

CHATHAM TOWNSHIP BOARD OF TRUSTEES
Chatham Township Community Center
Meeting of November 24th, 2015.

Chairperson Russ Arters called the Meeting to order at 7:30 p.m..

Roll Call: Russ Arters; present, Rick Dumperth; present.

The Fiscal Officer certified the requirements of the sunshine law were met by notification and posting. This is an unapproved, unsigned copy of the proposed minutes of the Meeting of November 24th, 2015. Once approved and signed, they will become the official minutes of record. The Township assumes no liability and does not certify that this is a true copy of the minutes: likewise balances provided have not been reconciled to the bank statement and are subject to change, until signed and approved.

A MOTION set forth by Trustee Arters, duly seconded by Trustee Dumperth, to approve the Regular Meeting minutes of November 10th, 2015. All in favor.

A MOTION set forth by Trustee Arters, duly seconded by Trustee Dumperth, to approve the Financial Reports, as presented. All in favor.

A MOTION set forth by Trustee Arters, duly seconded by Trustee Dumperth, to approve Purchase orders and Pay bills as presented. All in favor.

Fiscal Officer Arters shared communication from Lewis Land Professionals, regarding Fire Station holding tank. Additional information was requested, via a letter from EPA. Kyle Salsbury with Lewis Land has completed most of the information. Trustee Dumperth will follow up with Lewis Land.

The Mack Industries invoice balance for the WWTP repairs, has been satisfied. Chatham Community Church picked up the \$305.

RESOLUTION #10-11242015 was set forth with A MOTION by Trustee Arters, duly seconded by Trustee Dumperth to approve the Appropriation Re-allocation of \$170.80 in the General Fund from line 1000-190-119 to line 1000-120-360 to cover wages at the CTCC.

Roll call; Arters; yes, Dumperth; yes.

Advertisement will appear in *THE POST* (on Saturday), for the Trustee vacancy. Applications are due by 6:00 p.m. on Tuesday, Dec. 8th. Interviews will be held on Saturday, Dec. 12th.

With no further business to address, **A MOTION** set forth by Trustee Arters, duly seconded by Trustee Dumperth to adjourn at 8:20 p.m. . All in favor.