MINUTES OF MEETING HELD JANUARY 6, 1976.

COUNCIL MET IN REGULAR SESSION, MAYOR MURRAY PRESIDING.

COUNCILMEN PRESENT: AVICOLA, BANKSON, BARKER, BOGLE, CHESNUTT, KAEHLER, LA TURNER, HANSBRAUGH COUNCILMEN ABSENT: DAVIES, JAY

MOTION WAS MADE BY BANKSON AND SECONDED BY LA TURNER THAT THE MINUTES OF MEETING HELD DECEMBER 16 AND SPECIAL MEETING HELD DECEMBER 30 BE APPROVED AND PLACED ON FILE. MOTION CARRIED.

MOTION WAS MADE BY BANKSON AND SECONDED BY AVICOLA FOR THE PURCHASE OF 4 RECAP TIRES AT THE PRICE OF \$28.50 EACH FOR THE FIRE DEPARTMENT TANK TRUCK #6 TO BE PAID FROM THE TOWNSHIP FIRE FUND. MOTION CARRIED.

MOTION WAS MADE BY CHESNUTT AND SECONDED BY LA TURNER TO INSTALL A STREET LIGHT ON THE EXISTING POLE BEHIND THE FIRE STATION. MOTION CARRIED.

MAYOR MURRAY APPOINTED A COMMITTEE OF CHESNUTT, AVICOIA, AND BANKSON TO INVESTIGATE THE PARKING SITUATION IN THE CITY AND A POSSIBLE TIME LIMIT SET UP IN SOME OF THE AREAS AND A REPORT AT THE NEXT MEETING.

MOTION WAS MADE BY BANKSON AND SECONDED BY AVICOIA TO CONTACT LOCAL NEW CAR DEALERS IN A EFFORT TO RECEIVE BIDS ON A NEW POLICE CAR. BIDS MUST BE RECEIVED NO LATER THAN 5:00 P.M. JANUARY 20. MOTION CARRIED.

MOTION WAS MADE BY BANKSON AND SECONDED BY AVICOLA THAT PAYROLL ORDINANCE 76-1 BE A PPROVED FOR PAYMENT AND ORDINANCE 76-1 C.D.B.G. BE A PPROVED AS AMENDED WITH THE DELETION OF CHECK #150 AND CHECK #151. MOTION CARRIED.

MOTION WAS MADE BY BANKSON AND SECONDED BY LA TURNER THAT THE BUDGET FIGURE FOR 1976 AND THE BALANCE BE SENT TO THE COUNCILMEN AT THE FIRST MEETING OF EACH MONTH. MOTION CARRIED.

MOTION WAS MADE BY BANKSON AND SECONDED BY HANSBRAUGH THAT THE POLICE REPORT FOR DECEMBER IN THE AMOUNT OF \$2,065.00 BE ACCEPTED AND PLACED ON FILE. MOTION CARRIED.

MOTION WAS MADE BY HANSBRAUGH AND SECONDED BY LA TURNER TO APPROVE REQUEST OF PAYMENT \$27,838.70 FROM C.D.B.G. OF H.U.D. FOR PROJECT #B-75-HN-20-0006 ON WATER IMPROVEMENTS. MOTION CARRIED.

MOTION WAS MADE BY KAEHLER AND SECONDED BY AVICOLA THAT PAYMENT OF \$20,272.05 ON PERIODIC ESTIMATE # 1 BE PAID AFTER APPROVAL OF FRISCO RAILROAD ON THE CROSSING OF THEIR TRACK. MOTION CARRIED.

MOTION WAS MADE BY KAEHLER AND SECONDED BY LA TURNER THAT THE MEETING ADJOURN. MOTION CARRIED.

JRRAY, MAYOR

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