

## Chemung Township Minutes

Chemung Township Board of Trustees met in the Board room on 8th Street on January 9, 2019. The meeting was called to order at 6:03 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 December 12, 2019 Minutes:** Approved as read. Motion by Trustee Sam 2<sup>nd</sup> 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, 2<sup>nd</sup> by Trustee Tom Swenson

**Assessor Killeen:**

- Discussed Sales Report
- Discussed Budget

**Supervisor Dixon:**

- Township finances are in good order
- Audit Filed
- Tax Levies Filed
- General Assistance until 4-1-19, refer to other agencies
- Economic Interest have been sent to county

**Road Commissioner Staver:**

- Servicing trucks
- FOIA request for names on April ballot. Replied that it didn't pertain to us until 2021

**Other Business:**

- **Website:** None
- **Roof Bid -**
- **Furnace Bid -**
- **Adopt Policy for Cyber:** None
- **Adopt Policy for Entity Fraud:** None
- **Ride Share Information:** After discussion, Trustee Tom Swenson made a motion to dissolve, not to renew contract. 2<sup>nd</sup> was made by Trustee Sam. Motion carried

**Planning Commission:** None

**Meeting adjourned at 6:50 p.m. With motion from Trustee Tom Swenson, 2<sup>nd</sup> by Trustee Tom Slater**

Submitted by Judy Koch, Chemung Township Clerk