

## **Lamar Township Supervisors' Regular Meeting of May 3, 2022:**

**Present:** Wade Vonada – Vice-Chairman, Larry Rhine – Supervisor, Dan Chappell – Supervisor, Tracy Roberts – Secretary/Treasurer, Esther Galentine – Planning Commission Secretary, Robb Ohl, Ruben Stoltzfus, Officer Bryan Burger, Norma Hayes, Larry Ferree, Larry Habasevich

**Meeting called to order:** W. Vonada called the meeting to order with a pledge to the flag at 7:00 p.m.

**Motion to accept the April 5, 2022, Meeting Minutes:** D. Chappell made the motion to accept the minutes as presented. L. Rhine 2<sup>nd</sup>. 3/0

**Treasury Report and motion to pay all current and due bills:** L. Rhine made the motion to accept the Treasury report and to pay all current and due bills. D. Chappell 2<sup>nd</sup>. 3/0

**Secretary Report:** T. Roberts read the Secretary report as follows: All the bank statements are reconciled to date. W. Vonada made a motion to add Tracy Roberts to all bank accounts once she is bonded. D. Chappell 2<sup>nd</sup>. 3/0 Seven Mountains EMS Council – National Emergency Medical Services week will be held May 16 – 21 2022. The 109<sup>th</sup> Annual Clinton County Association of Township Officials is June 2, 2022. The cost is \$20.00 per person and all money is due by May 27, 2022. The CCATO is also requesting a \$25.00 donation for raffle gifts that is due by May 13, 2022. W. Vonada made a motion to donate a \$25.00 gift certificate for the CCATO raffle. L. Rhine 2<sup>nd</sup>. 3/0

**Fire Report:** L. Rhine read the fire report.

**Police Report:** Officer Burger read the police report.

### **Planning Commission Report:**

- a. **Daniel Vassallo for Seth Ulmer:** Esther Galentine presented the plans for Seth Ulmer. W. Vonada made a motion to accept the presented plans. L. Rhine 2<sup>nd</sup>. 3/0
- b. **Robb Ohl for Ruben Stoltzfus:** Robb Ohl presented plans for Ruben Stoltzfus. W. Vonada made a motion to accept the presented plans. D. Chappell 2<sup>nd</sup>. 3/0

**Zoning Report:** No Report

**Public Works:** W. Vonada read the Public Works report.

### **New Business:**

**Quarterly audits instead of yearly audits:** D. Chappell discussed the benefits of quarterly audits. N. Hayes and L. Ferree agreed with the benefits of doing quarterly audits. W. Vonada made the motion to do quarterly audits. L. Rhine 2<sup>nd</sup>. 3/0

**Motion to establish committees:** D. Chappell presented the idea of establishing township committees.

Potential Committees:

- Public Safety Committee: Police, Road and Bridges, Fire, Safety Prevention, eventually Crime Watch.
- Parks and Recreation Committee

- Ordinance Committee: Blighted Property Nuisance Property, Code Enforcement
- Youth Education & Events Committee
- Finance Committee

How often committee members would meet? What day and time of the week will committee members meet? How many people per committee?

Provided Letters of Intent to people in attendance and would provide letters to anyone else interested in becoming a part of a committee.

**FNB Loan Ordinance:** W. Vonada informed us that we would need to pass an ordinance to borrow money. L. Rhine made the motion to advertise the FNB Loan. D. Chappell 2<sup>nd</sup>. 3/0

**Old Business:** Budget was mentioned again. Would like to see the budget in Quickbooks. Would like budget to be more transparent. A possible committee to work on the budget.

**Public comment:**

**Adjournment:** L. Rhine made a motion to adjourn at 8:21 p.m. D. Chappell 2<sup>nd</sup>. 3/0

**Recorded by:**  
**Tracy Roberts**  
**Secretary**

## Lamar Township Treasury Report of April 28, 2022:

### General Account:

Balance as of 04/01/2022:	\$473,936.83
Deposits of Interest:	\$ 90,472.21
Expenses:	\$ 41,000.82
Balance as of 4/30/2022:	\$522,804.30

### Street Light Account:

Balance as of 04/01/2022:	\$20,078.30
Deposits of Interest:	\$ 0.00
Expenses:	\$ 442.62
Balance as of 4/30/2022:	\$19,635.68

### State Account:

Balance as of 04/01/2022:	\$201,079.01
Deposits of Interest:	\$130,936.75
Expenses:	\$ 2,204.77
Balance as of 4/30/2022:	\$ 329,810.99

### Marcellus Shale Account:

Balance as of 04/01/2022:	\$234,955.34
Deposits of Interest:	\$ 0.00
Expenses:	\$ 0.00
Balance as of 4/30/2022:	\$234,955.34

### Cemetery Account:

Balance as of 04/01/2022:	\$31,176.54
Deposits of Interest:	\$ 0.00
Expenses:	\$ 0.00
Balance as of 4/30/2022:	\$31,176.54

### A.R.P.A. Account:

Balance as of 04/01/2022:	\$125,705.82
Deposits of Interest:	\$ 12.92
Expenses:	\$ 0.00
Balance as of 4/30/2022:	\$125,705.82

### Recorded by:

**Tracy Roberts**  
Treasurer