

MINUTES
REGULAR 3rd WEDNESDAY MONTHLY MEETING
SEPTEMBER 21, 2011
MUNICIPAL BUILDING-MILLER SHAFT

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

Roll Call: Supervisor Elwood Selapack- present; Supervisor James P. Kovach- present; Supervisor Rick Olshavsky- present; Solicitor Webb- absent.

PUBLIC PARTICIPATION

Joe Blazauski owns a house on 1848 Springhill Road and an alley is on his property and wants to get his property surveyed. The alley has been out of service for quite some time. He claims he pays taxes for the alley that is on his property. The alley ends on his property. His concern is does he have to pay taxes on it being that it is a public alley. Also wants to know if it can be closed. The Board said that it could not be closed, and you can't build anything on it. Supervisor Selapack said that he will look it up on the map, and they will go from there.

Pat Rylke questioned the minutes of June 1st meeting. The minutes read that Dave Nolans 90 day probation period was up and he was eligible for \$1.00 an hour raise. She asked when he was hired. She asked the Secretary to look it up. She said that the terminology of part time an hourly is very confusing.

Mrs. Rylke also questioned Dave Nolans pay checks. The Secretary explained that the pays are every two weeks not on a weekly basis.

Mrs. Rylke asked what all the insurance company's that we pay expenses to for. The Secretary explained that Principle Life is for employee's life insurance benefits, EMC is for the insurance on equipment, buildings, officials, bonding, etc. and MEIT is for employee health insurance. She also asked about co-pays and deductibles. Supervisors explained that there are co-pays and that the employees pay a deductible.

Mrs. Rylke asked why we paid the Cohen Law Group \$1800.00. Supervisor Olshavsky explained that it is for the cable contract and that it is split between other Municipalities.

John Kissell asked if the prior special counsel that we recently hired is still on the payroll, is the Township still paying him. Supervisor Olshavsky said yes because we are still going to contact him.

OLD BUSINESS

NEW BUSINESS

Supervisor Olshavsky made a motion to send the roadcrew workers to the winter maintenance workshop in October. Supervisor Selapack seconded. All – yes.

Supervisor Olshavsky made a motion to hire hearing officer for appeal hearing- William Gleason Barbin @ \$175.00 an hour. Supervisor Selapack seconded. All – yes.

Supervisor Olshavsky made a motion to hire special counsel Mike Parrish @ \$175.00 an hour for appeal hearing. Supervisor Selapack seconded. All – Yes.

Supervisor Olshavsky made a motion to adjourn at 7:22 p.m. Supervisor Kovach seconded. All –yes.

Those signing the attendance sheet were; Glen Calderwood, Mark Leturgey, Patricia Rylke, John Kissell.

Submitted by Lisa Flynn Secretary.

MINUTES SUBJECT TO APPROVAL BY BOARD.