

Minutes
Regular Meeting
June 9, 2014

Board of Supervisors:

Jerry Bohnsack - Chair
Dennis Graff - Vice Chair
David Gray - Supervisor

Judy Hamilton - Clerk
Christa Andrews - Treasurer
Steve Reilly - Road Overseer

Board Chair Jerry Bohnsack called the meeting to order at 7:00 p.m., with the Pledge of Allegiance. All Board members were present

Dennis Graff made motions to approve the minutes of the previous meeting, the treasurer's report and claims for \$17059.19 David Gray seconded the motions, which passed unanimously

Steve Reilly reported that crack-seal was completed, and that road restrictions had been lifted and signs were removed from Township roads. Reilly said he had spoken to all but one resident on Deer Trail regarding possible permanent closure of the east end of the road.

In response to Mr Bohnsack's inquiry as to replacement of mailboxes damaged by the Township vehicle, Mr Reilly proposed adoption of a policy in addition to that included in the snow removal contract The policy would state: "A mailbox struck directly by a snow plow, (inspected and verified by the road overseer) will be replaced at the expense of the snow removal contractor or the Township depending upon who caused the damage. Expense will be limited to the price of a swing-away post available at the CWC Highway Department for \$25.00, plus \$25.00 installation labor, or a total of \$50.00. Replacement boxes must be placed on a swing-away post or will not be replaced if damaged a second time." David Gray made a motion to accept the road overseer's report and to develop a formal policy to be reviewed at the meeting in July Dennis Graff seconded the motion, which passed unanimously Graff also suggested purchasing several posts to have on hand should the need arise.

Addressing correspondence from CWC Highway Department's Mark Melby, the Board agreed to acknowledge the County's offer to return County Road 135 to the Township, and to refuse payment in lieu of reconstruction and maintenance. Mr Bohnsack made the motion, which was seconded by Graff and passed unanimously

The Board approved the list of election judges presented by the Clerk.

The meeting was adjourned at 7:20 p.m.

Respectfully submitted,

• Judy Hamilton,

Clerk