

Approved Minutes – Reading Township Board
May 10, 2004, Regular Meeting

Meeting called to order at 7:05 PM with Dave Newell, Roger Wheeler, Ron Parker, Randy Wigent and Judy Wheeler present. Also present were Chuck Rutz, Kathy Mikolajczyk, James Galloway and Mike McCavit, Sr.

The minutes of the April 12, 2004 Regular meeting were read and approved.

Supervisor Newell explained the situation with clean up of Wilmer Morgan's property at Carpenter Lake and that there could be a cost of between \$3,500 and \$5,000 in legal fees to have this taken care of.

There was a discussion of the Road Commission and Road Contracts. There was a motion by Roger Wheeler supported by Randy Wigent to authorize Supervisor Newell to sign an agreement letter with the Road Commission for an additional 500 Cubic Yards of gravel for gravel patch. This motion carried 5-0.

The Thrun Law Firm had prepared a proposed resolution for the township to borrow up to \$100,000 for the purchase of the proposed fire truck. There was a motion by Roger Wheeler supported by Randy Wigent to adopt the resolution as prepared. This motion carried 5-0 and the resolution was declared adopted.

There was a motion by Roger Wheeler supported by Randy Wigent to contract with Bailey and Hodshire for the audit of the Township's 2003/04 fiscal year. This will not exceed \$1,600 in cost. This motion carried 5-0.

There was a motion by Roger Wheeler, supported by Randy Wigent to pay bills and make payments for the month of May for a total amount of \$10,725.64. This motion carried 5-0.

There was a motion by Randy Wigent supported by Ron Parker to adjourn. This motion carried 5-0 and the meeting was adjourned at 7:39 PM.

Roger Wheeler,
Reading Township Clerk

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