

DICKINSON TOWNSHIP MUNICIPAL BUILDING
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DICKINSON TOWNSHIP MUNICIPAL AUTHORITY

June 25, 2019

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, Bill Baker, Robert Line and Dennis Straub.

OTHERS PRESENT:

Larry Barrick and Kevin Jacobs.

APPROVAL OF AGENDA:

On a motion by Mr. Baker and seconded by Mr. Straub, the Board voted unanimously to accept the proposed meeting agenda.

APPROVAL OF MINUTES:

Dennis Straub noted several edits needed for the April meeting minutes. Under Chairman's Report, the word "ensured" should be changed to "assured" and additional description for Resolution 2019-03 was added for clarity. On a motion by Mr. Straub and seconded by Mr. Baker, the Board voted unanimously to approve the minutes with the edits from the April 23, 2019 regular meeting minutes.

PUBLIC COMMENT: None

CHAIRMANS REPORT: None

TREASURER'S REPORT:

The Board reviewed the Balance sheets and Profit and Loss Detail Reports for January 1 – June 17 2019. The Balance Sheet indicates total Liabilities and Equity of \$ 164,794.16 as of June 17, 2019. The Bill List reflecting bills paid by check numbers 736 through 741 was also reviewed and approved. On motion by Mr. Straub, seconded by Mr. Line, the Board voted unanimously to approve payment of all bills. On a motion by Mr. Smith, seconded by Mr. Loomis the board voted unanimously to approve the Treasury Report. There was a question concerning the status of check numbers 722 to 726. On a motion by Mr. Straub and seconded by Mr. Line, the board voted unanimously to ratify payment of check # 722 – 726.

NEW BUSINESS:

The 2018 annual Independent Auditor's Report as prepared by Zelenkofske Axelrod LLC was presented. The report indicates a cash balance of \$ 165,021 for end of year. After a brief discussion, on a motion by Mr. Line and seconded by Mr. Baker, the board voted unanimously to approve the report.

ENGINEER REPORT: None

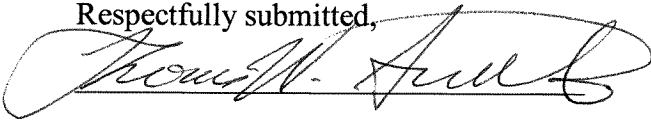
SOLICITOR REPORT: None

OLD BUSINESS: None

ADJOURNMENT:

The meeting was adjourned at 5:28 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

June 25, 2019