Minute Book – Page 45 Special Meeting June 21st, 2017

The Keating Township Supervisors met on June 21st, 2017 at 4:00 pm in the Township Building with David S. McClain bringing the Special Meeting to order and leading the Pledge of Allegiance. Supervisors McClain, Covert, Tanner, Sec-Tres Smith, and three (3) township residents attended the meeting.

PUBLIC HEARD:

1. John Stratton, commented about opening up ATV/UTV/Snowmobiles to use Township roadways is a bad idea other than dirt roads that are not being used a lot.

NEW BUSINESS:

- 1) A motion was made by Supv Covert/2nd Tanner to adopt Ordinance No. 95 to extend PNC Loan for one year. Motion carried unanimously.
- 2) A motion was made by Supv McClain/2nd Covert to add the Base Ball Field structures to Township liability insurance if the cost is below \$300. Motion carried unanimously.
- 3) A motion was made by Supv $McClain/2^{nd}$ Covert to approve Requisition #36 with eliminating the \$100,000 payment to Stiffler McGraw until a further date. Motion carried unanimously.
- 4) A motion was made by Supv Covert/2nd Tanner to approve safety vest with Keating Township printed on the back of them. Motion carried unanimously.

Adjournment was heard at 4:39 pm.

Respectfully submitted, Melissa Jo Smith, Secretary-Treasurer