

DINGMAN TOWNSHIP BOARD OF SUPERVISORS
MAY 5, 2015 MEETING
AGENDA

**THERE WILL BE AN EXECUTIVE SESSION IMMEDIATELY FOLLOWING THE PUBLIC COMMENT PERIOD
TO DISCUSS CURRENT LITIGATION INVOLVING LAKE ADVENTURE**

1. CALL TO ORDER - Pledge of Allegiance
2. APPROVAL OF MINUTES - April 28, 2015
3. OLD BUSINESS
 - a) Other
4. NEW BUSINESS
 - a) Treated Sodium Chloride Bid Opening/Award
 - b) Gordon Fire Escrow - Partial Release
 - c) Other
5. CORRESPONDENCE
 - a) Miscellaneous Correspondence
6. EMERGENCY SERVICES REPORTS
7. ROADMASTER REPORT
8. SEWAGE/ZONING ENFORCEMENT OFFICER REPORT
9. TREASURER REPORT
 - a) Payment of Bills: \$ 10,367.76 General Fund
\$ 1,372.80 Rec Fund
\$ 79,000.00 Fire Tax Fund
 - b) General Fund Balance: \$ 923,340.20
10. PUBLIC COMMENT PERIOD
11. EXECUTIVE SESSION
12. ADJOURNMENT

- ATTENDANCE:** Thomas E. Mincer, Chairman; Dennis L. Brink, Vice Chairman; Kerry W. Welsh, Supervisor; Karen Kleist, Secretary/Treasurer; John H. Klemeyer, Solicitor; Chris Wood, Sewage/Zoning Enforcement Officer; Bill Mikulak, EMA Coordinator; Mark O'Brien & Al Valente, DTVFD; and members of the public and press.
- ITEM NO. 1: CALL TO ORDER** Chairman Mincer called the meeting to order at 7:30 pm opening with the Pledge of Allegiance. He announced that there would be an Executive Session immediately following the Public Comment Period to discuss current litigation.
- ITEM NO. 2: APPROVAL OF MINUTES** MOTION was made by Dennis Brink, seconded by Thomas Mincer, and carried to approve the April 28, 2015 Minutes as presented. Supervisor Welsh abstained as he was not present at the April 28 meeting.
- ITEM NO. 3: OLD BUSINESS**
A) Other Old Business There was no Other Old Business at this time.
- ITEM NO. 4: NEW BUSINESS**
A) Treated Salt Bid Opening/Award Two bids were received for Treated Sodium Chloride: Compass Minerals - "No Bid"; and Cargill - \$89.53/ton. MOTION was made by Dennis Brink, seconded by Kerry Welsh, and unanimously carried to award the bid for treated salt to Cargill Salt at \$89.53 per ton.
- ITEM NO. 4(B):**
Gordon Fire Loss Partial Escrow Release Karen Kleist stated that Mr. Gordon has submitted bills for demolition/cleanup in the amount of \$12,385 and is requesting an escrow release in that amount. The house was gutted and a building permit for reconstruction has been applied for. After the release, \$13,667 would remain in escrow until the time of CO. MOTION was made by Kerry Welsh, seconded by Dennis Brink, and unanimously carried to release \$12,385 from the Gordon Fire Loss Escrow.
- ITEM NO. 4(C):**
Other New Business There was no Other New Business at this time.
- ITEM NO. 5: CORRESPONDENCE**
A) Miscellaneous Correspondence The Board reviewed various Miscellaneous Correspondence and has no comments.
- ITEM NO. 6:**
EMERGENCY SERVICES REPORTS DTVFD Chief Mark O'Brien reported that in April there were 22 fire and 47 EMS dispatches.
- ITEM NO. 7:**
ROADMASTER REPORT There was no Report at this time.
- ITEM NO. 8:**
SEWAGE / ZONING OFFICER REPORT Chris Wood submitted his Report which included review of Lake Adventure's March Discharge Monitoring Report. Sewage averaged 2,570 gpd per occupied unit.
- ITEM NO. 9:**
TREASURER'S REPORT Karen Kleist requested that \$79,000.00 of bills from the Fire Tax Fund be added to the Agenda. MOTION was made by Kerry Welsh, seconded by Dennis Brink, and unanimously carried to approve the May 5, 2015 Treasurer's Report, Bill Payment List (as amended), and General Fund balance, and to sign the checks following the meeting.
- ITEM NO. 10: PUBLIC COMMENT** A member of the Gold Key Lake Property Owners Association inquired to the status of the deteriorating log home they filed a complaint about. Chairman Mincer stated that it was discussed at the last meeting and they are following up on it.

ITEM NO. 11: EXECUTIVE SESSION

The Board recessed to Executive Session at this time.

ITEM NO. 12: ADJOURNMENT

There being no further business upon reconvening the Regular Meeting, MOTION was made by Thomas Mincer, seconded by Dennis Brink, and unanimously carried to adjourn the May 5th meeting.

Respectfully submitted,

Karen Kleist, Secretary/Treasurer