



I. MEETING CALLED TO ORDER AT: 3:00 PM BY: Vaughn PLEDGE OF ALLEGIANCE

II. ROLL CALL: PAUL ALTIMUS-Present JAMES BROWN-Present SOLICITOR-Absent
VAUGHN TANTLINGER-Present SECRETARY- Present (Carrie Tantlinger)
CITIZENS-Ernie Henderson, Mr. & Mrs. Harnett

III. PREVIOUS MONTHS MEETING 12/10/2020: APPR BY Jim 2ND BY Paul
UN-Yes(3Yes/0No) (V. T.-Yes/P. A.-Yes/J. B.-Yes)
REORGANIZATION MEETING 1/4/20201: APPR BY Vaughn 2ND BY Paul
UN-Yes(3Yes/0No) (V. T.-Yes/P. A.-Yes/J. B.-Yes)

IV. TRUE BILLS PAID AND TO BE PAID ON FINANCIAL STATEMENT DATED DECEMBER 2020:
APPR BY Paul 2ND BY Vaughn UN-Yes(3Yes/0No) (V. T.-Yes/P. A.-Yes/J. B.-Yes)

V. CORRESPONDENCE: 1. State Convention On a motion by Jim, seconded by Vaughn,
Any supervisor, secretary is approved to attend the State Convention on April 18-21, 2021. Township will reimburse: wages, fees, meals, tolls, mileage expenses for any supervisor. UN-Yes(3Yes/0No) (V. T.-Yes/P. A.-Yes/J. B.-Yes)

VI. PERSONS PLACED ON AGENDA AND PUBLIC COMMENTS ON THE AGENDA:

VII. OLD BUSINESS: 1.BUCKLEN SIDE LOT ADDITION: Everything is done and maps are signed and given to the surveyor for filing.

VIII. NEW BUSINESS: 1.) I-W COG 2021 ROAD MATERIAL BID –AGGREGATE, ASPHALT MATERIAL, BITUMINOUS MATERIAL, BLACK ASH, ANTISKID, DSA, PATCHING MATERIAL, MOTION BY Vaughn 2ND BY Jim TO BID THESE ITEMS THRU THE I-W COG, WHICH THE COG WILL OPEN SOMETIME IN MARCH 2021. UN-Yes(3Yes/0No) (V. T.-Yes/P. A.-Yes/J. B.-Yes)

IX. PUBLIC

X. ADJOURNMENT:MOTION BY Jim 2ND BY Vaughn

UN-Yes(3Yes/0No) (V. T.-Yes/P. A.-Yes/J. B.-Yes)

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Carrie G. Tantlinger, Secretary