

DICKINSON TOWNSHIP MUNICIPAL BUILDING
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DICKINSON TOWNSHIP MUNICIPAL AUTHORITY
November 22, 2016

CALL TO ORDER:

Chairman Loomis called the meeting to order at 5:00 PM

ROLL CALL:

The following Board members were in attendance: Allen Loomis, Thomas Smith and Bill Baker. Gerald Eby and Dennis Straub arrived late.

OTHERS PRESENT:

Larry Barrick and Bob Reisinger.

APPROVAL OF MINUTES:

After arrival of Mr. Eby and Mr. Straub, a motion by Mr. Eby to approve the minutes, and seconded by Mr. Loomis, the Board voted unanimously to approve the minutes from the June 28, 2016 meeting. Mr. Smith abstained.

PUBLIC COMMENT: None

TREASURER'S REPORT:

The Board reviewed the Balance sheets and Profit and Loss Detail Reports. The Balance Sheet indicates total Liabilities and Equity of \$ 151,786.19 as of Nov. 16, 2016. On a request by Mr. Loomis, the Glace Associates bills should be placed under the Engineering Services account (408.00) in the future. The Bill List reflecting bills paid by check numbers 624 through 626 was also reviewed. On motion by Mr. Eby, seconded by Mr. Baker, the Board voted unanimously to approve payment of all bills and approve the Treasury Report. The bill list consisting of Check #'s 611 through 623 was not presented for review. Mr. Barrick to check with the secretary on the status of the list.

ENGINEER REPORT: Bob Reisinger reported that all water service installation work for the Trade Center 44 connection along Alexander Springs Road is now complete and approved.

SOLICITOR REPORT: None

NEW BUSINESS:

Mr. Straub noted there was a recent garage fire along Alexander Spring Road. He questioned how the water used by the Fire Department is paid for. After a brief discussion it was agreed that the amount of water used was insignificant and there is no need to consider payment to the Authority.

The proposed 2017 Budget was presented and discussed. Mr. Loomis stated the budget is very similar to previous years in scope and cost. After a brief discussion it was agreed to approve the budget for 2017 since the board does not plan to have a December meeting. Mr. Loomis noted that he plans to meet with Mr. Barrick to discuss the budget in more detail. On a motion by Mr. Eby and seconded by Mr. Baker, the board voted unanimously to accept the 2017 budget.

Mr. Straub suggested that the board should consider paying the township secretary for her time and effort to prepare all the accounting documents.

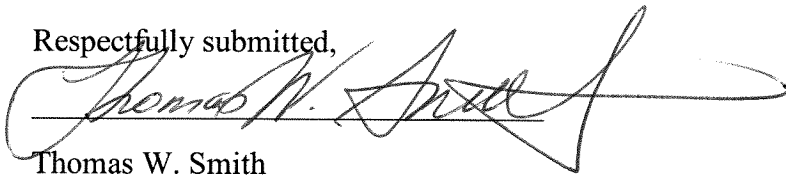
There was a motion by Mr. Straub and seconded by Mr. Eby to have Chairman Loomis sign the Trade Center 44 agreement subject to review and recommendation by Solicitor Smith. The board voted unanimously in favor.

OLD BUSINESS: None

ADJOURNMENT:

The meeting was adjourned at 5:45 PM on motion by Mr. Baker and second by Mr. Straub.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Thomas W. Smith", written over a horizontal line.

Thomas W. Smith
Secretary

November 22, 2016