

**Minute Book – Page 125**

**Monthly Meeting:  
November 6<sup>th</sup>, 2019**

The Keating Township Supervisors met on November 6<sup>th</sup>, 2019 at 6:00 pm in the Township Building with Chairman Douglas Covert bringing the meeting to order and leading the Pledge of Allegiance. Supervisors McClain, Supervisor Wheeler, Sec’y Smith, Office Clerk Bowser and nine (9) township residents attended the meeting.

The Minutes of October 2, 2019 board meeting, special meeting October 23, 2019 and workshops of September 18 and October 23, 2019 were unanimously approved and motioned by Supv Covert/2<sup>nd</sup> Wheeler.

**TREASURER’S REPORT** showed the following bank balances:

	<b>GENERAL FUND</b>	<b>STATE AID</b>	<b>SEWER</b>	Period of	<b>10/1/19-10/31/19</b>	
Petty Cash	61.88	-	326.85	General Fund	Receipts	\$ 24,364.11
Hamlin-Checking	7,585.44	1,936.34	5,806.02		Expenses	\$ 180,300.01
PLIGT-Savings	613,525.97	169,320.25	540,023.88		Interest Income	\$ 1,358.26
Hamlin-MM	1,969.55	-			Check No.	8382-8411
Hamlin - Impact	93,968.31			State Aid	Receipts	\$ -
Hamlin - Road Bond	7,205.71				Expenses	\$ 7,451.12
JVB-CD			48,367.60		Interest Income	\$ 264.62
NWS-Checking		-	12,839.17		Check No.	3222-3225
	\$ 724,316.86	\$ 171,256.59	\$ 607,363.52	Sewer	Receipts	\$ 28,454.09
					Expenses	\$ 13,082.71
UNPAID EXP	\$ 36,007.69	5,778.09	\$ 6,083.11		Interest Income	\$ 936.66
PAID EXP	NONE	NONE	NONE		Check No.	3084-3100
ACH UTILITIES	NONE	NONE	NONE			

A motion was made by Supv McClain/2<sup>nd</sup> Wheeler, to accept the Treasurer’s Report, pending audit. Motion carried unanimously. By motion of Supv Covert/ 2<sup>nd</sup> Wheeler, it was unanimously agreed to pay the bills as listed on the Expense Report for a total of \$47,868.89, including Sewer Expenses of \$6,083.11. Motion carried unanimously

**PUBLIC HEARD:**

- 1) John Stratton wanted clarification on Phase III bidding process and the alternate route cost.

**BIDS: None**

**COMMUNICATIONS:**

- 1) Twp received PSATS News Bulletin for October 2019.
- 2) Twp received PSATS Salary Survey – 2019
- 3) Twp received a news letter from Essential Emergency Support Training Program.
- 4) Twp received Hamlin Library new letter for October 2019.

**OLD BUSINESS:**

- 1) Phase III updates: Supv Covert explained that the bids were not awarded yet. We are waiting on finalization funds from USDA-RUS.
- 2) A motion by Supv McClain/2<sup>nd</sup> Wheeler to accept Phase II & Phase III Requisitions No. 49 in the amount of \$124,346.37. Motion carried unanimously.
- 3) A motion by Supv Covert/2<sup>nd</sup> Wheeler to advertise the 2020 proposed budget. Motion carried unanimously.
- 4) A motion by Supv Covert/2<sup>nd</sup> Wheeler to advertise for a Special Meeting on November 13 at 5pm for public interviews for tax collector. Motion carried unanimously.

**NEW BUSINESS:**

- 1) Sec-Tres Smith gave Supervisors the 2020 Board Meeting and Workshop schedule to review.
- 2) A motion made by Supv Covert/2<sup>nd</sup> McClain to approve the subdivision along Cold Spring Street of the Heirs of John L. Graves to James Graves. Motion carried unanimously.
- 3) A motion made by Supv Covert/2<sup>nd</sup> McClain to approve the subdivision along Cold Spring Street of the Heirs of John L. Graves to Julie B. Graves. Motion carried unanimously.
- 4) A motion made by Supv Covert/2<sup>nd</sup> McClain to approve the subdivision along Digel Hollow of Lottie M. Brown and Nelson A. Tanner. Motion carried unanimously.
- 5) A motion made by Supv Covert/2<sup>nd</sup> Wheeler to increase Phase I sewer rate to \$45.00 a month per EDU. The commercial rate will be \$22.50 after 3 basic EDU have been charge. Motioned carried unanimously.
- 6) Supv would like Sec-Tres to gather quotes on the cost of 2019 Audit from other CPAs. To confirm we are receiving the best price from Felix and Gloeker.
- 7) Employee Eye Care rate will remain the same rate for 2020.
- 8) A motion by Supv Covert/2<sup>nd</sup> Wheeler to advertise the 2006 GMC 2500 truck out to bid. Motion carried unanimously.
- 9) A motion by Supv Covert/2<sup>nd</sup> Wheeler to advertise for part-time/full-time for Secretary-Treasurer position. Motion carried unanimously.
- 10) Workshop ~ None
- 11) Assessor's Office ~ None
- 12) **NEXT MEETING:** will be held on Wednesday, Dec 4th at 6:00 pm in the Township Building.
- 13) **ADJOURNMENT:** was heard at 6:53 pm.

Respectfully submitted, Melissa Jo Smith, Secretary-Treasurer