

MIDDLE BRANCH TOWNSHIP REGULAR BOARD MEETING

Monday September 10, 2018 7:00 pm

Supervisor Patrick called the meeting to order at 7:00 pm with the Pledge of Allegiance.

Roll Call: Patrick, Patricia, Peggy, Sarah and Ron all present.

Guests: Bob Hoard, Lisa & Sarah Johnson, Dan & Lola Williams, Virginia Moomey and Janet Wilson.

Patrick made a motion to accept the agenda, Ron 2nd the motion, all were in favor, motion passed.

Minutes read: Sarah had two corrections; 1) the pay listed for Bob Hoard was incorrect 2) Nothing is to go into the paper unless approved by the Board. Peggy stated both of the wages were net income, not gross. Patrick made a motion to accept the minutes with the correction, Ron 2nd, all in favor, motion passed.

Treasurers Report: Checking \$36,699.18, Road Millage \$49,281.91, Huntington CD \$35,000.00, Members First Credit Union CD \$20,000.00 and \$10.00 in Savings. Total: \$140,991.09.

Patrick made a motion to pay the bills AP6026-6053 PR 6271-6286. Ron 2nd motion, all were in favor, motion passed.

Old Business:

Lisa Johnson will work rubbish days on October 13, 2018.

Ron made a motion to have Patrick contact Luke Houlton to agree that Middle Branch Township will pay for the work on 15 mile road in two years with the beginning at 50% \$67,250.00, \$33,625 at the end on 2019 and the final payment of \$33,635.00 at the end of 2020. Patricia 2nd the motion, all were in favor, motion passed.

The debris dumped on the township property was discussed and Patrick will work on getting it resolved. Ron made a motion to have Lisa get bids on carpet cleaning and go with the best offer. Patricia 2nd the motion, all were in favor and motion passed.

Dog barking complaint was discussed. It has been turned over to the township attorney.

Township doors were discussed. Ron stated he had not replaced them because he thought Bob and Brian were doing it. Bob Hoard and Brian Hoekema will replace the doors and plaster the stairway wall.

Ron stated he had checked on the AT&T letter and agreed it was a renewal and Peggy could sign and mail it back to AT&T.

New Business:

A new router was purchased for the township.

Bob has repaired the damage to the cemetery lawn due to skunks or whatever.

All five Board members will attend MTA on the Road.

Patricia asked about the pest control. Patrick will check on it and report back at the November meeting.

Peggy reported the Hazard Waste collection is October 13, 2018 9:00-noon at Road Commission in Hersey.

Virginia stated the township is paying too much for mowing the cemeteries and it should be capped at

\$2,000.00 a year. She also stated the Trustees are paid too much for an hours work every other month at \$165.00 per meeting.

Patrick made a motion to adjourn at 8:25 pm. Ron 2nd the motion, all were in favor, motion passed.

Next meeting Monday November 12, 2018 at 7:00 pm.

Respectfully Submitted,

Peggy A. Hoard, Clerk