



- I. MEETING CALLED TO ORDER AT 7 PM BY VAUGHN TANTLINGER, CHAIRMAN.
- II. ROLL CALL: PAUL ALTIMUS-PRESENT JAMES BROWN-PRESENT SOLICITOR-PRESENT (JWM) SECRETARY-PRESENT(EJB) CITIZENS-9
- III. PREVIOUS MONTHS MEETING HELD ON NOV. 10, 2010: APPR BY VAUGHN, 2ND BY JIM, UNAN-YES(3)
- IV. TRUE BILLS PAID AND TO BE PAID ON THE FINANCIAL STATEMENT DATED NOVEMBER 2010: APPR BY PAUL, 2ND BY VAUGHN, UNAN- YES(3)
 - V. CORRESPONDENCE: NONE
 - VI. PERSONS PLACED ON AGENDA: NONE

VII. OLD BUSINESS: 1. PROPOSED 2011 BUDGET—TAX WILL REMAIN AT 3.1 MILLS, RES#6-2010 TAX LEVY

\$3,416

\$3,416

RESOLUTION

GENERAL FUND
AVAILABLE \$342,443
EXPENSES \$342,443
EXPENSES

STATE FUND FIRE HALL FUND

AVAILABLE \$176,020 AVAILABLE \$10,205 EXPENSES \$176,020 EXPENSES \$10,205

RES#7-2010 ANNUAL BUDGET REPORT TOTAL \$532,084 (ALL FUNDS) MOTION BY VAUGHN TO ADOPT 2011 BUDGET AS PRESENTED, **RES#6-2010** TAX LEVY AND **RES#7-2010** ANNUAL BUDGET REPORT; 2ND BY JIM, UN--YES(3). SECRETARY WILL ADVERTISE THE FINAL ADOPTION, BUDGET WILL BE OPEN FOR PUBLIC INSPECTION DURING NORMAL BUSINESS HOURS.

VIII. NEW BUSINESS: 1. SUPERVISORS REORGANIZATION MEETING WHICH BY LAW HAS TO BE THE 1ST MONDAY OF EACH NEW YEAR, AND AUDITORS IS THE TUESDAY IMMEDIATELY FOLLOWING, SET FOR MONDAY, JAN. 3, 2011 AT 7 PM AT THE MUNICIPAL BUILDING; MOTION BY VAUGHN, 2ND BY PAUL, UNAN-YES(3). AUDITORS REORGANIZATION MEETING IS SET FOR TUESDAY, JAN. 4, 2011 AT 10:30 AM. AT THE MUNICIPAL BUILDING ALSO. SECRETARY WILL ADVERTISE THESE MEETINGS. 2. SUBDIVISION FOR PATRICIA LENTZ ESTATE PLAN; DISCUSSION: PAUL EXPLAINED THAT IT WAS PARCEL THAT CONSISTS OF 95 ACRES, THE PARENTS ARE BURIED ON THE LAND. THE CHILDREN WANT TO ISOLATE THE BURIAL PLOTS FROM THE PARENT TRACT. THEY HAVE CREATED A RIGHT-OF WAY AND APPROX. A 700 SQ FT. GRAVE YARD-CEMETERY SITE TO REMAIN. IT HAS BEEN TO COUNTY AND THEY HAVE NO PROBLEM WITH IT, SEWAGE OFFICER WILL HAVE TO SIGN A FORM B SEWAGE WAIVER BEFORE GOING BACK TO ROSS SURVEYOR.. MOTION BY PAUL, 2ND BY VAUGHN, TO APPROVE THE PATRICIA L. LENTZ ESTATE PLAN AS PRESENTED TO THE TOWNSHIP, UNAN-YES(3).

IX. PUBLIC COMMENTS: 1. LISA ALTIMUS 2. MICHAEL GAMBLE 3. LEO ALTIMUS 4. MAUREEN BLON 5. TOM BLON **6. DEB GAWLAS 7. CARL FULCOMER**—ASKED IF REORGANIZATION MEETINGS ARE OPEN TO THE PUBLIC, VAUGHN SAID PUBLIC. HE ASKED WHEN THEY DO TRAFFIC SURVEYS ON ROADS—LIKE HYPOCRITE THIS PAST SUMMER; WAS THAT TO CHECK TRAFFIC ON BRIDGES OR ROAD? PAUL SAID IT WAS PENDOT, TWP HAS NO IDEA. CARL ASKED IF TWP IS INFORMED OF THE OUTCOME. PAUL SAID SOMEONE COULD PROBABLY OBTAIN THE INFORMATION. CARL WANTS TO KNOW THE COMPARISON OF THE LAST COUNT WITH THE ONE THEY DID MAYBE A FEW YEARS AGO. CARL JUST WANTS TO KNOW WHAT THE INCREASE IS, AND HOW DO YOU GET A NEW ONE DONE WITH THE CURRENT TRAFFIC. HE ASKED IF EACH BOND IS WRITTEN UP INDIVIDUALLY. PAUL SAID EVERYTHING IS THE SAME EXCEPT FOR THE COST. CARL ASKED ABOUT WHAT TWP IS DOING WITH THEM PACKING DOWN THE SNOW AND MAKING THE ROADS ICY. PAUL SAID WE ARE SUBMITTING THEM INVOICE FOR ANTI SKID COSTS. CARL ASKED ABOUT SALT. VAUGHN SAID TWP DOES NOT USE SALT. PAUL EXPLAINED THAT IT IS NOT TWP DOES NOT LIKE TO USE SALT, WE JUST CAN NOT AFFORD TO FIX WHAT IT DOES TO THE ROADS. CARL WANTS THE COUNTS FROM PENDOT. CARL ASKED WHAT IS GOING ON WITH THE PIPELINE CROSSING HYPOCRITE TO HENDERSON'S. PAUL SAID IT IS SCHEDULED TO BE BORED, BUT HE THINKS BORING MACHINE IS ON ECKEL'S SITE, THEY ARE BORING UP OVER HILL TO GET BACK ON TOP. PAUL SAID THEY GOT TO GET UNDER HYPOCRITE AND BACK ON TOP TO HAZE'S. VAUGHN SAID PENDOT WILL NOT LET THEM BORE UNDER THEIR ROADS OVER 200 DAYS. 8. DAN BRENDLINGER 9. PAULA BROWN MAUREEN ASKED WHAT TWP CAN DO TO GET A BANK BACK IN THE TOWN. SOLICITOR STATED THAT BOLIVAR HAS TRIED A COUPLE TIMES, BUT NO BANK IS INTERESTED. PAUL SAID BOLIVAR BOR. HAS TALKED TO FINANCIAL INSTITUTES AND THERE IS NOT ENOUGH CLIENTS. MAUREEN ASKED ABOUT MERRY CHRISTMAS—VAUGHN STATED MERRY CHRISTMAS!

X. ADJOURNMENT: MOTION BY VAUGHN, ,2ND BY PAUL, UNAN-YES(3) Time: 7:17 PM

Submitted by: Emma Brendlinger, Sec-Tres

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