

The regular meeting of Monday May 12, 2014 was called to order at 4:00 p.m. at the municipal building. Supervisors Thomas George, Dean Davis and Alan Dambach were present. Also present were Philip Lope, Rudolph Harkins, Marilyn Zona, William Hummel, Elnora Freshcorn, Doug Rice, Dave and Mary Kopp.

The minutes of the April 7, 2014 meeting were approved and adopted on a motion by Alan Dambach, seconded by Thomas George. TGAYE ADAYE

WATER: Faller, J B Booth and Honeywell Sewage plant still need touch meters.

ROADS: The Supervisors reviewed the Rice Excavating estimate of summer road repair. Alan Dambach motioned to authorize all the repairs with the exception of not berming Petrie just filling the potholes, Dean Davis seconded. TGAYE ADAYE DDAYE Dean Davis motioned to advertise for bids for superpave for the upper part of Herman Road, Alan Dambach seconded. TGAYE ADAYE DDAYE Alan Dambach motioned to adopt Resolution 2014-2 the maintaining of all of Veka Drive, Dean Davis seconded. TGAYE ADAYE DDAYE

ENGINEER: Mr. Hummel was contacted by the Gas Leasing company concerning the correct acreage of the Mt. Pleasant Cemetery. The County tax records have it at 1.6 acres but the Gas company is saying it is only .5 acres. Attorney Lope and Mr. Hummel will work on a resolution.

POLICE: The Police Report for the month of April was submitted and approved as follows: Total Hours worked: 338 hours, Mileage: 2014 miles, Traffic stops:23, Total calls: 21, Mutual aid: 8. Alan Dambach motioned to add three holidays to the Police Department list of holidays, Good Friday, the day after Thanksgiving, and Christmas Eve, Dean Davis seconded. TGAYE ADAYE DDAYE

PLANNING COMMISSION: The Supervisors reviewed the Planning Commission Report.

Supervisor Dambach reported that Honeywell cannot accept the \$10000 offer for the land for the Public Safety Building because of the downturn in the business. Might consider a long term lease with an option to buy.

Alan Dambach motioned to adopt Resolution 2014-3 raising the price of a no lien letter to \$25, Dean Davis seconded. TGAYE ADAYE DDAYE

Alan Dambach motioned to hire Bob McDonough to mow the municipal building grass at a cost of \$20/cutting, Dean Davis seconded. TGAYE ADAYE DDAYE

Dean Davis motioned to hire Linda George as a part time clerk, Alan Dambach seconded. Roll Call: Dean Davis-yes Alan Dambach-yes Tom George-abstain

The Supervisors agreed to change the date for Community Day to the first Saturday in August.

Dean Davis motioned to pay the bills, Alan Dambach seconded. Roll call: Tom George: yes, Alan Dambach: yes, Dean Davis-yes

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