

## Chemung Township Minutes

Chemung Township Board of Trustees met in the Board room on 8th Street on April 9, 2019. The meeting was called to order at 6:22 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 March 13, 2019 Minutes:** Approved as read. Motion by Trustee Tom Slater 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 Swenson, 2<sup>nd</sup> by Trustee Sam

**Assessor Killeen:**

- Discussed Sales Report: quiet this month, houses are selling mid point but not pricey
- Class in Springfield on May 20
- Complete book in by July

**Supervisor Dixon:**

- Annual Financial Report was presented. Motion to accept as presented Trustee Tom Swenson, 2<sup>nd</sup> by Trustee Sam
- \$25,000.00 contingency for 2020/2021 budget for roof and furnace

**Road Commissioner Staver:**

- Filling pot holes
- Cleaning equipment & maintenance
- Start mowing May 13<sup>th</sup> – weather permitting
- Road crew will pick up in April
- Complaint in Lawrence on junk vehicles, will send letter, taking pictures, will follow up
- Bids from Comfort Solutions and Ellison's on the furnace, which is 20 yrs. Old
- All prevailing wages must be followed
- Trustee Sam will look over all bids for roof and furnace

**Other Business:**

- **Website:** None
- **Roof Bid –** Nothing yet
- **Furnace Bid -** Nothing yet

**Planning Commission:** None

**Executive Session:** Road Commissioner Staver will talk to Att Kelly for info on 2011 employee D. Palmer

Meeting adjourned at 7:10 p.m. With motion from Trustee Sam, 2<sup>nd</sup> by Trustee Tom Slater

Submitted by Judy Koch, Chemung Township Clerk