

**AGENDA** January 24, 2018

**Regular Meeting**

**Minutes:** January 2, 2018 Reorg  
January 10, 2018



**Treasurer's Report:** January 18, 2018

General Fund:	\$ 42,585.59
State Fund:	\$ 15,392.13
Cell Tower Escrow	\$ 8,435.52
Line of Credit Remainder	\$ 68,760.88

**Public Comment:**

**Old Business:** Health Insurance – MEIT – Letter from Chris Sennett  
Cell Phone  
Pension

**New Business:** Auditors – Wage  
Refrigerator for Building  
Fire Department Meeting – February 1, 2018 – MV Firehall  
Rabell Surveying  
UPMC Hamot – Erie County Firefighter's Assoc.  
Insurance Agreement

**Road Foreman Report:**

**Zoning Officer Report:**

**Correspondence:** ECATO Agenda and Minutes, NIMS Workshop, Dept. of Conservation – Recreation Grants

**Ratify Bills & Payroll:** January 18, 2018

**Adjourn**