will place notice in paper
- Prevailing Wage at June meeting

**Planning Commission:** None

**Meeting adjourned at 7:20 p.m. With motion from Trustee Tom Swenson, 2<sup>nd</sup> by Trustee Tom Slater**

Submitted by Judy Koch, Chemung Township Clerk