

The regular monthly meeting of May 13, 2013 was call to order at 4:00 p.m., at the municipal building. Supervisors Thomas George, Alan Dambach, and Dean Davis were present. Also present were Philip Lope, Rudolph Harkins, Marilyn Zona, William Hummel, Doug Rice, Elnora Freshcorn, David Hoover and Dave Kopp.

The minutes of the April 8, 2013 were approved and adopted on a motion by Dean Davis, seconded by Tom George. TGAYE ADAYE DDAYE

WATER: Mr. George is to contact Tom Hartwig of Malcolm Pirnie concerning updating the Emergency Plan and Operation and Maintenance Manual.

SEWAGE: Tom Hartwig is still working with Veka on the renewal of the Sewer Users Agreement. It must be renewed by August 11, 2013.

ROADS: The report from the Spring Road Tour was reviewed. Mr. Rice will have an estimate for the next meeting for the following: Steinbach - cut ditch on east side, Muller Hill- cut ditch on uphill side, Paved Ben Venue- clean ditches, open drains, Nagel- clean ditches, Petrie- clean ditch at Emericks and bend at Barenfelds, Mecklem- fill berms- cold patch. The Supervisors agreed to have Mr. Rice fill the holes clean the ditches and spread 2A and clean drains on the lower end of Ben Venue. The Secretary will get a price on a tri-axle of cold patch. The Supervisors set paving Veka Drive as the number one priority and milling and sealing Hart Road as number two. Alan Dambach motioned to have Bill Hummel, Township Engineer, move forward with the program to pave Veka and the lower end of Householder Road and mill and seal Hart Road, Dean Davis seconded. TGAYE ADAYE DDAYE

POLICE: The Police Report was submitted and approved as follows: Total hours worked: 344 hours, Total Mileage: 2431 miles, Traffic stops: 19, Total calls: 18, Mutual aid: 7. Discussed the video camera system for the building. Waiting on some prices, can purchase an 8 camera system from Costco for \$799.00. Township resident Ed Boots has volunteered to help install a system if the Supervisors purchase equipment without installation.

PLANNING COMMISSION: No report.

ZONING: One building permit issued in the month of April to Thomas George for a patio room.

SOLICITOR: The Building Condemnation Ordinance was discussed and Attorney Lope will prepare a finalize version of the Ordinance for the June meeting.

Mr. Dambach and Mr. Davis met with the YMCA concerning PILOT and there probably won't be any money coming from the YMCA.

The Township is waiting on an answer from Honeywell about possible land for a Public Safety Building. Chief Harkins suggested the Township have a building committee if the Township does get land from Honeywell and proceeds with the building.

Dean Davis motioned to pay the bills, Alan Dambach seconded. Roll Call- Mr. George-yes, Mr. Dambach-yes, Mr. Davis-yes.

Alan Dambach motioned to adjourn, Dean Davis seconded. TGAYE ADAYE DDAYE