

Mount Pleasant Township Minutes of December 9, 2013

The Supervisors of Mount Pleasant Township held the regular monthly meeting on the above date. Chairman Fenstermacher called the meeting to order at 7pm. Those present: Supervisors Fenstermacher, Wagner, Gordner, and Secretary Kindt.

MINUTES

Minutes were presented for November 2013 meeting. Supervisor Gordner made motion to approve, seconded by Supervisor Wagner. Motion carried.

FINANCIAL REPORT

Financials were reviewed. 2012 Liquid Fuels audit on December 4. No negative findings by auditors. Additional invoice from Robbins Excavating for \$97.50. Supervisor Wagner made motion to approve financials, seconded by Supervisor Gordner. Motion carried.

REPORTS

Road Foreman

Outgoing Road Foreman Wagner report:

-52 hours on maintenance of roads including placing street signs, grading Kytte Hollow and a snow storm.

-28 hours on maintenance of equipment. Junk to Swartz Salvage. Old tires to Shannon's.

-2 hours office work.

Supervisor Gordner report:

-Plow cylinder broke.

-Repair McCormack tractor.

-New clutch in 97 Ford.

Zoning Officer:

Not in attendance.

Community Center ;

Nothing to report.

Secretary:

-Nov 6 TCC meeting – Contract with Centax would have run thru 2014. Travelers Insurance wrote Centax bond. Atty Napersteck projected the total cost to Twp in extra commission and postage with Berkheimer, conservatively totals \$248,692.40. Travelers offered \$67,000. TCC Committee voted to pursue full amount. Next meeting 1/15/14.

-Seminar on 11/19 very informative. Talked to municipal financial expert re: budget. Suggested Twp not transfer cash from General Fund to roads. Cash Basis. Will correct under old business.

OLD BUSINESS

-BUDGET – Rescind Resolution 78-13. Supervisor Wagner made motion to rescind, seconded by Supervisor Gordner. Motion carried.

-Remove proposed transfer from 2014 budget.

-Move \$40,000 out of major equip purchase into road construction.

-Adopt revised budget. Supervisor Gordner made motion to adopt, seconded by Supervisor Wagner. Motion carried.

NEW BUSINESS

-Met with Keith Thrush to review insurance coverages. Liability insurance coverage added on 1190 Millville Road. Usually 4-5% increase in premium.

-Supervisor Fenstermacher suggested documentation for all equipment repairs, servicing, etc. to show hours used, when fluids were changed. Can track in Quickbooks under classes.

PUBLIC PARTICIPATION:

-Resident Robbins stated the quality of his water has improved after township workers removed soil with excessive salt content.

There being no further business for consideration, motion was made by Supervisor Fenstermacher, seconded by Supervisor Wagner to adjourn. Motion carried. Meeting adjourned at 7:27pm.

Submitted by: Coralee Kindt/Secretary/Treasurer