

Minute Book – Page 157
Monthly Meeting
November 4, 2015

The Keating Township Supervisors met on November 4, 2015 at 6:00 pm in the Township Building with Chairman Chapman bringing the meeting to order and leading the Pledge of Allegiance. Supervisors Chapman, Sweeley & McClain, Sec’y Smith, and nine (9) township residents attended the meeting.

The Minutes of the October 7, 2015 meeting corrected and unanimously approved by motion of Supv McClain/2nd Sweeley.

TREASURER’S REPORT showed the following bank balances:

	GENERAL FUND	STATE AID	SEWER	Period of	10/1/15-10/31/15	
Petty Cash	11.06	-	48.89	General Fund	Receipts	\$ 19,995.74
Checking	17,199.92	1,155.44	21,809.01		Expenses	\$ 39,127.01
Savings	389,116.16	103,400.44	46,633.29		Checks No.	6853-6889
NWS - Savings	107,307.47	-	-	State Aid	Receipts	\$ -
Impact Fee/Debt Res	25,088.15	-	1,000.51		Expenses	\$ 12,719.68
	<u>\$ 538,722.76</u>	<u>\$ 104,555.88</u>	<u>\$ 69,491.70</u>		Checks No.	3012-3019
EXPENSES:	<u>\$ 14,284.76</u>	<u>\$ 3,598.50</u>	<u>\$ 9,464.45</u>			

A motion was made by Supv Chapman/2nd McClain, to accept the Treasurer’s Report, pending audit. Motion carried unanimously. By motion of Supv Sweeley/2nd Chapman, it was unanimously agreed to pay the bills as listed on the Expense Report for a total of \$27,347.71, including Sewer Expenses of \$9,464.45.

PUBLIC HEARD:

- 1) Tom Gorrell wanted to know when he leaves to head south for a few months, should he turn off his electric to his grinder pump? Supervisor’s Chapman and McClain advised him that he did not need to turn it off. They would do one full cycle to flush out the system before leaving.

BIDS: None

COMMUNICATIONS: None

OLD BUSINESS:

- 1) A motion was made by Supv Sweeley/2nd Chapman, to approve payment of Requisition No. 22. Motion carried unanimously.
- 2) A memo was read from Eric Casanave regarding Phase II WWTP project. Konzel Construction is about 92% and C & R Directional Boring is about 95% complete.

NEW BUSINESS:

- 1) The proposed 2016 Annual Budget will be available for review from November 11th to December 2nd.
- 2) There no increase on our 2016 Renewal of Highmark Eye Insurance.
- 3) A motion was made by Supv Chapman/2nd McClain, to approve Danzer Forestland, Inc. major subdivision on State Route 59. Motion carried unanimously.
- 4) Repository Sale Map Number 24-003-206 was awarded to Denyel D. Obrien and Mark E. Lawton was motion by Supv Chapman/2nd McClain. Motion carried unanimously.
- 5) Repository Sale Map Number 24-003-212-11 was denied because both bidders bid the same amount, motion by Supv Chapman/2nd McClain. Motion carried unanimously.
- 6) Repository Sale Map Number 24-003-212-7 was awarded to Denyel D. Obrien and Mark E. Lawton was motion by Supv Chapman/2nd Sweeley. Motion carried unanimously.
- 7) Supervisor’s agreed to start getting things in order to advertise for a WWTP Operator as of the first of the year.
- 8) Sec/Tres Treasurer Bond was renewed for 2016. She is bonded for \$800,000.00
- 9) A motion was made by Supv Chapman/2nd McClain for the Building Permit for John and Judy Stratton at 2296 East Valley Road. Motion carried unanimously.
- 10) A Building Permit for James and Rhonda Duffy at 11 Kleisath Road was approved by motioned by Supv Chapman/2nd McClain. Motion carried unanimously.

NEXT MEETING: will be held on December 2, 2015 at 6:00 pm in the Township Building.

ADJOURNMENT: was heard at 6:35pm.

Respectfully submitted, Melissa Jo Smith, Secretary-Treasurer