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Special Meeting
November 13th, 2018

The Keating Township Supervisors met on November 13th, 2018 at 5:00 pm in the Township Building with Supv Doug Covert bringing the Special Meeting to order and leading the Pledge of Allegiance. Supervisor McClain, Supervisor Wheeler, Sec'y Smith, Roadmaster Vossler and two (2) township residents attended the meeting.

PUBLIC HEARD: NONE

NEW BUSINESS:

- 1) A motion was made by Supv Covert/2nd McClain to advertise for a full-time position for a Laborer-Operator with CDL. Motion carried unanimously.
- 2) A motion was made by Supv Covert/2nd Wheeler to approve the subdivision along Prospect Hill between John and Delilah Vossler and 730 Texas Timberland II, LLC. Motion carried unanimously.
- 3) Supervisor all agree to set the road bond video fee at \$40 per road. A resolution will be on next month's agenda for approval.
- 4) Sec-Tres Smith went over the current 2018 State Aid budget. There is approximately \$8,700 of funds that can be utilize for 2019 road repairs. Supv would like to see additional pipes purchased for cross pipe repairs and road signs.
- 5) All Supervisors and Roadmaster went over each loader manufacture and the differences of each unit along with each cost. Supervisors would like to see a few other trade values for the two 1975 loaders, extended warranty cost and finance rates for December 5th board meeting.

Adjournment was heard at 5:43 pm.

Respectfully submitted, Melissa Jo Smith, Secretary-Treasurer