

1/25/16

Attendance: Joe Sterling, Wayne Whildon, Matt Corson, Jerry Corson, Walt Hughes SR

Joe called the meeting to order.

Annual inspection of elevator from community affairs 443.00.
Table for next month.

Treasurer Report

Old Business

Check for 26-01 repairs sent to township, enroute to us as we speak.
Door opener was installed, everything works properly.
Rich Braslow agreed to be the Boards attorney. Mike Bohrer sent him everything he will need.
He will walk us through the truck process. Works on as needed basis.
Ask him to come February and October meetings.
Take 26-50 to Vineland Auto Electric to get an estimate. Replacement vs LED conversion.
Ballots taken to Sir Speedy to be printed.

New Business

Conflict of interest for cleaning service. Get some quotes.
Letter from Jims office stating all records sent to Rich Braslow.
Joe had to sign a balance statement sheet to send info to Ray.
Signed Rays yearly services contract, increased 78.00 to 5278.00.

Motion to adjourn by Jerry seconded by Matt.

Old Business

Well pump control box to be moved to outside of building. \$500-700

Motion Jerry 2nd Walt

Insurance renewal submitted to Mints

26-50 lights will be put on hold.

Motion to adjourn Walt 2nd Jerry.

Meeting called to order by Joe.

In attendance Joe, Wayne, Jerry, Walt, Matt.

Motion to pay Sir Speedy made by Walt seconded by Jerry. (Check 1378 \$138.00)

Reorganization of the Board

President: Joe Sterling

Vice President: Wayne Whildon

Treasurer: Jerry Corson

Secretary: Matt Corson

Board Member: Walt Hughes SR

Professional Services:

Attorney: Rich Braslow (As Needed)

Auditor: Ray Colivita

Newspaper: Daily Journal

Resolutions 16-01 through 16-08

New Business

March 15th USDA inspection.

26-01 is going to Tomlin Bros March 14th to be fixed.

New fuel keys installed and working.

March 8th ISO inspection

April 24th tender task force drill.

Cleared PEOSHA inspection.

New E-draulic tool \$9,650.00 considered.

Look into new sawzall blade 14.75 per blade.

Motion by Wayne 2nd Joe.

3-25-16

Bud-ok to purchase new edraulic tool

ISO-First part went well

Water flow test April 24th

USDA inspection went well

Combo tool was malfunctioning, MES came down and fixed it

Hose and ladder testing May 9th

26-01 valve stem was broke off during work detail

Truck is done, we need to have it gold leaf

Siren wasn't working county is working on problem

Received new township insurance cards

Old Business

Still waiting on well pump box to be installed

New Business

Contact Patti on new camera install

Motion was made to purchase new rescue tool to be put on 26-01 at a cost of 9650.00 from MES off of state contract

Meeting adjourn

Attendance – Joe, Wayne, Jerry, Matt

Meeting called to order by Joe Sterling.

Motion to approve minutes Jerry – Wayne

Old Business

Well will be moved outside in the near future.

New Business

HGAC application was filled out

Resolution 2016-9 Authorizing application to finance board vote

Motion – Jerry Seconded – Wayne

Yes - 4 No - 0 Abstain- 0 Absent- 1

Resolution 2016-10 Authorizing participation in HGAC

Wayne - Matt

Yes - 4 No - 0 Abstain -0 Absent – 1

Jerry - Wayne

Resolution 2016-11 Authorizing advertisement

Yes – 4 No – 0 Abstain – 0 Absent – 1

Meeting Adjourn

5-23-16

In attendance; Wayne, Jerry, Matt, Walt

2016-12 Adoption of resolution of audit report Walt motion Jerry Second all in favor Joe absent

Old Business

New Business

Board approved signing of loan papers for new truck.

Motion to adjourn Matt seconded by Jerry

July 11th 2016

In Attendance Joe, Wayne, Jerry, Matt, Walt

Resolution 2016-13 Rejection of bid

Motion by Wayne Seconded by Jerry

Resolution 2016-14 Authorizing of Advertisement

Motion by Walt seconded by Wayne

All in favor

Open bids Tuesday July 26th at 4:30pm

Motion to adjourn by Jerry seconded by Matt
