

**MINUTES
REGULAR MONTHLY MEETING
WEDNESDAY, NOVEMBER 2, 2011
MUNICIPAL BUILDING – MILLER SHAFT**

Chairman Olshavsky opened the meeting at 7:00 p.m.

Roll Call: Supervisor Richard Olshavsky – present; Supervisor James P. Kovach – absent; Supervisor Elwood Selapack – present; Solicitor C. J. Webb – absent.

Public Participation

William Cooper asked about the status of the dilapidated house on Shady Springs Road. The Secretary said that a letter was sent and the property owners have 30 days to respond.

Reports

The Minutes of the October 5, 2011 Regular Monthly Meeting were presented in written form. Supervisor Olshavsky made the motion to accept the minutes contingent the typographical error be corrected which states the cost of the canvas tarp reflected in the minutes as \$605.00 and needs to be changed to \$695.00. Also the purchase of the tires should state that they are backhoe tires and the cost is \$750.00 each. Supervisor Selapack seconded. All- yes.

The Minutes of the October 19, 2011 Regular Monthly Meeting were presented in written form. Supervisor Olshavsky made the motion to accept the minutes and Supervisor Selapack seconded. All – yes.

Supervisor Kovach showed up at the meeting at this time.

The Secretary's Report was presented and contained written and telephone correspondence which was included as part of the meeting record. Supervisor Selapack made the motion to accept the Secretary's Report and Supervisor Olshavsky seconded. All- Yes.

Roadmaster report included; worked on equipment as needed, started winter maintenance with the recent snow, Roadmaster Olshavsky announced that the residents need to keep all vehicles off street if possible to allow easier plowing, also it is unlawful to throw already plowed snow back onto the roadways, still working on snow fence where farmers harvest, trying to keep up with the leaf problem in drainage systems. Supervisor Selapack made a motion to accept the Roadmaster's Report and Supervisor Kovach seconded. All yes.

No Enforcement officers report was available

Expenditures in the amount of \$45,430.97- General Fund and \$ 9,246.92 – payrolls # 21 and #22 were presented for approval. Supervisor Olshavsky made the motion to accept the expenditures and Supervisor Selapack seconded. All- Yes.

The Treasurer’s Report is as follows: Treasurer Supervisor Olshavsky made all necessary deposits and transfers, held second budget meeting and will need another budget meeting before getting the 2012 budget ready.

Treasurer’s Report

October 2011

FUND	BAL. 10-01-11	REC. OCT	EXP. OCT	BAL. 10-31-11
GENERAL	944,857.90	59,220.62	54,677.89	949,400.63
STATE	251,859.67	113.86	0.00	251,973.53
ALL	1,196,717.57	59,334.48	54,677.89	1,201,374.16

Supervisor Selapack made a motion to accept the Treasurers Report as presented and Supervisor Kovach seconded. The motion carried unanimously.

Old Business

A budget workshop was held October 25, 2011 to prepare the 2012 budget.

Supervisor Olshavsky made a motion to advertise another budget meeting for Thursday November 10, 2011 at 6:00 p.m. Supervisor Selapack seconded. All – yes.

New Business

Supervisor Olshavsky made a motion to donate \$100.00 to the Winterfest. Supervisor Selapack seconded. All – yes.

A letter was written to the Supervisors from the Portage Area Joint Recreation Commission of Portage requesting that the Township’s annual contribution not to decrease do to the decrease in population. Supervisor Olshavsky explained that there is an Ordinance (No. 3-2009) that states the Township pays a certain amount per capita. The Supervisors tabled this issue until they talk to the Solicitor.

Supervisor Olshavsky informed the residents that trees have fallen into a creek along Sportsmans Road and he is concerned that if not removed there could be potential flooding problems along Sportsmans Road. He needs to take care of this but wants to go through the proper procedure before they go in and pull the trees out. Supervisor Olshavsky made a motion to table this until he looks into it further. Supervisor Kovach seconded. All yes.

Supervisor Olshavsky made a motion to pay the fire company the allocation of the foreign fire. Supervisor Kovach seconded. All – yes.

Supervisor Olshavsky made a motion to adjourn at 7:21 p.m. Supervisor Kovach seconded. All- yes.

Visitors; Sean Weehlinger, Glen Calderwood, Bob lutz, Linda Alexander, John Waksmunski, Bill Cooper, Denny Squillario.

Submitted by Lisa Flynn, Secretary.

MINUTES SUBJECT TO APPROVAL BY BOARD.