

# JEFFERSON TOWNSHIP COUNCIL

## Regular Meeting

November 7, 2012

Municipal Building, Council Chambers

103

### Roll Call

Present	Absent
Mr. Dunham	Mr. Sanchelli
Mr. Birmingham	
Vice President Merz	
President Yocum	Township Attorney, Lawrence Cohen
Lori Harvin, Township Clerk	

Mrs. Harvin said, "Let the record show that Mayor Felter and Administrator James Leach are present this evening."

### Notice of Presiding Officer

President Yocum said, "This Regular Council meeting for November 7, 2012, commencing at 7:00 p.m. has been properly noticed in accordance with the Open Public Meetings Act by notice to the official newspapers of the Township on November 1, 2012."

### Salute to the Flag

President Yocum asked everyone to rise for the Pledge of Allegiance.

### Approval of Minutes of Previous Meeting

October 24, 2012 Regular Meeting All Members Present

**Motion:** Dunham, second Merz

Mr. Dunham	Aye
Mr. Sanchelli	Absent
Mr. Birmingham	Aye
Vice President Merz	Aye
President Yocum	Aye

### Miscellaneous/Public Portion

No one came forward.

### Resolution

**Resolution #12-88:** Certify Council's Review of 2011 Annual Report of Audit (103-A)

**Motion:** Dunham, second Birmingham

Mr. Dunham	Aye
Mr. Sanchelli	Absent
Mr. Birmingham	Aye
Vice President Merz	Aye
President Yocum	Aye

**Resolution #12-89:** Approval of Bills (103-B)

**Motion:** Dunham, second Birmingham

Mr. Dunham	Aye
Mr. Sanchelli	Absent
Mr. Birmingham	Aye
Vice President Merz	Aye
President Yocum	Aye

**Motion** P O 12-03307 Headley Lumber Co. \$190.74

**Motion:** Merz, second Birmingham

Mr. Dunham	Not Voting
Mr. Sanchelli	Absent
Mr. Birmingham	Aye
Vice President Merz	Aye
President Yocum	Aye

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**Motion: Approve Municipal Alliance Purchase Orders:**

P O 12-03319 JTHS-PTSA \$287.50

P O 12-03349 JTMS-PTSA \$1,150.00

P O 12-03348 JTMS-PTA \$287.50

P O 12-03320 JTHS-PTSA \$1,150.00

**Motion:** Dunham, second Birmingham

Mr. Dunham	Aye
Mr. Sanchelli	Absent
Mr. Birmingham	Aye
Vice President Merz	Not Voting
President Yocum	Aye

**Resolution #12-90:** Authorize Passage of Consent Agenda

**(104-A)**

**Motion:** Dunham, second Merz

Mr. Dunham	Aye
Mr. Sanchelli	Absent
Mr. Birmingham	Aye
Vice President Merz	Aye
President Yocum	Aye

**Resolution #12-91:** Authorize Extension of Grace Period for the Payment of Fourth Quarter Taxes 2012

**(104-B)**

Leach explained that this extension will apply to the payment of Fourth Quarter Taxes only and the taxpayer must be current. On-line payments may not be made during the extension period and can only be accepted by mail or in person. Yocum said the extension is the right thing to do.

**Motion:** Dunham, second Merz

Mr. Dunham	Aye
Mr. Sanchelli	Absent
Mr. Birmingham	Aye
Vice President Merz	Aye
President Yocum	Aye

**Resolution #12-92:** Authorizing Suspension of Construction Code Fees for Storm Related Damage

**(104-C)**

**Motion:** Dunham, second Birmingham

Mr. Dunham	Aye
Mr. Sanchelli	Absent
Mr. Birmingham	Aye
Vice President Merz	Aye
President Yocum	Aye

**Miscellaneous/Public Portion**

No one came forward.

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**Adjournment** at 7:06 p.m.

**Motion:** Birmingham, second Dunham

Mr. Dunham	Aye
Mr. Sanchelli	Absent
Mr. Birmingham	Aye
Vice President Merz	Aye
President Yocum	Aye

Dated: November 7, 2012

Attested:

Approved:

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Lori Harvin, Township Clerk

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Richard W. Yocum, Council President