

The December 5, 2016, regular meeting was brought to order by Supervisor Curnalia at 7:00 pm. The Pledge of Allegiance was recited.

Board Members present: Peters, Jennette, Curnalia, Sullivan, Alden
Board Members absent: None

Interested persons in attendance: Kathy Pardo and Julie Crick

Motion by Curnalia, seconded by Sullivan to approve the Consent Agenda. All ayes.

Julie Crick gave a short presentation of the Iron Belle Trail Development. She was seeking the support of the Township for a grant to study the feasibility of the project. There will be no money coming from the Township for this study. Motioned by Alden, seconded by Jennette to support this study. All ayes

Motioned by Curnalia, seconded by Alden to make the following budget amendments:

Postage 216.08, Insurance 1122.00, Water/sewer 9.13, Building/grounds 17.00, Computer 1946.00 and Elect Insp salary 198.80 to all come out of Contingency. Election supplies 63.04 will come out of Election Equipment. All ayes.

Kathy Pardo presented the EMS report. She asked that four employees be removed from our list for various reasons: Donald Burkett, Amanda Jock, Jim Marks and Denise Van-Y. Motion by Sullivan, seconded by Peters to remove these employees. All ayes.

There was no fire report.

Motion by Sullivan, seconded by Jennette to appoint Bob Waterman as Constable. Mr Waterman has held this position for many years. All ayes.

Motion by Sullivan, seconded by Alden to appoint David Daugherty to the Board of Review to replace Harry Walbridge who passed away this month. All ayes.

Motion by Curnalia, seconded by Jennette to close our office on December 26, 2016, and January 2, 2017 to observe those holidays. All ayes. The 1/2/2017 meeting will be moved to 1/9/2017.

Motion by Sullivan, seconded by Peters to adjourn the meeting at 7:35 pm. All ayes.

William E Curnalia, Supervisor

Chery L Sullivan, Clerk

These minutes are subject to change/amendment at the next regular Board meeting, January 9, 2017.

