

APPROVED WORK SESSION MEETING MINUTES

March 27, 2017

Board Members Present: Stormont, Lester, Brennan, Zenz, Lesinski and Loveland.
Absent: Bray

Also Present: Assessor DeBoe and Zoning Administrator Lammers

Meeting called to order by Supervisor Stormont at 8:00 am.

Seal Coating Township parking lot – a quote will be sent for seal coating the Township lot since it was brand new last year. Tom Sterrett from Belson will look at the fire station to see if any cracks were part of last years repairs and still under warranty or if need to be filled this year.

Assessing Field Work Staff: Four applications have been accepted so far. The assessing department will start interviewing soon.

Village Sewer DPW contract – some confusion as to what the labor rate is for, is it for snow plowing, lawn mowing, and sewer or just some of these. A letter that was received in December 2015 shows what labor costs would be for 2016 and 2017 and now a different rate in the attachment A – this is to be effective March 1, 2017.

Merit Fiber Optic Internet – this would be a faster service but would not be available Township wide, specifically schools, government, libraries. Easement would be needed from railway to get to the Township and possibly land owners. They are preparing a quote.

Gator – Tom Brennen will work on a spec sheet and then submit to various dealers of different brands to see what else is available.

Comtronic Security Cameras – Stormont has checked with Tyco and they said cost would be same as other cameras but also they are only ¼ to ½ mp. Stormont is waiting for an official quote from them before proceeding. Par Plan stated that the grant money would cover anything outside on the ballfields or in the parking lot. The Township's cost from the quote that was received from Comtronics would be \$1,775.00 if we decide to go with cameras inside the building.

Fire Department Policy Changes - this was passed on to Zenz to make corrections. Stormont will work on this, Loveland has some changes he wants implemented.

Volleyball and Basketball Grant – tabled until further discussion with Summer Youth League and Wellness Foundation.

Consultants for L & L Development Project – Lammers would like the board to consider hiring a planner to review some of the more complex issues facing the Planning Commission – currently the Sign Ordinance and the preliminary project plan that L & L Development might be proposing. Lammers will set up a meeting with Carlisle Planning Services for Stormont, Lammers and Zenz to attend.

Lesinski made motion to adjourn work session at 8:50 am, supported by Brennan. Motion carried.

Respectfully submitted, Catherine N Zenz, Township Clerk