

ATHENS TOWNSHIP SUPERVISORS
December 27, 2017 7 PM

Chairman Cheryl Wood-Walter called the meeting to order at 7 PM. Supervisors also present were Ronald Reagan, Christine Vough, George Ballenstedt and Susan Seck. Solicitor John Thompson and Secretary Robin Smith were also in attendance. Cheryl led everyone in the Pledge of Allegiance.

Voice of the Residents – None

No one was present from the Athens Township Volunteer Fire Company.

On motion of Ron, second by George, it was unanimous to pay the monthly invoices as presented. A complete list of revenues and expenditures is on file in the office of the Treasurer.

Chairman Wood-Walter recessed the regular meeting at 7:05 PM and took the Board into executive session for personnel. The regular meeting reconvened at 7:15 PM.

On motion of Ron, second by Cheryl, it was unanimous to appoint Officer Roger Clink as Chief of Police for Athens Township effective January 2, 2018, contingent upon his Memorandum of Understanding being worked out and being fully executed.

On motion of Christine, second by George, it was unanimous to adopt RESOLUTION 2017-11 setting the millage rate at 11 mills for 2018.

On motion of George, second by Christine, it was unanimous to adopt RESOLUTION 2017-12 setting the fire company contribution for 2018 at \$96,000.

On motion of Christine, second by Susan, it passed to adopt RESOLUTION 2017-13 adopting the 2018 budget as advertised. Ron voted no.

On motion of Cheryl, second by Christine, it was unanimous to adopt RESOLUTION 2017-14 opposing HB 1620 (the Wireless Infrastructure Deployment Bill).

On motion of Ron, second by Cheryl, it was unanimous to approve the minutes of November 29, 2017 as written.

On motion of Cheryl, second by Ron, it passed to approve the minutes of December 4, 2017. Susan abstained as she was absent from that meeting.

On motion of Ron, second by George, it passed to approve the minutes of December 14, 2017 as written. Cheryl abstained as she was absent from that meeting.

On motion of Cheryl, second by Christine, it passed to approve the minutes of December 21, 2017 as written. George abstained as he was absent from that meeting.

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On motion of George, second by Ron, it was unanimous to accept the monthly reports as presented.

Susan reported that the road crew was out on Christmas Day. So far, so good. They have been pre-treating the roads.

Correspondence/Information was as listed in the meeting agenda.

This was Cheryl's last meeting as an Athens Township Supervisor and the Board thanked her for her 12 years of service.

Chairman Wood-Walter took the Board into executive session at 7:30 PM for pending litigation and personnel. The secretary was excused at this time and the remaining minutes were taken by Ronald Reagan. The regular meeting reconvened at 8:03 PM.

On motion of Susan, second by Ron, it was unanimous to advertise for a Public Works position.

On motion of Cheryl, second by Christine, it was unanimous to adjourn the meeting at 8:04 PM.

Respectfully submitted,

Robin L. Smith
Athens Township Secretary