

BM, EG, SM, CR, MAC, JG  
Supervisors Present/Manager/Asst. Mangr

Citizens in Attendance: Vern Ashway

Version: 2

| Project, Problem, or Idea                                    | Discussion                                      | TO<br>MTG | YES | NO | TABLE | NO<br>ACT | FOR<br>INFO | Supervisor Position |    |    |    |    | Disposition and Comments |                                 |
|--|---|-----------|-----|----|-------|-----------|-------------|---------------------|----|----|----|----|--------------------------|---------------------------------|
|  |   |           |     |    |       |           |             | BM                  | EG | SM | CR | CS |                          |                                 |
| Pledge of Allegiance   |   |           |     |    |       |           |             |                     |    |    |    |    |                          |                                 |
| From the Floor   |   |           |     |    |       |           |             |                     |    |    |    |    |                          | None                            |
| Approval of the Agenda                                       |   |           | X   |    |       |           |             |                     |    |    |    |    |                          | CR/BM Motion to Approve 4-0 Yes |
| Mins. 05-17-17 Reg Mtg - DRAFT                               |   |           |     |    |       | X         |             |                     |    |    |    |    |                          | Not Available                   |
| Mins. 05-10-17 Wkshp. Mtg.- DRAFT                            |   |           | X   |    |       |           |             |                     |    |    |    |    |                          | CR/BM Motion to Approve 4-0 Yes |
| 1. Open Bids   | .1 Stone, Fuel, Oil, etc.                       | X         |     |    |       |           |             |                     |    |    |    |    |                          | Tabled to Meeting on Monday     |
|  | .2 Police Car Bids                              | X         |     |    |       |           |             |                     |    |    |    |    |                          | Tabled to Meeting on Monday     |
| 2. Vern Ashway, Retirement & Zoning Officer/Township Planner | .1 Retirement letter                            | X         |     |    |       |           |             |                     |    |    |    |    |                          |                                 |
|  | .2 Memo & Offer                                 | X         |     |    |       |           |             |                     |    |    |    |    |                          |                                 |
| 3. Transfer Station  | .1 Hiring of Josh Brown, Transfer Station Labor | X         |     |    |       |           |             |                     |    |    |    |    |                          |                                 |
|  | .2 Keith Funt, PT TS Operator, Pay Raise        | X         |     |    |       |           |             |                     |    |    |    |    |                          |                                 |
|  | .3 Electronics Recycling Permit                 | X         |     |    |       |           |             |                     |    |    |    |    |                          |                                 |
|  | .4 TS March Financial                           |           |     |    |       |           | X           |                     |    |    |    |    |                          |                                 |
|  | .5 RC March Financial                           |           |     |    |       |           | X           |                     |    |    |    |    |                          |                                 |
| 4. Pension Trustee   | .1 Kampstra email - name 2                      | X         |     |    |       |           |             |                     |    |    |    |    |                          |                                 |
| 5. Bayside walking trail easement                            | .1 Deed of Easement from Snowberger             | X         |     |    |       |           |             |                     |    |    |    |    |                          |                                 |
| 6. Subdivision Time Extension                                | .1 Martin's Ridge Phase III                     | X         |     |    |       |           |             |                     |    |    |    |    |                          |                                 |
| 7. Drug Task Force   | .1 See AD                                       |           |     |    |       |           | X           |                     |    |    |    |    |                          |                                 |
|  | .2 Draft Ordinance                              | X         |     |    |       |           |             |                     |    |    |    |    |                          |                                 |
|  | .3 Agreement                                    | X         |     |    |       |           |             |                     |    |    |    |    |                          |                                 |
| 8. WCC Tax Stipulation                                       | .1 See info.                                    | X         |     |    |       |           |             |                     |    |    |    |    |                          |                                 |
| 9. WTMA  | .1 5-2-17 Meeting Minutes                       |           |     |    |       |           | X           |                     |    |    |    |    |                          |                                 |
|  | .2 April Water Report                           |           |     |    |       |           | X           |                     |    |    |    |    |                          |                                 |
|  | .3 April Wastewater Report                      |           |     |    |       |           | X           |                     |    |    |    |    |                          |                                 |
|  | .4 Engineers Report                             |           |     |    |       |           | X           |                     |    |    |    |    |                          |                                 |



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|-------------------------------|--|-----------|-----|----|-------|-----------|-------------|---------------------|----|----|----|----|--------------------------|---|
|                               |  |           |     |    |       |           |             | BM                  | EG | SM | CR | CS |                          |   |
| <b>EXECUTIVE SESSION</b>      | <b>Reason:</b> Personnel & Legal Matters |           |     |    |       |           |             |                     |    |    |    |    |                          | On a CR/BM motion, Supervisors went into Exec. Session at 8:10 PM. Vote was Unanimous 4-0   |
| E1. Personnel Matter          | .1 See email                             |           |     |    |       |           | X           |                     |    |    |    |    |                          |   |
| E2. Nicholas Motion to Modify | .1 See Info                              | X         |     |    |       |           |             |                     |    |    |    |    |                          | On a CR/EG motion, Supervisors came out of Exec. Session at 8:19 PM. Vote was Unanimous 4-0 |

On a Reichard/Gladhill motion, meeting was adjourned at 8:20 PM Vote 4-0 Yes

\*Miscellaneous:

1. Supervisor McCleaf suggested a Resolution of Appreciation for former Supervisor Conrad.
2. Supervisor McCracken - Neighbor's water is still being corrected by contractor that put cable in RT. 16.
3. Supervisor McCleaf - School Board at their meeting said Township did not have a police service during certain hours.
4. Supervisor McCleaf - Terry and Barry Lane - People would like reflective tape on Stop Sign.
5. Supervisor Gladhill - Pennersville Road - Tank attached to utility pole, Why? Assistant Manager Jeff Geesaman replied, The tank is to help keep moisture out of line.

  
Michael A. Christopher  
 Township Manager