

Minute Book – Page 151
Monthly Meeting
August 5, 2015

The Keating Township Supervisors met on August 5, 2015 at 6:00 pm in the Township Building with Chairman Chapman bringing the meeting to order and leading the Pledge of Allegiance. Supervisors Chapman, Sweeley & McClain, Sec’y Smith, Eric Casanave, and fifteen (15) township residents attended the meeting.

The Minutes of the July 1, 2015 meeting were corrected and unanimously approved by motion of Supv McClain/2nd Chapman.

TREASURER’S REPORT showed the following bank balances:

	GENERAL FUND	STATE AID	SEWER	Period of	7/1/15-7/31/15
Petty Cash	47.61	-	40.89	General Fund	Receipts \$ 38,981.86
Checking	75,141.22	1,236.50	20,475.85		Expenses \$ 79,882.02
Savings	408,602.09	136,249.85	46,470.20		Checks No. 6765-6793
NWS - Savings	107,289.54	-	-		
Impact Fee	2,162.23	-	-	State Aid	Receipts \$ -
	<u>\$ 593,242.69</u>	<u>\$ 137,486.35</u>	<u>\$ 66,986.94</u>		Expenses \$ 13,557.66
					Checks No. 2990-2998
EXPENSES:	<u>\$ 82,085.43</u>	<u>\$ 5,524.76</u>	<u>\$ 13,742.74</u>		

A motion was made by Supv Sweeley/2nd McClain, to accept the Treasurer’s Report, pending audit. Motion carried unanimously. By motion of Supv Chapman/2nd Sweeley, it was unanimously agreed to pay the bills as listed on the Expense Report for a total of \$101,352.93, including Sewer Expenses of \$13,742.74.

PUBLIC HEARD:

- 1) Lu Vandermark, asked the Township if they could cut the number of grinder pumps or make some alterations to the plant so the total project cost would be lower. She also questioned Eric about the Life Span of the WWTP. Eric said the WWTP Life Span is 25 to 30 years and the loan is for 38 years. Eric said that some maintenance is going to be needed on any plant. In the Letter of Conditions from RUS, it states that there is to be a Debt Reserve account which each month \$5.00 per EDU per month goes into a separate account so there is money available for future maintenance and repairs
- 2) Tom Gorrell asked when he will be receiving his tap-in notice to connect to the sewer.
- 3) Al Fitzsimmons stated that Mr. Tanner trailer is 95% down and the Veterans Monument looked very nice. Also questioned if Pierce Brook is road bonded.
- 4) Marla McKeirnan wanted to know when the Pierce Brook project would be completed and who watches out for the road?
- 5) Emery Gallup wanted to know the profit of 2015 Spring Clean Up. Also wanted to know when the Supervisors did the Phase IIB walk thru was that payroll paid out of the Sewer Funds.

BIDS: There weren’t any bids on the 1976 Ford Tractor & 300 Gallon Fuel Tank. We will rebid the items and bids will need to be received by 3:00 pm on September 2nd, 2015 at Keating Twp Building and will be opened at the 6:00 pm board meeting.

COMMUNICATIONS: NONE

OLD BUSINESS:

- 1) A motion was made by Supv Sweeley/2nd Chapman, to approve payment of Requisition No. 19. Motion carried unanimously.
- 2) Eric Casanave gave an update on both contractors for Phase II WWTP. Konzal Construction is about 33% and C & R Directional Boring is about 46% complete. Keating Twp also received 96 Grinder Pump Units out of the 430 total units.

NEW BUSINESS:

- 1) A motion was made by Supv Chapman/2nd Sweeley to adopt Resolution No. 2015-E ~ Phase II Sewer Rates. The Phase II Sewer Rate is \$60.00 per month per EDU. Motion was carried unanimously.
- 2) A Building Permit for Russ Orner at 4331 Rte. 646 was approved by motioned by Supv Chapman/2nd McClain. Motion carried unanimously.
- 3) There were six hundred (600) township assessment changes, mailed on July 2, which reflected a \$390,000 increase in the Township’s real estate assessed value.

NEXT MEETING: will be held on September 2, 2015 at 6:00 pm in the Township Building.

ADJOURNMENT: was heard at 6:48pm.

Respectfully submitted, Melissa Jo Smith, Secretary-Treasurer