SMITH TOWNSHIP REGULAR MEETING February 8, 2010

Thomas A. Schilinski, Chairman
Gerald P. Yacoviello, Co-Chairman
Joseph T. Murray, Secretary
Michele Meneely, Treasurer

I. Meeting called to order. Pledge of allegiance/prayer.

II. Public comments and questions will be taken as subjects are discussed or after the agenda is completed.

III. Reports

A. Secretary's report

1. **Joe motions to accept minutes from regular meeting January 4, 2010, reorganization meeting January 4, 2010, and special meeting held on January 11, 2010. Jerry seconds. Motion accepted.**

B. Treasurer's report

1. Revenues - $40,806.14 2. Expenditures - $88,092.73

Payroll		**General Fund**	
Checking	**$ 8,482.92**	**Checking**	**$324,196.74**
		CD001162000000280	**$ 14,096.73**
Recreation			
Checking & Savings	**$ 5,210.97**	**Capital Reserve**	
		Checking	**$ 8,899.77**
State Fund		**CD01162900013285**	**$ 20,714.10**
Checking	**$ 13,702.38**	**CD01162900013149**	**$ 53,406.34**
Hydrant Account			
Checking	**$ 9,052.62**		
CD01162000000239	**$ 16,383.14**		

Jerry motions to accept treasurer's report and pay bills. Joe seconds. Motion carried.

C. Zoning officer's Report

1. **Bill Tohey will get fees for gas well registrations from other townships and get together with the supervisors to put fees into effect.**

D. Supervisor's Report

1. **Resolution – 2010 -3R – Brandon Kriznik, Municipal Emergency Management Coordinator, will write a letter declaring Smith Township in a state of emergency Supervisors make a resolution 2010-3R to declare Smith Township in a state of Emergency from Friday, February 5 – Monday, February 15th 2010. Joe motions To pass resolution 2010 3R. Jerry seconds. Motion carried.**

IV. Correspondence

A. Union Electric Steel Corporation

1. **Union Electric sent a donation to Smith Township Police Department for $500.00.**

The donation is greatly appreciated and will be put to good use.

B. D.E.P. – Catherine Hillman

1. **Received a letter from D.E.P. for Mulligan Mining – application for a mining activity permit. Tom talked to Catherine and they did receive the first packet of 8 pages sent in by Bill Tohey.**

C. Washington County Sewage Council

1. **They received $30,523.86 – 42.5% so they will revoke or delay the 2010 assessment at their May 6th meeting. Tom and Jerry plan to attend. They had increased fees and cut some operating expenses to get them through.**

D. Jessie White – Hanover Sewage Authority

1. **Received letter from Jessie White's office cancelling January 13th meeting until the 28th of January 2010 at 6:30 PM Hanover Twp. Municipal Building.**

E. Auditor General – Slovan Volunteer Fire Fighters Relief Association

1. **Sent out the compliance audit report for the period of January 1, 2006 – December 31, 2008.**

F. Washington County Planning Commission – Storm Water

1. **They will be having a meeting at the Washington County Fairgrounds on March 29, 2010 4:00.**

G. Redevelopment Authority

1. **Smith Township sent Redevelopment Authority a letter stating the will have a project ready for 2010. We requested that the grant money for 2010 be deferred to 2011.**

Joe motions to adjourn meeting. Jerry seconds.

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