January 24<sup>th</sup>, 2018 at 6:00 p.m. the Board of Supervisors of Orwell Township met at the Orwell Township building for their regular monthly meeting. All members were present.

The floor was open for public comment at 6:05 p.m. with John Strope present, and immediately closed with no comments.

The minutes of the last regular monthly meeting were read. Chad Cooley made the motion to accept the minutes as written. Jeff Robbins seconded the motion and Milt Robinson made it unanimous. The minutes were approved as written. The reorganizational minutes were read. Milt made a motion to approve the minutes as written and Chad Cooley seconded the motion. The re-organizational minutes were approved as written. The Treasurer's Report was read and Chad Cooley made the motion to accept it as written. Milt Robinson seconded the motion and the Treasurer's Report was approved as written.

## Road Report:

Plowed and cindered roads throughout the month

Cleaned pipes on Haighs Pond Road

Change stop sign's on Cook and Potterville St.

Installed a "blind corner" sign on Basswood Swail Rd. and a "yield" sign on Raglan Rd.

"Permit Required" sign was added to Dull road.

Road name signs were installed at the Cragle, Morris intersection

Purchased chains for the 07', 14', and grader, plus extra cross links

Purchased 4 stop signs, 3 yield signs, and 2 spinner motors (one for the 14' and one to have on hand)

Replaced a rear flat tire on the 14' with our spare

Temperatures under 25, gel up the fuel in our fuel shed... need to have it treated hotter

All bills on hand were paid.

The board reviewed the gas and diesel log sheets from 2017 and signed the LeRaysville/Pike Volunteer Fire Department's contract.

The audit was completed throughout the month and a very positive recap letter from the auditors was read.

Our township Solicitor, Alan Shaw completed the phone line ordinance for review. This matter is still pending.

Jeff Robbins made a motion to increase the donation given to H.O.P.S. ambulance to \$350.00. Chad seconded it and Milt made it unanimous.

The board briefly discussed making changes to our payroll policy when the road crew has to work major holidays but did decide to leave it as is.

Milt updated the board on Trevor Moyer requesting to extend a man hole on his property. Having a waiver signed to relieve the township of all responsibilities to this project is making this matter still pending.

The board agreed to take FEMA assistance for Storm Stella off the agenda and don't believe we will ever see any assistance.

Meeting Adjourned, 8:10 p.m.

Mia M. Beebe, Secretary/Treasurer

2/28/18 Approved