

## **Minutes from the August 10, 2010 Township Meeting**

Supervisor Jay called the meeting to order at 7:23 p.m. Present were Supervisor Jay, Clerk Vasko, Trustees, Stetzo, and Gabriel. Absent were Trustees Donohue and Tennant, and Assessor and Road Commissioner Rodawold.

Clerk Vasko presented the minutes from July 12, 2010 meeting. Two changes were noted. Trustee Gabriel made a motion to approve the minutes as amended. Motioned seconded by Trustee Stetzo. Motion passed unanimously by voice vote.

Clerk Vasko presented the Township bills totaling \$1,680.82. Trustee Gabriel made a motion to approve the bills, Trustee Stetzo seconded. Roll call vote was taken, Stetzo – yes, Gabriel – yes, Jay – yes. Motion passed.

The Assessor's bills of \$506.33 were submitted. Trustee Stetzo made a motion to approve the bills, Trustee Gabriel seconded. Roll call vote was taken, Stetzo – yes, Stetzo – yes. Jay – yes. Motion passed.

Trustee Gabriel presented the Road district bills of \$5,064.82. Trustee Gabriel made a motion to approve the bills, Trustee Stetzo seconded. Roll call vote was taken, Stetzo – yes, Gabriel – yes. Supervisor - yes. Motion passed.

Under the Supervisor's report, Dan Jay gave his attached report. He reported that he had talked to Com Ed about replacing the street light at Rivals and Elmwood. The Board agreed to have it replaced and to pay the \$10 per month charge. Trustee Stetzo asked where the money from the lock box at Rivals Lookout was going. Jay reported that it was being deposited in the Town Fund.

There was no Road Commissioner, Assessor, Clerk, or Trustee reports.

Under Park Committee Supervisor Jay reported that work on the electrical service was in. He said that the County wanted a site plan for the permit. He worked one up, donating his engineering services to the Township. The County was due to inspect it on August 11. He asked if the Board was okay with purchasing a load of top soil for the Park. Everyone concurred. He reported that a canoe trip and a flea market were to be held later in the month.

There was no Land Use Committee report.

Under Old Business there was nothing new under office arrangements & title.

Under Park Report, Jay reported that he approached Lester Buildings for a bid on a building at the Park. It has been months and he had received no bid. He has decided to go to someone else. The spelling on the sign will be corrected and another small sign to hang underneath saying Park Open/Park

Closed will be made. He reported that there was a homeless couple coming and going, paying just a part of what they owned. He asked what he should do about them. It was determined that if they pay up we should let them stay. The new glass bulletin board was in, and will be put up in a day or two. Trustee Gabriel reported that her husband would put together picnic tables for the park. It was decided that four should be ordered for a start.

There was no new business.

There was no public comment.

Trustee Gabriel made a motion to adjourn, Supervisor Jay seconded it. Voice vote taken, motion passed. Meeting was adjourned at 8:21.