

December 18th, 2019 at 6:30 p.m. the Board of Supervisors of Orwell Township met at the Orwell Township building for their regular monthly meeting. Milton Robinson and Jeff Robbins were present.

The floor was open for public comment at 6:37 p.m. and immediately closed with no residents' present.

The minutes of the last regular monthly meeting were read. Jeff Robbins made the motion to accept the minutes as written. Milt Robinson seconded the motion and the minutes were approved as written. The Treasurer's Report was read. Milt Robinson made the motion to accept it as written and Jeff Robbins seconded the motion and the Treasurer's Report was approved as written.

#### Road Report:

Rocked North Orwell St. Steam

Installed Rd. Signs where missing

Plow and cinder throughout the month

New Steel arm and Steel box in the 14'

Williams installed a new diesel fuel pump to replace the broken one

Installed a new radio in the 14'

Sherwood's installed a new actuator and doors needed in the 19'

Rented a 320 CAT from Bradco for the stream job

Shop Maintenance

3 Bids came in throughout the month regarding the advertised wheel loader. Bradco Supply for a \$90,000.00 loader, Cher Rental for a \$85,000.00 loader, and J.L. Hollinger & Sons, Inc. Milton Robinson made a motion to accept J,L, Hollinger & Sons, Inc. bid for a 2003 CAT 938G II 4WD Articulation Loader for \$44,000.00, delivered, to be paid out of the Capitol Reserve Fund following a signed resolution at the next twp. Meeting. Jeff Robbins seconded that motion and the motion passed.

Milt Robinson made a motion to draw up a resolution to pull \$50,000.00 out of the Capitol Reserve Funds for the purchase of equipment, to be ready for next months meeting. Jeff Robbins seconded this motion and the motion passed.

The board signed the agreement for Attorney Alan Shaw to be our township solicitor for 2020, and is to be sent with the \$1600.00 retainer.

Attorney Alan Shaw sent a letter and all correspondence to D.P. Logging regarding damages to Morris Rd. throughout the month. This matter is still ongoing.

The fans installed to help with the condensation issue in the outer building seem to be drying things out and working well for now. This matter is considered complete.

The overhead door repair is pending at this time, waiting for Mountain Lake Construction to come fix it.

The Manchester Dirt and Gravel Rd. project is ongoing. Milt is meeting with Kim Wheaton Friday and taking care of the land owner agreements.

A completed project form, regarding the Nov. flooding, for North Orwell Street repairs was submitted to FEMA throughout the month for final payment. Cemetery Road has been made passable for the time being.

Keiper paid in full and picked up the Yale Loader throughout the month.  
Milt Robinson made a motion to accept the 2020 Budget. Jeff Robbins seconded that motion and the motion passed,

**Resolution 2019-3** was signed regarding the budget.

DEP Correspondence confirmed that Leslie Spencer is slowly taking care of the DEP violations.

Still lacking a 2-year term auditor for the township, Milt agreed to call the list of Write ins from the elections office to see if they would be interested.

The board reviewed the telecommunications invoices and they are to be mailed out with a copy of the telecommunications ordinance.

The cinder shed repairs are pending until the Spring.

Meeting Adjourned, 8:26 p.m.

Mia M. Beebe, Secretary/Treasurer

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