

January 7, 2021

The Warren Township Supervisors met at the Municipal Building at 5:00 PM. All were present plus Road Master, Joe Vrabel. Chairman, Bill Franklin, opened the meeting with the flag salute being given.

The first meeting of the evening was the re-organizational meeting.,

Bill made a motion and Mark seconded to retain the officers as per 2020. Also, John Thompson was retained as our Solicitor and Bill Franklin will continue as Emergency Management Coordinator.

John Hayes resigned as an auditor in the middle of his 2019 term. It was decided at the time to complete the audit with two auditors. However, a third auditor had to be appointed to fill his year 2021 and then the position will be on the ballot for 2021. Delphine Dewing was appointed to fill the position for 2021.

Joe will be given a raise of \$.50 per hour and Susan will be given a \$.50 per hour raise. Bill Franklin is going to part-time at no more than 20 hours per week. Fred asked to remain on the payroll at a maximum of 12 hours per week. He will work on an as needed basis. The motion was made by Mark and seconded by Bill that there will be no benefits for part-time help. This includes holidays and vacation pay.

The following meeting dates were set for 2021: Feb 1, March 1, April 5, May 3, June 7, July 5, Aug 2, Sept 7, Oct. 4, Nov 1, Nov 15 – Budget Meeting, Dec 6, Dec 20 – Budget Signing and Close-Out Meeting, Jan 3, 2022 – Re-Organizational Meeting. All meetings will be held at the Municipal Building at 5:00 PM.

The Re-organizational meeting concluded at 5:45 PM

Chairman, Bill Franklin opened the regular meeting immediately.

The secretary's report was read and approved. Bill made a motion to accept the minutes as read and Mark seconded.

The following treasurer's report was given:

Accounts as listed:

General Funds

Plgit General Fund	4560.62
Plgit General Prime	30459.72
Impact Fund	31708.66
Impact General Prime	592673.48
WarrenTwp First Citizens	13772.21
Cash Account	<u>211.57</u>
Total General Fund	672562.42

Plight State Fund	34282.18
Plgit State Prime	<u>153987.23</u>
Total State Account	188269.41

Total of all accounts - \$860831.83

#### OLD BUSINESS

Equipment to sell – still pending

Discussion on fuel tanks- pending

Monies were transferred from State Account to General Account for wages paid in 2020 in the amount of \$50325.75.

Also, the \$175000 that was transferred to General Fund was Impact to help with FEMA work was transferred back to the Impact Fund.

#### NEW BUSINESS

Discussion was held on prices for Propane for heating for building.

Janice secured a price from Flynn Energy for \$1.299. Bluhm's was 1.449, WOC Energy was \$1.449 with a cap of \$1.60. Janice spoke with Craig at WOC energy and they agreed to give us our fuel for 2021 at the \$1.299 price. Craig understands that we will be securing bids every year for propane. He expressed thanks for our patronage and giving them the chance to supply our fuel.

The State report has been filed.

Our radio license is up to date until 2023.

The following road master report was given:

A tool box was installed on Western Star, hydraulic sensor replaced on backhoe and a new battery installed. Snow plowed, cindered, picked brush and fixed washout from storm.

All bills were reviewed and paid.

Meeting Adjourned at 7:00 PM

Janice Young, Secretary

02/08/2021

The Warren Township Supervisors met at the Municipal Building for their regularly scheduled meeting. All were present including Road Master, Joe Vrabel. Chairman, Bill Franklin, opened the meeting with the flag salute being given.

The secretary's minutes were read and approved. Mark made a motion to accept the minutes as read and Bill seconded. Motion carried.

The following treasurer's report was given:

Accounts as listed:

General Funds

Plgit General Fund	26033.83
Plgit General Prime	5462.73
Impact Fund	31708.66
Impact General Prime	592714.01
WarrenTwp First Citizens	10644.80
Cash Account	<u>211.57</u>
Total General Fund	666775.60
Plight State Fund	29846.63
Plgit State Prime	154010.61
Total State Account	183857.24

Total all Accounts - 850632.84

Bill made a motion to accept the treasure's report and Mark seconded.

The Road Master Report was given. There has been a lot of plowing and cindering!!The Western Star had to go for repair.

OLD BUSINESS

Bill and Janice will prepare a bid to be put in the Daily Review for the equipment we have for sale. The following items are going to be sold: Bush Hog, 1971 Ford Tractor 3000, (9 ft cut disc mower, and a 7' Central Tractor back blade.

Discussion has been held regarding purchasing a 1000 gallon fuel tank – Bill is going to an auction in Ulster. There is a 1000 gallon tank with pump and containment for sale. The cost of a new tank alone is \$7900.

NEW BUSINESS

We will begin a search for a full-time employee. It is preferred they are a resident and a CDL is required. We have one application on file. If not, we will place an ad in the paper for applications.

Auditing is complete.

Money has been sent to PSATS for them to prepare and oversee the Warren Township Website. The platform we are currently using is obsolete. Jerry Murphy has kindly been putting information on our WebSite ( with great difficulty). It is not User Friendly and input is very difficult to use.

Janice downloaded a handbook from the Web just to look over. PSATS provides a service for Employee Handbooks. Our insurance company also offers a service but it would cost \$2500 to have them prepare a handbook.

Janice checked with FCCB about rates if we transferred some of our funds into their bank.

Plgit's rates have really gone down and we will strive to get better rates. Mark suggested we check with PS Bank before we make any changes to see what rates they offer.

The fire company requested that we purchase a generator for their new truck using Impact Funds. Mark made a motion we do so and Fred seconded. Motion carried. Bill will check into this purchase.

All bills were reviewed and paid.

Meeting adjourned at 6:45 PM.

Janice Young, Secretary

The Warren Township Supervisors met at the Municipal Building on March 1, 2021. All were present as well as Joe Vrabel Road Master. Chairman Bill Franklin opened the meeting with the flag salute being given.

The secretary's minutes were read and approved. Mark made a motion to accept and Bill seconded.

Accounts as listed:

The following treasurer's report was given:

General Funds

Plgit General Fund	11653.74
Plgit General Prime	5462.73
Impact Fund	624450.79
WarrenTwp First Citizens	21117.61
Cash Account	<u>202.04</u>
<b>Total General Fund</b>	<b>662886.91</b>

Plight State Fund	363838.31
<b>Total State Account</b>	<b>363838.31</b>

Total all Accounts - 1,026,725.22

Road Master Report:

Roads -Plowed snow and pushed back snow.

Jim Histan replaced window and resided the front of the Municipal Building at a cost of \$6935.

Equipment-Replace front carrier on Western Star, replace hydraulic cylinder on Freightliner, replace and tightened bolts on snow wing, put new lights on Freightliner,

The following bids were opened for used equipment:

	Brush Hog	Tractor	Back Blade	Disc Mower
Gary k	703.77	1077.77	403.77*	2077.77*
Fred W	250			
Mark W	1215.*		280	
Mike V	300	1501*	51	1011
Joe V		1200		
Willy F		1200		

The \* indicates the highest bidder. High bidders will be notified by phone.

OLD BUSINESS

Janice placed a call to PSATS about a handbook.

The new Website is in the process of being set up.

Janice checked with PS bank regarding rates for accounts. Their rates were higher than FCCB but when Janice called back with offer from PS FCCB matched the rate. Janice will be transferring \$250000 to a State Fund and \$500000 to an Impact account.

Joe checked about renting a crusher to crush gravel at Dale Harrington. We received a quote of \$12000 per week to crush the gravel. It comes to about \$2.50 per ton to do so. Dale Harrington will be hired to load the crusher. His rate of pay will be discussed at next meeting.

Joe requested to purchase 600 yards of cinders for next winter. Bill made a motion to do so and Mark seconded.

Bill bought a 1000 gallon fuel tank at the Walter Sale. The total cost was \$5000 because there was 800 gallons of fuel in the tank. The tank does have a containment. WE will ask Welles to pick up the fuel and deliver to us.

There was discussion regarding having no more gasoline delivered to the building. We will purchase at Jones Store and then ask for refund of taxes.

Sally Dewing was ill so Janice presented the Auditors report to the Supervisors.

Discussion was held regarding a new full-time hire for Warren Township. James Russell was hired and begin work on April 1, 2021.

Fred requested that Joe and Bill replace the light bulbs in the auditorium.

All bill were reviewed and paid  
Meeting adjourned at 7:10 PM

Janice Young, Secretary

December 6, 2021

The Warren Township Supervisors met at the Municipal Building at 5:00 PM for their regularly scheduled meeting. All were present including Road Master, Joe Vrabel. Chairman Bill Franklin opened the meeting with the flag salute being given.

The secretary's minutes were read and approved. Bill made a motion to accept and Mark seconded.

The following treasurer's report was given:

Accounts as listed:

General Funds

Plgit General Fund	25637.66
Plgit General Prime	463.26
WarrenTwp First Citizens	1228980.48
First Citizens Impact	633664.18
Cash Account	<u>28.00</u>
Total General Fund	782683.58
Plight State Fund	14640.76
First Citizens State	<u>50672.97</u>
Total State Account	65313.73
Total all Accounts-	\$847997.31

Road Master Report

Work on Thomas Road, filled potholes, blow leaves, plow and cinder.

OLD BUSINESS

Lights for marques are here – just need to be installed.

Skid Steer and trailer have been received.

NEW BUSINESS

No new business noted.

CORRESPONDENCE

A letter received from John Sykas regarding a speed limit at Highland Lake. We had already spoken to our solicitor at the request of another residence. Too much is required to proceed with this request.

We received an e-mail from BCCD regarding regarding EMS training.

A Dewing sub-division was signed.

All bills were reviewed and paid

Meeting closed at 6:30 PM

Janice Young, Secretary

December 20.2021

The Supervisors met at the Municipal Building at 5:00 to sign the budget. Fred Wheaton was not present. Present were Bill Franklin, Mark Wheaton and Joe Vrabel. Bill Franklin opened the meeting with the flag salute being given.

The budget was signed, all pertinent bills were paid and Resolution 2021-9 was signed raising the taxes from 2.95 to 3.45 mils.

Meeting adjourned at 5:45.

Janice Young, Secretary



The Warren Township Supervisors met at the Municipal Building on May 10, 2021. Chairman, Bill Franklin opened the meeting with the flag salute being given. All were present as well as Road Master Joe Vlabel.

Visitors present were Jeff and Penny Treadwell.

The secretary's report was read and approved. Mark made a motion to accept the minutes as read and Bill seconded.

The following treasurer's report was given:

Accounts as listed:

General Funds

Plgit General Fund	14637.69
Plgit General Prime	463.12
Impact Fund	10174.50
WarrenTwp First Citizens	44898.023
First Citizens Impact	500312.37
Cash Account	<u>202.04</u>
Total General Fund	570687.75
Plight State Fund	89020.10
First Citizens State	<u>250156.18</u>
Total State Account	339176.28

Total all Accounts - 909864.01

Bill made a motion the report be accepted as given and Mark seconded.

The visitors were recognized at this time. The Treadwell's came to see if the Cruise-In could be held again this year. They were told by the supervisors that once again there would be no charge for the facility and gave their permission for the Cruise-In to resume.

OLD BUSINESS

A port-a john has been installed at the building for the month of April and into May.

The gravel has been removed from the Harrington property and used to buildup Painter Road

NEW BUSINESS

Rental and reservations of pavilion and building were discussed. There will be a message on the phone that reservation and rental requests must be all done via e-mail. One day there were seven calls regarding use of pavilions. Also, effective next year, there will a fee charged for the pavilions of \$35 for residents and \$50 for non-residents and rental forms must be sent in before reservation is put on calendar.

It has come to our attention that we will be receiving Covid-19 monies. There will be many restrictions placed on the use of these monies. We will research and try to utilize the monies the best way possible.

June Moore will resume her duties as assistant the secretary due to the work being done on the Agricultural Security Area.

We received an e-mail from John Sykas that will require a follow-up by Joe.

We received an e-mail from Rich Lasko regarding an incorrect address for the Hake+s. This will result in an addition to our road docket of Hakes Lane.

#### ROAD MASTER REPORT

Picked brush, cleaned ditches, filled potholes and started grading roads. Replaced pipes on Irish, Turnpike, and Coburn Hill.

As earlier stated, the gravel was hauled from the Harrington farm. We hauled 157 loads. Trees were cut on Jones and Reagan Hill Rd.

The new grader was received. Radios have been put in. Backhoe has a sensor light on for shifting. 2 loads of calcium were delivered.

All bills were reviewed and paid.

Meeting adjourned at 7:00 PM

Janice Young, Secretary

June 7, 2021

The Warren Township Supervisors met at the Municipal Building for their monthly meeting. All were present. Road Master, Joe Vrabel was also present.

Chairman Bill Franklin opened the meeting with the flag salute being given.

The secretary's report was read and approved. Mark made a motion to accept and Bill seconded.

The following Treasurer's report was given:

Accounts as listed:

General Funds

Plgit General Fund	40682.38
Plgit General Prime	463.14
Impact Fund	10174.87
WarrenTwp First Citizens	8883.45
First Citizens Impact	500482.34
Cash Account	<u>202.04</u>
Total General Fund	560888.22

Plight State Fund	78720.07
First Citizens State	<u>250241.17</u>
Total State Account	328961.24

Total all Accounts- 889849.46

Mark made a motion to accept the treasurer's report and Bill seconded.

Road Master Report:

Roads are being graded and dust control added. A 30x35 foot pipe was replaced on Montrose Turnpike. The box culvert was ordered for Thomas Road. Work is continuing on Reagan Hill Road. Alternator fixed on backhoe. Cleveland Bros repaired oil leak on new grader.

OLD Business

The port-a-john has been removed and bathrooms opened for summer.

NEW Business

The July 5 meeting is being moved to July 6 Janice will place ad in paper.

Senior Citizens will resume June 23 with a picnic and use of the main room. Will officially open on June 30 on Monday and Wednesdays.

A dumpster was ordered to clean up tires that were left from fall clean-up and other old tires about township grounds.

All bills were reviewed and paid.

Meeting adjourned at 6:15 PM

Janice Young, Secretary



July 6, 2021

The Warren Township Supervisors met at the Municipal Building at 5:00 Pm. All were present as well as Road Master, Joe Vrabel. Chairman, Bill Franklin, opened the meeting with the flag salute being given. Visitor present was Caleb Sheldon from Kilmer Insurance Company.

He was recognized before the minutes were read. He presented the insurance package for the year – July 2021- July 2022. The insurance was down a bit. Joe reviewed all equipment. A few pieces were added and VIN numbers given to Caleb.

The Secretary’s minutes were read and approved. Mark made a motion to accept and Bill seconded. The following treasurer’s report was given:

Accounts as listed:

General Funds

Plgit General Fund	2632.88
Plgit General Prime	463.14
Impact Fund	10174.87
WarrenTwp First Citizens	4050.71
First Citizens Impact	622449.34
Cash Account	<u>202.04</u>
Total General Fund	639973.09
Plight State Fund	74114.11
First Citizens State	<u>250323.44</u>
Total State Account	324437.55

Total all Accounts- 964410.55

Bill made a motion to accept the treasurer’s report and Mark seconded.

Road Master report:

Dirt and Gravel project has been completed. The total cost for the project was \$167469.41. The township portion was \$20214.33. The culvert has been ordered for Thomas Road. Doors were installed on outdoor restrooms.

OLD BUSINESS

It was decided to send the backhoe to Warner tractor for repair of Turbo, brakes and other miscellaneous items instead of trading for a new backhoe. Discussion was held on purchase of a mini-excavator, skid steer and a trailer to haul items on.

There will be no Fall Clean-Up this year. We will continue to have a Spring Clean-Up instead.

NEW BUSINESS

Discussion was held on Supervisors attending the Fall Convention to celebrate the 100<sup>th</sup> Anniversary of PSATS Bill and Janice will attend. Mark and Fred are undecided.

All bills were reviewed and paid.

Meeting adjourned at 6:45 PM

Janice Young, Secretary



August 2, 2021

The Warren Township supervisors met at the Municipal Building for their regularly scheduled meeting at 5:00. All were present as well as Road Master, Joe Vrabel. Chairman, Bill Franklin, opened the meeting with the flag salute being given.

There were no visitors.

The secretary's minutes were read and approved. Mark Made a motion to accept the minutes as read and Bill seconded

The following treasurer's report was given:

Accounts as listed:

General Funds

Plgit General Fund	24709.13
Plgit General Prime	463.14
WarrenTwp First Citizens	59089.75
First Citizens Impact	622652.79
Cash Account	<u>202.04</u>
Total General Fund	707116.87
Plight State Fund	68591.59
First Citizens State	<u>250408.48</u>
Total State Account	319000.07

Total all Accounts- 1026116.94

Bill made a motion to accept the treasurer's report and Bill seconded.

Road Master Report:

Roadsides are being mowed and roads are being graded. Dust control is being put down.

OLD BUSINESS

The backhoe repair is not completed. A backhoe has been rented from Warners during the repair at a rate of \$30 per hour.

Nor further discussion on the purchase of equipment mentioned in the July minutes. This equipment will be checked out at the Tioga Equipment Show held at the Troy Fair Grounds on August 12. Janice and Bill will be attending a seminar on The American Rescue Fund there as well. The funds have been received for 2021 in the amount of \$24402.98.

NEW BUSINESS

Joe got a quote from Mark Allison to seal coat the parking lot for \$7550. Mark made a motion to accept the bid and Fred Seconded. Joe reached out to Bishop Brothers and Vestal Asphalt – no interest.

All bills were reviewed and paid.

Meeting adjourned at 6:00 PM

Janice Young, Secretary





September 7, 2021

The Warren Township Supervisors met at the Municipal Building at 5:00 for their regularly scheduled meeting. All were present as well as Joe Vrabel, Road Master. Chairman Bill Franklin opened the meeting with the flag salute being given.

The Secretary's Minutes were read and approved. Mark made a motion to accept and Bill seconded.

The following treasurer's report was given:

Accounts as listed:

#### General Funds

Plgit General Fund	24678.65
Plgit General Prime	463.20
Impact Fund	10175.06
WarrenTwp First Citizens	78174.15
First Citizens Impact	622864.32
Cash Account	<u>202.04</u>
Total General Fund	736557.42
Plight State Fund	24125.82
First Citizens State	<u>250493.55</u>
Total State Account	274619.37

Total all Accounts- 1,011,176.79

Road Master Report -Roads are being graded and roadsides are being mowed, Ditches cleaned and potholes repaired Pipes replaced on Painter Road and a new pipe on Bender Road. 600 tons of Black cinders have been ordered and 25 loads of 1B stone will be ordered from L&D.

#### OLD BUSINESS

Culvert for Thomas Road will be delivered on 09/20/2021.

Backhoe has been repaired and has been returned. The rental was used 8.9 hours.

Discussion was once again held on Excavator, Skid Steer and trailer. The supervisors will proceed with this purchase. The total purchase cost is \$250,216. If the skid steer is available in 2021, it will be purchased using funds from the State Account. The cost for the skid steer is \$89,060.40. The JCB Excavator will be figured in the 2022 Budget using State and Impact Funds. (There will be a 3 axle Trailer given as part of the deal) This purchase will be under resolution 2021-5. Motion made by Mark, seconded by Bill. All three supervisors were in agreement.

The parking lot has been sealed, hydrants and light poles fixed.

Flexamat for Bender road has been ordered.

Phone quotes were gotten and pipe ordered from Bradco because they could insure delivery.

#### NEW BUSINESS

2 stone benches have been ordered for the park from Johnsons – They will be placed by the playground and by the bar-b-que pit.

2 trees need to be taken down in the park. The flag pole light needs repair, Marquess needs new lights. Lights need to be replaced in pavilion.

Mums will be purchased for the park in time for the Car Show.

All bills were reviewed and paid

Janice Young, Secretary

October 4, 2021

The Warren Township Supervisors met at the Municipal Building at 5 PM for their regularly scheduled meeting at 5:00 PM. All were present and Joe Vrabel, Road Master was also present. Chairman, Bill Franklin opened the meeting with the flag salute being given.

The secretary's minutes were read and approved. Mark made a motion to accept the minutes as read and Bill Franklin seconded.

The following treasurer's report was given:

General Funds

Plgit General Fund	34896.16
Plgit General Prime	463.22
Impact Fund	10175.15
WarrenTwp First Citizens	165996.79
First Citizens Impact	623069.10
Cash Account	28.00
Total General Fund	804628.42
Plight State Fund	17606.99
First Citizens State	<u>175575.08</u>
Total State Account	193182.07

Total all Accounts- \$997810.49

ROAD MASTER REPORT

Work done this month included roads graded, ditches cleaned, road side mowing completer.

Flexamat was delivered for Bender Road and the Box Culvert was delivered for Thomas Road. Equipment maintenance includes a new valve ordered for the International PTO, speed sensor in the backhoe and switch cables for the roadside mower. 2 dump trucks were inspected.

The pressure washer burned up and was reported to the insurance company. The cost to replace is \$6800. Insurance covered all except a \$1000 deductible.

OLD BUSINESS

Backhoe- Backhoe repair is complete at a cost of \$9906.65

Equipment discussion- Final pricing was received for Skid steer and Excavator. The pricing increased 4% from initial quote. The cost of the skid steer is now \$92622.82 and the cost of the JCB Excavator is \$164,935.67. The skid steer will be paid out of state funds in 2021 and the excavator will be paid using Impact funds in 2022.

Pipe was purchased at a cost of \$13061.64. The flexomat was purchased using General funds because it is not a state approved product at a cost of \$17283.

The Culvert for Thomas Road has been delivered and will be put in before winter. The culvert cost \$54,300. (The cost to install will be given when work is completer

2 new stone benches have been purchased at a cost of \$2400 for the park.

The car show was a huge success. Warren Township can be very proud of the facility here.

NEW BUSINESS

The Lee Family Trust and William Franklin sub-divisions were reviewed and approved.

All bills were reviewed and paid.

Meeting adjourned at 6:30 PM

Janice Young, Secretary

November 1, 2021

The Warren Township Supervisors met at the Municipal Building at 5:00 PM for their regularly scheduled meeting. All were present including the Road Master, Joe Vrabel. Chairman, Bill Franklin opened the meeting with the flag salute being given.

The secretary's minutes were read and approved. Mark made a motion to accept and Bill seconded

The following treasurer's report was given:

Accounts as listed:

General Funds

Plgit General Fund	13940.59
Plgit General Prime	463.22
WarrenTwp First Citizens	141358.33
First Citizens Impact	633456.03
Cash Account	28.00
Total General Fund	789246.17

Plight State Fund	9199.32
First Citizens State	175636.92
Total State Account	184836.24

Total all Accounts- \$974082.41

Road Master Report

The men are picking up brush with backhoe, grading several roads, replacing pipes on Brickhouse and Highland Lake Road, met with Jeannette Rizzuto regarding the pipe on her property. She has been informed that the problem is hers and not that of the township. Much time has been spent preparing the Box Culvert for installation on Thomas Road. The used fuel tank has been painted.

The new skid steer will be delivered next week.

#### OLD BUSINESS

The new lights have been ordered for the marques but not installed.

All Supervisors and secretary attended the 100<sup>th</sup> Celebration of PSATS. Rene Herb and Betty Wheaton also attended

#### NEW BUSINESS

The Perkins and Pelissier Sub-Divisions were signed.

2 Non-Building waivers were received – Lee Family Trust and William Franklin.

2 letters regarding the Dewing and Gourley mining permit was received.

All bills were reviewed and paid.

Meeting adjourned at 7:00 PM

Janice Young, Secretary

November 15,2021

The Warren Township Supervisors (Fred Wheaton ill)) and Road Master Joe Vrabel met at the Municipal Building to prepare the budget for 2022. Bill Franklin opened the meeting with the flag salute being given. Mark Wheaton made a motion to raise the taxes .5 mils. Bill Franklin seconded. Motion carried.

This tax increase will be signed under resolution 2021-9 at the Close-out and budget signing meeting on December 20.

The only other business conducted was to pay any outstanding bills and to sign the 2021-6 Resolution for Bridge Inspection.

Budget was duly prepared and ready for inspection.

Meeting adjourned at 7:30 PM.

December 6, 2021

The Warren Township Supervisors met at the Municipal Building at 5:00 PM for their regularly scheduled meeting. All were present including Road Master, Joe Vrabel. Chairman Bill Franklin opened the meeting with the flag salute being given.

The secretary's minutes were read and approved. Bill made a motion to accept and Mark seconded.

The following treasurer's report was given:

Accounts as listed:

General Funds

Plgit General Fund	25637.66
Plgit General Prime	463.26
WarrenTwp First Citizens	1228980.48
First Citizens Impact	633664.18
Cash Account	<u>28.00</u>
Total General Fund	782683.58
Plight State Fund	14640.76
First Citizens State	<u>50672.97</u>
Total State Account	65313.73
Total all Accounts-	\$847997.31

Road Master Report

Work on Thomas Road, filled potholes, blow leaves, plow and cinder.

OLD BUSINESS

Lights for marques are here – just need to be installed.

Skid Steer and trailer have been received.

NEW BUSINESS

No new business noted.

CORRESPONDENCE

A letter received from John Sykas regarding a speed limit at Highland Lake. We had already spoken to our solicitor at the request of another residence. Too much is required to proceed with this request.

We received an e-mail from BCCD regarding regarding EMS training.

A Dewing sub-division was signed.

All bills were reviewed and paid

Meeting closed at 6:30 PM

Janice Young, Secretary

December 20.2021

The Supervisors met at the Municipal Building at 5:00 to sign the budget. Fred Wheaton was not present. Present were Bill Franklin, Mark Wheaton and Joe Vrabel. Bill Franklin opened the meeting with the flag salute being given.

The budget was signed, all pertinent bills were paid and Resolution 2021-9 was signed raising the taxes from 2.95 to 3.45 mils.

Meeting adjourned at 5:45.

Janice Young, Secretary