

These minutes are subject to approval at the November 19, 2019 meeting.

REGULAR MEETING

October 15, 2019

Supervisor Rife called the meeting to order at 7:00 p.m. with the pledge of allegiance to the American flag.

Present: Rife, Parsons, Grubb, Anderson, Kreeger.

Motion to approve the consent agenda. Motion by Parsons. Support by Grubb. Motion approved. Included in the consent agenda: September 17, 2019 Board Minutes, Planning Commission Minutes, Zoning Administrator Report, Financial Report. Disbursements/Payroll/Budget Report, Credit Card Statement, Township Attorney Invoices, Hall Rental Report, Recreation Report, Fire Authority Report, Trustee Report, Supervisor's Report.

Motion to approve the board agenda. Motion by Parsons. Support by Anderson. Motion approved.

Supervisor Rife opened the Public Hearing to determine costs for the Daisey Lane Special Assessment District at 7:03. There were no comments.

Motion to close Daisey Lane Public Hearing at 7:03. Motion by Parsons. Support by Kreeger. Motion approved.

Motion to accept Clerk Anderson's resignation. Motion by Grubb. Support Parsons. Motion approved.

Motion to appoint Elizabeth Whitt as Township Clerk. Motion by Grubb. Support by Parsons. Motion approved.

Supervisor Rife administered the oath of office swearing Whitt into office as the Township Clerk.

Motion to advertise for a receptionist because the current receptionist has expressed interest in the Deputy Clerk position. Motion by Whitt. Support by Grubb. Motion approved.

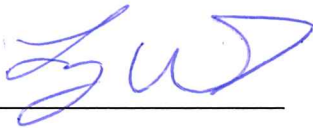
Resolution No. 191015-01 TO REDETERMINE COSTS FOR THE DAISEY LANE SPECIAL ASSESSMENT DISTRICT offered by Trustee Parsons. Support by Grubb. Roll call vote:

Rife: Yea, Grubb: Yea, Parsons: Yea, Kreeger: Yea, Whitt: Yea. The supervisor declared the resolution adopted.

Motion to accept Mayhew's bid for snow removal on Daisey Lane. Motion by Parsons. Support by Kreeger. Motion Approved.

Motion to approve the Farmland and Open Space Preservation Program Application by John and Tracey Knoch. Motion by Parsons. Support by Kreeger. Motion approved.

Motion to adjourn at 7:34. Motion by Grubb. Support by Kreeger. Motion approved.



Elizabeth Whitt, Township Clerk