

December 30, 2013 - Board of Supervisors

Minutes of the Antrim Township Supervisors
Regular Meeting
December 30, 2013 11:00 AM

The Antrim Township Board of Supervisors met Monday, December 30, 2013 at the Antrim Township Municipal Building, located at 10655 Antrim Church Road, with the following members present: Fred Young, Chairman; Pat Heraty, Vice Chairman; John Alleman; James Byers. Also in attendance: Brad Graham, Administrator; Mike Condo, Roadmaster/Park Director; Jennifer Becknell, Secretary. Arriving after the start of the meeting: Supervisor Rick Baer

Young called the meeting to order at 11:07 a.m. and told the audience that meetings are audio recorded and posted to the Township website.

Young opened the meeting with prayer, followed by the Pledge of Allegiance to the Flag.

Young acknowledged that this is the first meeting in the Township's newly renovated building and commended the Building Committee and staff involved on a job well done.

Young called for Public Comment. There was none.

A Heraty/Byers motion passed 4-0 to approve the minutes of the December 10, 2013 Board of Supervisors Regular Meeting with one correction to be made per John Alleman, which is as follows.

Dianne Smith was appointed as an Elected Auditor for the remainder of 2013 at the December 10, 2013 meeting. *(Mrs. Smith cannot be appointed to fill the vacant two year term position of Elected Auditor until the Reorganization Meeting set for January 6, 2014.)*

A Byers/Heraty motion passed 4-0 to approve the bills on the Treasurer's Report dated December 30, 2013.

Rick Baer arrives at 11:12.

A Heraty/Alleman motion passed 4-0-1 (Baer abstained) approving the amended Intergovernmental Agreement for continued radio use of the Franklin County Radio System, as per changes made by the Township Solicitor and authorized Chairman to sign said agreement.

Graham updated the Supervisors on the PSATS Conference attendance in the past and made sure all the Supervisors were aware of the progression planning for the 2014 PSATS Conference. The Supervisors were clear that they would like all staff interested in attending the conference to be given the chance to do so, if the agenda and scheduling is relevant.

Young called on Graham to give an update on the Execution Sale which took place earlier in the day.

Graham announced that an Execution Sale of property for the intent of satisfying a sewer debt to the Township was held this morning at 9:00. The owner of the property called the Township prior to the start of the sale and stated that they had funds for their delinquent sewer bill, but these funds would not be available until Friday. The Township made a decision to continue with the scheduled Execution Sale of property due to the many attempts to collect this long running debt were not heeded. Three property items were on the list for Execution Sale, which were: a pontoon boat, the pontoon boat trailer and a lawn mower. The boat with trailer was sold for \$650.00 and the lawn mower was sold for \$50.00. The combined \$700.00 will go towards the balance of the property owner's sewer account with the unpaid balance still owed to the Township. The Supervisors will discuss at their January 14, 2014 Regular Meeting the next steps in pursuing the collection of delinquent sewer debt from this property owner and

others.

Becknell informed the Supervisors that the Marion Volunteer Fire Company's Annual Awards Banquet will be held on Saturday, January 11, 2014 at 6:00 p.m.

Graham announced that the Township Office will be closed on January 8th and 9th to allow for moving back into the building from the work trailer.

Young thanked the staff for a successful year.

An Alleman/Heraty motion passed 5-0 to adjourn the Regular Session at 11:27a.m.

Respectfully submitted,

Jennifer Becknell

Board of Supervisors Secretary