

Chemung Township Minutes

Chemung Township Board of Trustees met in the Board room on 8th Street on September 12, 2018. The meeting was called to order at 6:05 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

Public Comments:

Approval of the August 8, 2018 Minutes: Approved as read. Motion by Trustee Tom Swenson 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 Shirley, 2nd by Trustee Tom Swenson

Assessor Killeen:

- Passed out and discussed sales report
- Discussed Solar Panel Farm
- Doug Hawthorne retired

Supervisor Dixon:

- 7 inquiries for assistance, very busy
- Auditors are filing extension for Treasurer's Report
- Truth in Taxation for 2019 – next month

Road Commissioner Staver:

- Bridge work is done on Oak Grove Rd.
- Mowing in progress
- Road crew trimming and clipping on Nilsen Court
- Roof repair, furnace, and air conditioner need to be address

Other Business:

- **Cemetery Information:** Kim Lamz discussed the sign and installation should be shortly, Finke Concrete will be doing cement work, Road Commissioner Staver and crew will help

Website: Supervisor Bob is working with Hugo

- **Adopt Policy for Cyber** –
- **Adopt Policy for Entity Fraud** –
- **Executive Session from March** - Motion was made by Trustee Swenson to make the minutes available to public, 2nd was made by Trustee Sam. The 10 pages of minutes will be available upon request

Planning Commission: None

Meeting adjourned at 7:10 p.m. With motion from Trustee Sam, 2nd by Trustee Shirley

Submitted by Judy Koch, Chemung Township Clerk

Next meeting – Wednesday, October 10, 2018, 6:01 p.m.