

10. Motion by Hafler, 2nd by Dew to approve Water Rate Increase 5.54%, 10/01/14 effective date of increase and 10/02/14 publication. Roll Call: Aye: Dew, Hafler, Keefe and Thornton. Nay: Todd. Absent: Howard and Giszczak. Motion passed.
11. Motion by Hafler, 2nd by Keefe to approve treasurer to process utility refund for \$196.02 for Mr. Carter and \$6.00 utility refund to Fran Cwicziski. Roll Call: Aye: Dew, Hafler, Thornton and Todd. Nay: None. Absent: Howard and Giszczak. Motion passed.
12. Motion by Dew, 2nd by Todd to purchase Epson receipt printer H-6000IV C31CB25A7871 not to exceed \$800.00. Roll Call: Aye: Dew, Hafler, Keefe, Thornton and Todd. Nay: None. Absent: Howard and Giszczak. Motion passed.
13. Motion by Dew, 2nd by Todd for mailbox/P. O. Box for treasurer not to exceed \$80.00 with 2 keys, friendly amendment Hafler to make this annual pre pay accepted by Dew. Roll Call: Aye: Dew, Hafler, Keefe, Thornton and Todd. Nay: None. Absent: Howard and Giszczak. Motion passed.
14. Motion by Hafler, 2nd by Keefe to combine back ups (server) to 8E ; motion to hire Melron Electronics to manage back up tapes for the township server. Roll Call: Aye: Dew, Hafler, Keefe, Thornton and Todd. Nay: None. Absent: Howard and Giszczak. Motion passed.
15. Motion by Hafler, 2nd by Todd to accept Fire Chiefs report. Motion passed.
16. Motion by Hafler, 2nd by Thornton to accept utility report. Motion passed.
17. Motion by Hafler, 2nd by Todd to accept Assessor written report. Motion passed.
18. Motion by Hafler, 2nd by Todd to accept FOIA report as submitted. Motion passed.
19. Public Comment at 8:42 pm closed at 8:46 pm.

20. Motion by Hafler, 2nd by Keefe to adjourn meeting at 8:47 pm. Motion passed.

Respectfully submitted:

Lynda H. Dew

10-16-14

Lynda Dew, Treasurer Certified

Date

Pete Hafler

10/16/14

Pete Hafler, Supervisor

Date

~~Kathy Giszczak~~ 10/16/14

10/16/14

Kathy Giszczak, Clerk

Date

10/16/14