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REGULAR MEETING JULY 21, 2011

Mr. Kay called the meeting to order at 7:30p.m.
Meeting opened with the pledge of allegiance to the flag.
Mr. Kay welcomed everyone to the meeting.
Roll Call: Mr. Kay present, Ms. Marchant present, Mrs. Rex present.

All department heads present, all reports are in.

Motion: Approve the June 16, 2011 Regular Meeting Minutes and June 30, 2011 and July 11, 2011 Special Meeting Minutes.

Mr. Kay moved, Mrs. Rex seconded.

Roll Call: Ms. Marchant, Mrs. Rex, Mr. Kay.

MRS. REX

Met Monday with the computer representative from Renaissance.
Met today with Chris Hart.

MR. KAY

Met Monday on computers.
Met with all department heads.
Reviewed quarterly reports.
Handled all communications.

NEW BUSINESS

CHIEF HART

Promotion of Thomas Yunker

CHIEF KAISER

Everything is in his report.

MR. MCINTOSH

Water main break on Shoreland will be repaired tomorrow, did talk to George Green, Jr about it.

On Viramar, a families back door on Villamar they complain about the water they get during the storms. Went to the county with the complain water damage and the county will fix the problem with the Storm Water Utilities Money that will be collect as of next year.

MRS. REX

Requested vacant home list from Ms. Bodette.
Any profit statements on Summerfest?

RESOLUTION #35:11: ENTER INTO CONTRACT WITH COMPUTER RENAISSANCE AS A BACK UP COMPUTER TECH.

Mrs. Rex moved, Mr. Kay seconded.

Discussion Mr. Kay has used them at Kay Tag for years.

Roll Call: Mrs. Rex yes, Mr. Kay yes, Ms. Marchant yes.

Motion: Hire Mr. John Carone to the Road and Park Department with 1 year probation, at the established rate.

Mrs. Rex moved, Ms. Marchant seconded.

Roll Call: Mr. Kay yes, Ms. Marchant yes, Mrs. Rex yes.

RESOLUTION #36:11: EXTEND TIME PERIOD OF ONE A MONTH MEETINGS THROUGH THE END OF THE YEAR.

Mrs. Rex moved Mr. Kay seconded.

Discussion of need for special meetings.

Roll Call: Ms. Marchant yes, Mrs. Rex yes, Mr. Kay yes.

Motion: Promote Probationary Firefighter Thomas Yunker to position of Firefighter.

Ms. Marchant moved, Mr. Kay seconded.

Roll Call: Mrs. Rex yes, Mr. Kay yes, Ms. Marchant yes.

Motion: Accept Eric Hart to Washington Township Police Department Auxiliary.

Mr. Kay moved Mrs. Rex seconded.

Discussion on other auxiliary members needs since full time officers appointed and auxiliary hours to be worked per month.

Roll Call: Mr. Kay yes, Ms. Marchant yes, Mrs. Rex yes.

Motion: Approve the temporary leave of absence for Patrolman Paul Brady.

Mr. Kay moved, Mrs. Rex seconded.

Discussion on his excellence.

Roll Call: Ms. Marchant yes, Mrs. Rex yes, Mr. Kay yes.

Motion: Approve supplemental appropriations, purchase orders and checks numbered 30873 thru 30898 totaling \$9,955.26.

Mr. Kay moved Mrs. Rex seconded.

Roll Call: Mrs. Rex yes, Mr. Kay yes, Ms. Marchant yes.

MS. MARCHANT

Will contact Stapleton Insurance and set up a meeting for employees with health insurance benefits.

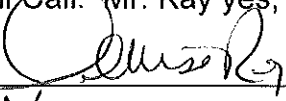
MR. KAY

Thanked everyone for attending the meeting.

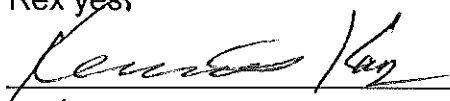
Motion: Adjourn the meeting at 7:56 pm.

Mr. Kay moved Mrs. Rex seconded.

Roll Call: Mr. Kay yes, Ms. Marchant yes, Mrs. Rex yes



Karen Marchant



Becky Rodette

APPROVED