

**STEERING COMMITTEE RE-ORGANIZATION MEETING**

**DATE: JAN 8<sup>TH</sup> 2015**

**MEETING CALLED TO ORDER BY CHAIRMAN JIM WHITT @ 6:32 PM**

**FLAG SALUTE LEAD BY CLEM JAMISON FOLLOWED**

**ATTENDANCE: JIM WHITT; CLEM JAMISON; BEN THOMPSON, MYRLE PATRICK; CHARLES ANGELUS; KEN MCKELVEY**

**GUEST: ALICIA ATANASIO & DAUGHTER**

**ABSENT FROM MEETING: CHRIS HEADLEY; WAYNE WRIGHT; DOUG CHAPMAN**

**PREVIOUS MEETING MINUTES WERE APPROVED**

**ALICIA ATANASIO IS STARTING A NEW GIRL SCOUT TROOP AND HAS REQUESTED USE OF THE BUILDING ON FRIDAY NIGHTS, ALL PAPER WORK AND INSURANCE WAS SUBMITTED TO CLEM JAMISON. THE COMMITTEE APPROVED THE REQUEST BY MOTION BY BEN THOMPSON AND 2<sup>ND</sup> BY MYRLE PATRICK.**

**MEMBERS PRESENT WERE SWORN IN BY JIM WHITT AND PAPERS WERE SIGNED FOR THE YEAR 2015 FOR MEMBERSHIP OF THE COMMITTEE AND PLACED IN THE TOWNSHIP CLERKS MAIL SLOT.**

**MEETINGS WILL CONTINUE TO BE ON THE 2<sup>ND</sup> THURSDAY OF EACH MONTH @6:30PM, UNLESS CANCELLED BY THE CHAIRPERSON.**

**NOMINATIONS WERE OPEN FOR CHAIRPERSON AND RECORDING SECRETARY**

**MOTION BY CLEM FOR JIM WHITT AS CHAIR 2<sup>ND</sup> BY BEN**

**MOTION BY CLEM FOR WAYNE WRIGHT AS RECORDING SECRETARY 2<sup>ND</sup> BY BEN**

**NOMINATIONS CLOSED.**

**ALL VOTED IN FAVOR OF THE NOMINATED PERSONS**

**OLD BUSINESS, RURITAN MAY DONATE MONEY FOR THE CHRISTMAS LIGHTING PROGRAM FOR 2015, PLUS THERE IS \$400.00 IN THE BUDGET, AND BEN WILL LOOK INTO OTHER OPTIONS TO RAISE MONEY.**

**LIGHTS ON THE TOWNSHIP SIGN SEEM TO BE WORKING; PUBLIC WORKS DEPARTMENT IS MAINTAINING THEM.**

**NEW BUSINESS MYRLE REPORT THE BIG DIG IS IN PROGRESS TO REPLAC THE OLD DRAINAGE PIPING FROM BEHINDTHE BUCKLEY FEED MILL PROPERTY TO THE CREEK, THIS SHOULD ELIMANTE DRAINAGE ISSUES.**

**SENIOR CITIZEN CHAIR PEGGY KAVENAUGH ASKED PERMISSION TO HAG UP WINNING POSTERS FROM THE TOWNSHIP SCHOOL CONTEST. PERMISSION WAS GRANTED, TOWNSHIP PUBLIC WORKS DEPARTMENT WILL GET IN TOUCH WITH HER TO HELP HANG THESE UP. WESLEY LAING WILL BE IN CHARGE OF THE PUBLIC WORKS DEPARTMENT, WITH KENNY AS AN ADVISOR.**

**ALSO THE PANTRY CLOSET DOOR IN THE KITCHEN STILL NEEDS SOME SORT OF BLOCK INSTALLED TO COVER UP THE LATCH PART OF THE DOOR , SO THAT NO ONE CAN SLID A CARD,ETC INTO IT , TO OPEN THE DOOR AND GET ACCESS TO FOOD WITHIN. THE PUBLIC WORKS DEPARTMENT WILL HANDLE THIS ALSO.**

**NO OTHER BUSINESS AT HAND**

**MOTION TO ADJOURN BY BEN 2<sup>ND</sup> BY MYRLE @6:50 PM**

**RESPECTIVELY SUBMITTED**

**CLEM JAMISON**

**ACTING RECORDING SECRETARY**