

ATHENS TOWNSHIP SUPERVISORS
November 10, 2015 6 PM

Solicitor John Thompson came to speak with the Board at 6 PM in executive session for pending litigation. John left at 6:51 PM and the executive session was adjourned.

Chairman Cheryl Wood-Walter called the meeting to order at 6:52 PM. Supervisors also present were Ron Reagan, Christine Vough and Sue Seck. George Ballenstedt was unable to attend because of a prior commitment. Treasurer Ruth Casterline and Secretary Robin Smith were also in attendance.

The budget workshop commenced at this time. Discussion was held on the purchase of the new police car. Ron made a motion to release the funds for the police car and to have Larry get it ordered. Larry had spoken with Robin and said he didn't want to order the car yet because he wants to keep the old car through the winter. He told her it shouldn't take 6 months to get the car – it would be more like 3 months. Discussion was held. Ron withdrew his motion. Robin said he could still make the motion but Larry wouldn't have to order it right away. No further action was taken at this time.

Discussion was held as to planning for post-retirement costs. We have 8 people who are eligible to retire, and we have nothing designated for these costs. Ruth estimates the cost to be about \$30,000 per person. No action was taken.

Robin advised the Board that the Parks Commission is short \$62,000 (approx) for work completed and invoiced on the Parks Expansion project. The money is included in the grant, but is not available at this time. Robin reminded the Board that in years past, the Board had borrowed from the Parks Commission to cover expenses from January to April and reimbursed them when the tax monies started coming in. The Board is willing to loan the Parks Commission money to cover their invoiced expenses on this project until their grant funds are available.

The Board has a balanced budget at this time.

There being no further business, on motion of Cheryl, second by Ron, it was unanimous to adjourn the meeting at 7:56 PM.

Respectfully submitted,

Robin L. Smith
Secretary