

December 19th, 2017 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 Strobe present, and immediately closed with no comments.

The minutes of the last regular monthly meeting were read. Doug Hilfiger made the motion to accept the minutes with one minor correction. Robert Taylor seconded the motion and the minutes were approved with the one minor correction. The Treasurer's Report was read and Douglas Hilfiger made the motion to accept it as written. Robert Taylor seconded the motion and the Treasurer's Report was approved as written.

#### Road Report:

Due to a surgery, Joe was off for a few weeks and on light duty until Jan. 2<sup>nd</sup>, 2018.

Took grader around and straightened out numerous ditches and filled pot holes throughout the month

Plowed and cindered roads throughout the month

Installed steel conduit for fuel line to the fuel shed

Set light pole next to the fuel shed

Rotated tires on the GMC

Engine light is malfunctioning on the 14' freightliner

Repaired led lights on the 14' that were corroded and broke

Installed a new hydraulic tank pressure gauge on the 14'

Installed new front fenders on back hoe

Purchased a good, used 11 ft. valk plow from Pike Twp. for \$1000.00

Tony started installing osb board on ceiling

State troopers called, inquiring about hard maple trees cut on Ed Eastman's property, although Orwell Township did not cut these...

All bills on hand were paid.

Douglas Hilfiger made a motion to approve the proposed 2018 budget. Robert Taylor seconded that motion and Milt Robinson made it unanimous.

Resolution 2017-3 was signed for the tax levy.

Resolution 2017-4 was signed for adopting the final budget.

The comment form was signed, approving Rex Russell's subdivision.

Alan Shaw is reviewing a letter he received from PSATS regarding implementing an ordinance for phone lines. This matter is still pending.

The secretary received the receipt stating that Hunt Engineering did receive the termination of agreement letter. This matter is considered complete.

The new 2019 truck has been ordered.

After reviewing fuel bids from WOC, Flynn Energy, and Mirabito, Milt Robinson made a motion to accept WOC's bid for supplying the tanks, gas, diesel, and propane. Doug Hilfiger seconded that bid and Bob made it unanimous.

The board agreed to share a brief overview of our approved budget with Nathan Brown for the newspaper.

From recommendations, Milt Robinson made a motion to approve a \$5.00 fee for any requests of tax certifications to be carried out by our tax collector. Doug Hilfiger seconded this motion and the motion passed.

Doug Hilfiger presented his resignation letter to the board. Milt Robinson regretfully made a motion to accept his resignation, effective 12/20/17. Robert Taylor seconded this motion and the motion passed. All that Doug helped accomplish for Orwell Township is very much appreciated!

Milt made a motion to appoint Jeff Robbins to finish out the last two years of Doug Hilfiger's term as supervisor, effective 12/20/17. Robert Taylor seconded this motion and the motion passed.

Milt Robinson made a motion to appoint Chris Fries as auditor to finish out Jeff Robbins term, effective 12/20/17. Robert Taylor seconded this motion and the motion passed.

No new updates on FEMA assistance from Storm Stella.

Meeting Adjourned, 7:36 p.m.

Mia M. Beebe, Secretary/Treasurer

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