

CLINTON TOWNSHIP SUPERVISORS MEETING

MINUTES

May 9, 2017

CALL TO ORDER at 7:00 PM: Kathy Allen, Ed Boyd, Jim Halstead. Others present included Adam Hartwig, Tom Hartwig, Jim Klee, Linda Klee, David Klabnik, Chris Hopkins, John Ryshek, and Joe Spotts.

PUBLIC COMMENT PERIOD: There were no public comments.

Ed Boyd made a motion to approve the minutes of the April 11, 2017 Supervisors Meeting. Jim Halstead seconded the motion. All in favor, motion passed.

Adam Hartwig presented the treasurer's report as follows:

<u>PLGIT General Fund:</u>		<u>PLGIT Valley Park Capital Reserve Fund:</u>	
Beginning Balance	\$258,837.04	Beginning Balance	\$39,868.39
Ending Balance	\$312,006.99	Ending Balance	\$38,898.21
<u>PLGIT Special Fund:</u>		<u>PLGIT Liquid Fuels Fund:</u>	
Beginning Balance	\$316,705.65	Beginning Balance	\$181,980.70
Ending Balance	\$316,947.02	Ending Balance	\$182,061.37
<u>Northwest General Fund:</u>		<u>Northwest Payroll Fund:</u>	
Beginning Balance	\$389,266.90	Beginning Balance	\$1,702.54
Ending Balance	\$405,480.47	Ending Balance	\$1,579.77
<u>Northwest Park Account:</u>		<u>Northwest Act 13 Account:</u>	
Beginning Balance	\$202.04	Beginning Balance	\$21,065.78
Ending Balance	\$377.04	Ending Balance	\$21,069.24
<u>Northwest Escrow Account:</u>			
Beginning Balance	\$0.00		
Ending Balance	\$0.00		

Total Ending Balance: \$1,278,419.80

Jim made a motion to approve the treasurer's report. Ed seconded the motion. All in favor, motion passed.

Ed made a motion to pay all bills and payroll. Jim seconded the motion. All in favor, motion passed.

NEW BUSINESS:

Bid Opening:

Jim made a motion to award the 2017 Seal Coating Contract to Youngblood Paving at a total cost of \$257,330.07. Ed seconded the motion. All in favor, motion passed.

Jim made a motion to award the 2017 Jack Road Low Volume Road Project Contract to W.L. Roenigk at a total cost of \$26,870.00. Ed seconded the motion. All in favor, motion passed.

Road Department:

Jim Halstead presented the road report for the period of 3/15 – 5/9. Ed made a motion to accept the road report. Jim seconded the motion. All in favor, motion passed.

Ed made a motion to authorize Jim Halstead to get quotes for 2017 Line Painting (20 total miles). Jim seconded the motion. All in favor, motion passed.

Additional Public Comments:

Jim Klee gave the following updates concerning Spring Valley Park: An eagle scout will be doing a project involving benches, a naturalist from the Audubon Society will tour the property, the park did not receive the grant from Butler County to build a second pavilion, and the park is applying for a grant to aid Eagle Scouts in their work.

Joe Spotts expressed his displeasure with the noise at night from Range Resources.

Ed Boyd made a motion to adjourn. Jim Halstead seconded the motion. All in favor, motion passed.

Adjourn at 7:26 PM

Respectfully Submitted,

Sarah K. Altomari, Secretary