

DINGMAN TOWNSHIP BOARD OF SUPERVISORS
APRIL 17, 2018 MEETING
AGENDA

THERE WILL BE AN EXECUTIVE SESSION IMMEDIATELY FOLLOWING THE PUBLIC COMMENT PERIOD TO DISCUSS A PERSONNEL MATTER & PENDING LITIGATION

1. CALL TO ORDER - Pledge of Allegiance
2. APPROVAL OF MINUTES - April 3, 2018 Regular Meeting
3. OLD BUSINESS
 - a) Cees Witt - Zoning Change Request
 - b) Other
4. NEW BUSINESS
 - a) Culvert Pipe Quotes
 - b) Property Tax Abatement - Connor (Veteran's Exemption)
 - c) Other
5. CORRESPONDENCE
 - a) Miscellaneous Correspondence
6. EMERGENCY SERVICES REPORTS
7. ROADMASTER REPORT
8. SEWAGE/ZONING ENFORCEMENT OFFICER REPORT
9. TREASURER'S REPORT / SECRETARY'S REPORT
 - a) Payment of Bills: \$ 25,749.05 General Fund
\$ 185.91 Rec Fund
 - b) General Fund Balance: \$ 808,344.08
10. PUBLIC COMMENT PERIOD
11. EXECUTIVE SESSION
12. ADJOURNMENT

- ATTENDANCE:** Thomas E. Mincer, Chairman; Dennis L. Brink, Vice Chairman; Karen Kleist, Secretary/Treasurer; John H. Klemeyer, Solicitor; Chris Wood, Sewage/Zoning Enforcement Officer; Jeff Christiansen, MVFD; and members of the public and press. Supervisor Edward D. Nikles was absent.
- ITEM NO. 1: CALL TO ORDER** Chairman Mincer called the meeting to order at 7:00 pm opening with the Pledge of Allegiance.
- ITEM NO. 2: APPROVAL OF MINUTES** Karen Kleist informed the Board that the Minutes were not complete and requested approval be tabled.
- ITEM NO. 3: OLD BUSINESS**
A) Cees Wit - Zoning Change Request The Board was in receipt of a Memo from the Planning Commission informing that, in principal, they are in favor of the further development of this area as a commercial district subject to points stated in Mike Weeks' April 9th comments.
MOTION was made by Dennis Brink, seconded by Thomas Mincer, and unanimously carried to advertise the proposed zoning change with enough lead-time to allow Chris Wood to post the property.
- ITEM NO. 3(B): Other Old Business** There was no Other Old Business at this time.
- ITEM NO. 4: NEW BUSINESS**
A) Culvert Pike Quotes Jim Snyder submitted quotes he received for 600 LF of 18" plastic culvert pipes, and requested authorization to purchase from John Bonham Road Supplies (lowest) in the amount of \$5,550.00. MOTION was made by Dennis Brink, seconded by Thomas Mincer, and unanimously carried to purchase 600 lf of culvert pipe from John Bonham Road Supplies, as quoted, after confirming that delivery is included in the price quoted.
- ITEM NO. 4(B): Property Tax Abatement (Veteran's)** The Board was in receipt of notification from the Pike County Tax Administration Office that Anne Connor has requested an abatement of 2018 taxes based on qualifying for the Disabled Veterans Property Tax Exemption effective January 2, 2018. MOTION was made by Dennis Brink, seconded by Thomas Mincer, and unanimously carried to approve the abatement of taxes for Anne Connor based on Disabled Veterans Exemption eligibility.
- 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 had no comments.
- ITEM NO. 6: EMERGENCY SERVICES REPORTS** Jeff Christiansen of Milford Fire Dept reported that three members have passed the state EMT tests and now just need to take the federal test.
- ITEM NO. 7: ROADMASTER REPORT** MOTION was made by Dennis Brink, seconded by Thomas Mincer, and unanimously carried to approve the March 26-April 8, 2018 Roadmaster Report as submitted.
- ITEM NO. 8: SEWAGE / ZONING OFFICER REPORT** Chris Wood had nothing noteworthy to report at this time.
- ITEM NO. 9: TREASURER'S REPORT** MOTION was made by Dennis Brink, seconded by Thomas Mincer, and unanimously carried to approve the April 17, 2018 Treasurer's Report, Bill Payment List, and General Fund balance, and to sign the checks following the meeting.

ITEM NO. 10: PUBLIC COMMENT There were no comments from the public or press.

ITEM NO. 11: EXECUTIVE SESSION The Board recessed to Executive Session at this time to discuss a personnel matter and pending litigation.

Upon reconvening the regular meeting, Dennis Brink informed the Board that the golf cart at the Park was not working and repairs would cost nearly as much as purchasing a replacement (used). Stateline Golf Carts has a used gas model for approximately \$3800.00. MOTION was made by Thomas Mincer, seconded by Dennis Brink, and unanimously carried to replace the golf cart at the Park with a newer gas model, not to exceed \$4,000.

ITEM NO. 12: ADJOURNMENT There being no further business, MOTION was made by Thomas Mincer, seconded by Dennis Brink, and unanimously carried to adjourn the April 17th meeting.

Respectfully submitted,

Karen Kleist, Secretary/Treasurer