

The regular meeting of Monday, September 9, 2013 was called 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 and Dave Kopp.

The minutes of the August 12, 2013 meeting were approved and adopted on a motion by Dean Davis, seconded by Alan Dambach. TGAYE ADAYE DDAYE

WATER: No report.

SEWAGE: No report.

ROADS: Alan Dambach motioned to approve the contracts through the COG, Morton Salt for the road salt at \$42.94/ton and A R Oliastro for anti-skid at \$11.45/ton, Dean Davis seconded. TGAYE ADAYE DDAYE Doug Rice reported that he has finished all of the summer road work that the Supervisors had given him to do. Dean Davis motioned to advertise for bids for winter snow removal to be opened at the October 14, 2013, Alan Dambach seconded.

POLICE: The Police Report for the month of August, 2013 was submitted and approved as follows: Total hours worked: 357 hours, Mileage: 2537 miles, Traffic stops: 21, Total calls: 16, Mutual Aid Calls: 5.

PLANNING COMMISSION: No report.

SOLICITOR: No report.

There has been no movement with Honeywell on acquiring the land for a Public Safety Building. The Supervisors requested that Attorney Lope try and contact someone in the Legal Department to try and get some movement on the acquisition.

The Secretary will contact a locksmith about a door buzzer system for the front door and Ed Boots to install the cameras system.

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

The Supervisors adjourned to executive session at 4:45 p.m. to discuss personnel issues. They returned at 5:19 p.m.

Dean Davis motioned to take Patrolman Dakota Fennell off probation and raise his pay from \$14.00/hour to \$15.39/hour to be paid twice monthly at \$1,333.33. He will receive five vacation days, 3 sick days, Thanksgiving, Christmas and New Years as paid holidays. This is effective 10/1/13 thru 1/6/14. Alan Dambach seconded.

Dean Davis motioned to adjourn, Alan Dambach seconded. TGAYEADAYE DDAYE