

## **SUPERVISORS MEETING September 21, 2020**

Meeting was called to order by Chairman Tom Schilinski at 6:00 pm. Supervisors present Robert "RC" Cassidy, Vice – Chairman, Timothy J. Green. Also present, Secretary, Michele Kriznik, Secretary-Treasurer., Veronica Bennett, Township Engineer. Pledge of Allegiance/Prayer.

### **Secretary's Report Tim Green:**

\*Minutes from regular meeting 8/17/20. Tom motions to accept minutes as written. RC seconds. Carried.

### **\*Secretary-Treasurer's Report Michele Kriznik:**

\*Revenues - \$160,489.19 Expenditures - \$144,225.47 Bank Balances – General Fund - \$76,978.56 Payroll - \$28,842.91. Tim motions to accept Treasurer's report and pay all bills except for Green's Towing and Cassidy Signs. RC seconds. Carried. Tim motions to pay Cassidy Signs bills. Tom seconds. RC abstains. Carried. RC motions to pay Green Towing bills. Tom seconds. Tim abstains. Carried.

### **Zoning Officer's report Bill Tohey: Absent.**

### **Police Report Chief LaRue: Absent.**

\*172 calls, 2 criminal arrests – 1 Driving while suspended – DUI related and 1 DUI.

\*9 traffic citations, 0 ordinance citations.

### **Slovan Volunteer Fire Dept.: Absent.**

### **Supervisors report Tom Schilinski:**

\*Washington County Conservation District. ETC Northeast Pipeline. Minor general permit for repairs.

\*Bare Tank Pad. Minor modification of General Permit. Increase in number of storage tanks from 20 – 29. Increase in storage capacity at site from 294,000 gallons to 426,300 gallons.

\*Carnes Tank Pad. Minor modification of General Permit. Increase in storage tanks from 9 to 29. Increase in storage capacity at site from 132,300 gallons to 426,300 gallons.

### **Engineers : Veronica Bennett**

\*Venues. Work session next Monday for a workshop. Ordinance passed off to planning commission was generic.

\*Kokoskie Subdivision. Everything is approved. Tim motions to accept Kokoskie subdivision. RC seconds. Motion carried.

### **Solicitors report Michael Cruny: Absent**

### **Unfinished Business: None**

### **New Business: Cathy Lodge. Report on Max.**

\*Watched slide show. Max voted without allowing comments until the meeting was adjourned. They have to let the public speak before making decision. They will have to recind. Supervisors will have the solicitor send a letter.

RC motions to adjourn meeting. Tim seconds. Meeting adjourned at 6:32.

**Comments: None**

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Timothy J. Green, Secretary