

## Chemung Township Minutes

Chemung Township Board of Trustees met in the Board room on 8th Street on June 13, 2018. The meeting was called to order at 6:02 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 Swenson and Shirley Walter

**Absent:** Trustee Tom Slater

**Guests:** Kim Lamz and Kim Davis

**Public Comments:** Representatives from Barrego, a Solar Panel Farm, Margaret Blum and Jim Coyle discussed the preliminary possibility on 9520 Rt. 14 location. Many things have to be approved before this can even happen

**Approval of the May 9, 2018 Minutes:** Approved as read. Motion by Trustee Sam 2<sup>nd</sup> by Trustee Tom Swenson

**Balance Statements of the Permanent Road Fund Road & Bridge Fund, General Asst. Fund and Town Fund:** Approved as presented. Motion by Trustee Sam, 2<sup>nd</sup> by Trustee Tom Swenson

**Assessor Killeen:**

- Passed out and discussed sales report
- Getting use to and understanding the Pams Pro program
- Discussed the TIF District with in the City of Harvard

**Supervisor Dixon:**

- 10 inquiries for assistance
- Audit done
- Need to work on Workman's Comp Audit

**Road Commissioner Staver:**

- Bridge out and work has begun on Oak Grove Rd.
- Done mowing this week
- White Oaks paved, shoulder work next week
- Seal and stripe parking lot @ Township building office will be done
- FOIA from Mr. DeMunn, responded via certified mail

**Other Business:**

- **Cemetery Information:** Kim Lamz discussed the sign and installation of \$585.00 complete
- Should be erected in about 3 weeks
- **Website:** Supervisor Bob is working with Hugo
- **Adopt Policy for Cyber** – next meeting
- **Adopt Policy for Entity Fraud** – next meeting
- **Prevailing Wage** was accepted with Motion by Trustee Tom Swenson, 2<sup>nd</sup> by Trustee Sam
- **Town Fund Budget** was accepted as presented with motion by Trustee Sam, 2<sup>nd</sup> by Trustee Shirley. All approved
- **Road District Budget** was accepted as presented with motion by Trustee Sam, 2<sup>nd</sup> by Trustee Tom Swenson

**Planning Commission:** None

**Meeting adjourned at 7:40 p.m. With motion from Trustee Sam, 2<sup>nd</sup> by Trustee Tom Swenson**

Submitted by Judy Koch, Chemung Township Clerk