

**FINDLAY TOWNSHIP BOARD OF SUPERVISORS
REGULAR MEETING - MARCH 9, 2016
AGENDA**

* CALL TO ORDER

* PLEDGE ALLEGIANCE

* ORDINANCE NO. 404. Installation of STOP sign in the Sun Ridge Plan.

* ATEN ROAD BRIDGE PAYMENT APPLICATION #1

* MINUTES OF JANUARY MEETINGS.

* BILLS AND PAYROLL.

* TREASURER'S REPORT:

General Fund Checking Account.	\$ 26,195.48
General Fund Money Market Account.	\$2,415,169.37
Liquid Fuels Money Market Account	\$ 206,724.50
RBC Wealth Management	\$ 654,394.50
Capital Reserve Account (checking/money market).	\$ 130,499.19

* DEPARTMENTAL REPORTS (attached)

* SUPERVISORS' COMMENTS

* COMMENTS FROM THE FLOOR

* MOTION TO ADJOURN THE MEETING

**FINDLAY TOWNSHIP BOARD OF SUPERVISORS
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The meeting was called to order at 7:05 p.m. In attendance were Supervisors Janet Craig, Thomas Gallant and Raymond Chappell, Manager Christopher Caruso, Jim Pritchard of Michael Baker International, and Alan Shuckrow of Strassburger, McKenna, Gutnick & Gefsky. Absent was Assistant Manager Thomas Garrett.

Everyone rose to Pledge Allegiance to the Flag.

* ORDINANCE NO. 404. Mr. Caruso indicated that a traffic study was done that warranted the STOP signs.

Mr. Gallant moved to approve Ordinance No. 404 providing for the installation of a STOP sign at the intersection of Birchwood Lane and Maplewood Lane and at the intersection of Birchwood Lane and Oakwood Lane. Mr. Chappell seconded. 3 Ayes. Motion carried.

* ATEN ROAD BRIDGE PAYMENT APPLICATION #1

Mr. Gallant moved to approve the payment of Pay Application #1 for the Aten Road bridge project to Pugliano Construction Co., Inc. the amount of \$6,686.70, representing Findlay's 5% local payment, along with the State reimbursed portion of the pay application in the amount of \$127,047.30 for a total of \$133,734.00. Mr. Chappell seconded. 3 Ayes. Motion carried.

* MINUTES OF FEBRUARY MEETINGS. Mr. Gallant moved to approve the minutes from the February meetings as printed. Mr. Chappell seconded. 3 Ayes. Motion carried.

* BILLS AND PAYROLL. Mr. Gallant moved to approve the bills that are available for public inspection and payroll. Mr. Chappell seconded. 3 Ayes. Motion carried.

* TREASURER'S REPORT:

General Fund Checking Account

Balance, 02/01/2016	\$ 175,869.47
Receipts	714,122.94
Money Market	75,000.00
Expenses	638,796.93
Money Market	<u>300,000.00</u>
Balance, 03/01/2016	\$ 26,195.48

Balance in General Fund Money Market Account	\$2,415,169.37
Balance in Liquid Fuels Money Market Account	\$ 206,724.50
Balance in RBC Wealth Management	\$ 654,394.50
Balance in Capital Reserve Account (checking/money market). . .	\$ 130,499.19

Mr. Gallant moved to approve the Treasurer's Report as read. Mr. Chappell seconded. 3 Ayes. Motion carried.

* DEPARTMENTAL REPORTS (attached)

* SUPERVISORS' COMMENTS - none

* COMMENTS FROM THE FLOOR - none

All further business having been conducted, Mr. Gallant moved to adjourn the meeting at 7:10 p.m. Mr. Chappell seconded. 3 Ayes. Motion carried.

Respectfully submitted by Cheryl L. Rinehart