

CLINTON TOWNSHIP BOARD OF SUPERVISORS

AGENDA SETTING MEETING MINUTES

March 11, 2019

BOARD OF SUPERVISORS:

Kathy Allen
William Duncan
James Halstead

STAFF PRESENT:

Tom Hartwig, Consulting Engineer
Linda Harigan, Township Secretary

CALL TO ORDER:

PUBLIC COMMENT ON AGENDA ITEMS

MINUTES AND REPORTS – Review and Discuss

- a. **Review the minutes February 11, 2019 Agenda Setting meeting of the Board of Supervisors**
Board reviewed the minutes of the February 11 2019 Agenda Setting meeting
- b. **Review the minutes of the February 11, 2019 Regular Meeting of the Board of Supervisors**
Board reviewed the minutes of the February 11 2019 Agenda Setting meeting
- c. **Review the Treasurer's reports for January 2019.**
Duncan question the transfer of money in the Plgit General Fund to the Northwest General Fund. Allen explained that January expenses were higher due to account getting behind when the township was without a Secretary.
- d. **Review to pay all bills and payroll**
Board reviewed the bills and payroll
- e. **Review Monthly Report of Municipal Net Assets**
Board reviewed the Monthly Report of Municipal Net Assets and discussed that this is our Pension Trust Fund.

OLD BUSINESS – Review and Discuss

a. Review Roundabout Maintenance

Yellow Bird Landscaping will be hired to do the Maintenance

b. Review increase in Township Fee

Tabled until April 2019. Tom Hartwig will take over doing the fees.

NEW BUSINESS – Review and Discuss

a. Review Resolution 2019-06 To Invoke a 180 Day Moratorium Under the Curative Amendment Process.

Board tabled the approval Resolution 2019-06 until the Regular Meeting

b. Review the purchase of Steel-Toe Shoes and 3 Long sleeved and 3 Short sleeved shirts with Clinton Twp. printed on them for the all employees of the Road Department. A purchase of a shirt for all other employees.

Board discussed the approval of reimbursement for the purchase Steel –Toe shoes with a maximum of \$250.00 annually with a receipt. The Township will also provide 12 shirts per person to Road Crew 6 long sleeved and 6 short sleeved.

c. Review postponing hiring a Township Manager. Discuss Linda Harigan accepting the duties of Treasurer. Linda L Harigan will be Clinton Township’s Secretary/Treasurer.

Board discussed the approval of Linda L. Harigan as Township Secretary/Treasurer and stated Linda has been bonded for \$1,000,000.00

d. IT – Estimates from Stover’s Net Connection

- 1. Meeting room 65 in TV, Wall Mount, wiring, concealer , wall box and connector inserts**
- 2. Install rack mount, all equipment and run cables for phones and internet**

Discussion was held setting up the meeting to give presentations

ROAD DEPARTMENT – Review and Discuss

a. Road Report for February and March 2019

b. Traffic reports

- 1. February 26, 2019 Knoch Road**
- 2. March 11, 2019 Brewer Road**

c. Bids for Dump Trucks

- 1. Mike’s Truck Service & Sales**
- 2. Diehl Automotive**

The Board tabled all items until the Regular meeting.

Clinton Township Board of Supervisors
Agenda Setting Meeting Minutes-March 11, 2019

OTHER BUSINESS – Review and Discuss

No Other Business

PUBLIC COMMENT ON AGENDA ITEMS

No Comments

ADJOURN

TIME at 6:59

Respectfully Submitted



Linda L. Harigan Clinton Township Secretary/Treasurer

