

JEFFERSON TOWNSHIP COUNCIL

Regular Meeting

July 17, 2013

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Roll Call

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

Mrs. Harvin said, "Let the record show that Administrator James Leach is present. Also present is Richard Wenner, Township Labor Attorney.

Salute to the Flag

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

Notice of Presiding Officer

Council President Yocum said, "This Regular Council meeting for July 17, 2013, 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 July 11, 2013."

Approval of Minutes of Previous Meeting

June 26, 2013 Regular Meeting Council President Yocum Absent

Motion: Merz, second Dunham	
Mr. Dunham	Aye
Mrs. Merz	Aye
Mr. Birmingham	Aye
Vice President Sanchelli	Aye
President Yocum	Aye

Council Reports

Sanchelli reported that he attended Jefferson Day on Saturday and it all went very well. Sanchelli said he became involved with the Summer Concert Series at Camp Jefferson with Art Bonito. The Concerts are unbelievably good and they are only \$20.

Merz reported that Jefferson Day this year was extremely unique. Merz said she was pleasantly surprised by the Blue Star Salute and she congratulated the committee that organized the event. Merz said she was happy to see all the elected officials from the County that attended and the people from all different walks of life that participated. Merz said there was a very good turnout for Jefferson Day. Merz said she appreciated the coordination between the Township, the DPW, the Police Department, the Arts Committee, and the Board of Education.

Merz said that Bonito and Jefferson Highlights has always been something that the Council has supported. Merz said that the concerts are great family entertainment and it is a wonderful venue.

Merz said she has been asked about Holland Mountain Road and if the project is completed. Jeff Elam, the DPW Director, came forward and said that the Road is completed minus reflectors which will be put in later this summer. Elam said the hill is almost a 20 percent grade and it is the toughest road that they have ever paved. Yocum said that the most important part of that job is underground drainage work that no one sees. Yocum said that he is glad the time and energy was put into all the additional work that needed to be done to blast and move rock to put in the drainage.

Merz complimented the arrival of the additional fire truck to add to the existing fleet to help with emergency services.

Birmingham said that the Blue Star Salute was fantastic. Birmingham thanked the Mayor and the Committee that organized the event. It was impressive to see the wide range of the members of the Armed Services that were honored. Birmingham said

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

Resolutions:

Resolution #13-58: Approval of Bills with removal of PO 13-01865 (73-A)

Motion: Sanchelli, second Merz

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

Motion to Approve:

PO No. 13-01865 Headley Lumber \$161.22

Motion: Merz, second Sanchelli

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

Resolution #13-59: Authorize Passage of Consent Agenda (73-B)

Motion: Birmingham, second Sanchelli

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

Resolution #13-60: Resolution Establishing Procedures to Monitor & Ensure Compliance with Federal Tax Law Requirements with Respect to Tax-Exempt Debt of the Township (73-C)

Motion: Sanchelli, second Dunham

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

Resolution #13-61: Liquor License Renewal for Licensing Period 7-1-13 to 6-30-14 (73-D)

Motion: Merz, second Sanchelli

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

Cohen introduced Richard Wenner, the Labor Counsel, to the Township Council.

Miscellaneous/Public Portion

No one came forward.

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Adjournment at 7:32 p.m.

Motion: Dunham, second Birmingham

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

Dated: July 17, 2013

Attested:

Approved:

Lori Harvin, Township Clerk

Richard W. Yocum, Council President