

## **LeBoeuf Township Supervisors Meeting – February 13, 2019**

The LeBoeuf Township Supervisors meeting was held February 13, 2019. The meeting was called to order at 8:00 a.m. Present were James Glover, Michael Porter, Michael Whitman, Bill Cornwell, Lindsey Etheridge Grignol, Brent Lindstrom, Alisha Peters, and Drew Francisco. Supervisor Michael Whitman kept the minutes for the meeting.

James Glover motioned to approve the minutes from the 2019 Re-organizational meeting, held January 7, 2019. Michael Porter seconded. All voted yes.

James Glover motioned to approve the minutes from the January 7, 2019 regular meeting and Public Hearing. Michael Porter seconded. All voted yes.

Michael Porter motioned to approve the minutes from the January 23, 2019. James Glover seconded. All voted yes.

James Glover motioned to approve the minutes from the January 30, 2019 Special meeting to appoint a new Tax Collector (with corrections). Michael Porter seconded. All voted yes.

James Glover moved to submit for audit the Treasurer's Report for February 14, 2019- General Fund \$77,716.78, State Fund - \$10,961.50, Cell Tower Escrow - \$8,441.29. Michael Porter seconded. Motion carried.

Michael Porter motioned to sign the Etheridge Subdivision, James Glover seconded. All voted yes. The plans were signed and approved. Lindsey Etheridge Grignol and Brent Lindberg were present for the Subdivision.

Alisha Peters from the Mill Village Volunteer Fire Company read a letter out loud from the Mill Village Volunteer Fire Company's Chief - John Letzo Jr. Supervisor Michael Whitman stated that the Supervisors are concerned with the EMT's acting as fire fighters when on duty as EMT's. The Supervisors have heard that there may be internal problems with the Volunteers and the Paid EMTs. Tabled until the next meeting.

Secretary's Report: The tax collector's computer has been purchased and is ready to be used. The office computer was cleaned up and a new virus program installed. The 2018 Audit has begun. In regards to the Tax Collector position: it will be on the ballot as a 2 year term to finish Cheryl Cornwell's term. Amy Kingen cannot run in the current election, due to not being an official resident within the township for 1 year. She can run in the next election in 2 years. An estimated cost for an independent audit of the Tax Collector's books has been received from Foulkrod and Associates for \$2,000.00. Tabled.

Michael Porter moved to authorize James Glover to sign the E.L. Heard Fuel Agreements. Michael Whitman seconded. All voted yes.

Michael Porter motioned to accept the quote from Myers Technology for upgrades to the office computer and anti-virus programs to be installed on the office computer, the tax collector computer and the garage computer (when purchased) for a total cost not to exceed \$350.00. Discussion was held on attending ECATO March Schools. Michael Whitman and Drew Francisco will attend the March 14, 2019 class.

Road Foreman Report: Plowing and Cindering when it snows. Performing various projects throughout the shop and re-arranged and organized everything. A load of scrap was taken to Liberty Iron - received \$693.26. Bill Cornwell purchased the electric supplies needed for the shop upgrades. Repairs are being performed on the Equipment. A pipe replacement list for 2019 has been compiled. A washout was fixed on Holmes Road. Spent a day removing trees on Church Road, will ditch and widen the road- weather permitting. Discussion was held on the Tandem truck in Illinois, \$17,900.00 - is the cost quote.

Zoning Officer Bill Cornwell discussed that Hochstetler's would like to move an Amish house onto a property.

Correspondence was read and reviewed.

James Glover motioned to sign Bills & Payroll for February 14, 2019, Michael Porter seconded. All voted yes.

James Glover moved, seconded by Michael Porter to adjourn the regular meeting at 9:20 a.m. Motion carried unanimously.

Respectfully Submitted

Catherine Wise  
Secretary/Treasurer