

Approved Minutes – Reading Township Board
January 9, 2006, Regular Meeting

Meeting called to order at 7:04 PM with James Galloway, Roger Wheeler, Judy Wheeler, Randy Wigent and Ron Parker present. Also present were Harold Farris, Kathy Mikolajczyk and Dean Briner.

The minutes of the December 12, 2005 regular meeting were approved as presented.

There was some discussion of possible road projects for 2006. It was noted that there was a commitment of \$2,000 per resident to help in the paving of Lakeside Drive. The annual meeting with Road Commission has been set for 7:00 PM on Thursday, January 19, 2006 at the Road Commission Office.

There was a review of the monthly Fire Department report There will be a Fire Board Meeting Wednesday, January 11, 2006 at 7:00 PM

Supervisor Galloway brought up several areas where there were concerns about junk accumulation. (The corner of Bankers and Long Lake Roads) (Brian Reitz's cars). There was a big concern over drums of "something" stored in an old building on Kevin Dilyard's property (formerly George Todd's property) on Quackenbush Road. Attorney, Kevin Shirk, will rewrite a complaint against this.

The Zoning Administrator provided his monthly report.

Supervisor Galloway provided a draft of a procedure for abandoning private roads within Reading Township. Comments, suggestions and possible modifications will be sought and this will be discussed further.

Harold Farris presented a request to have two private roadways and a park within the "Round Lake Shore" subdivision at the west side of Round Lake.

James Galloway made a motion, supported by Randy Wigent that this Township Board hereby vacates discontinues and abandons that portion of "Lake Road" which is between the Sunset Road going west to the Township boundary abutting to Allen Township. This motion carried 5-0.

James Galloway made a motion, supported by Randy Wigent that this Township Board hereby vacates discontinues and abandons that portion of "Sunset Road" which is between the creeks going north to the Township boundary abutting to Allen Township. This motion carried 5-0.

Another motion was then made by James Galloway however this motion being contingent upon receiving confirmation from the Davenports, who own lot 60, that they are indeed in favor of this. The motion, supported by Randy Wigent is that this Township Board hereby vacates discontinues and abandons "Park A" which is between Sunset Road going west to the road easement of South Allen Road. This motion carried 5-0.

Ben Wheeler submitted his resignation from the planning commission. There was a motion by Roger Wheeler, supported by Randy Wigent to appoint Kathy Mikolajczyk to fill this vacancy. A planning commission meeting has been scheduled for next Monday (January 16, 2006 at 7:30 PM)

There was a motion by Roger Wheeler, supported by Randy Wigent to adopt a "Social security Number Privacy Policy" as presented. This motion carried 5-0.

There was a review of the 2005/2006 budget.

There was a motion by Roger Wheeler supported by Randy Wigent to conduct a budget hearing on the 2006/2007 budgets as part of the regular April board meeting. (This will be April 10, 2006 at 7:00 PM). 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 January for an amount of \$8,115.98. This motion carried 5-0.

We need to check with Les Newell to see if he is planning on doing the mowing of the cemeteries again this summer so that we can line up someone else if he is not planning to do this.

There was a motion by Randy Wigent supported by James Galloway to adjourn. This motion carried 5-0 and the meeting was adjourned at 8:25 PM.