

Special Fork Township Meeting

January 11, 2010

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The Fork Township Supervisor, Jack Bark Sr., called the special meeting of the Fork Township Board to order at 6:00 p.m. The Pledge of Allegiance to the United States Flag was recited.

Roll call of board members: Jack Bark Sr., Cathleen A. Martin, Patti McNeilly, Penny Huffman, and John Singer all present.

Cathleen Martin moved to suspend the rules of accepting the minutes and treasurers report at this meeting. John Signer seconded. All ayes, motion carried.

This meeting was scheduled as a work session to work with White Pine Manor on their request for a PILOT. Other item of business is to hire a Manager for the Fork Township Community Center.

**White Pine Manor / PILOT:** Jeffery Gates, General Partner of White Pine Manor presented the Fork Township Board with a new proposal. The previous PILOT was for 4%, the new proposal presented would be for a 7% PILOT (PILOT means payment in lieu of taxes). After lengthy discussion Patti McNeilly moved to have Township Attorney, Eric Williams draft a PILOT Ordinance with White Pine Manor with the following stipulations; Fork Township to receive a Municipal Service Agreement and there would be a non-transferable clause. Penny Huffman seconded. Roll call vote: Cathleen Martin-yes, Patti McNeilly-yes, Penny Huffman-yes, John Singer-no and Jack Bark Sr.-yes. 4 ayes, 1 nay, motion carried. Board stated they would like to have the draft of the ordinance available for inspection at the February 15, 2010 regular Board Meeting.

**Public Comments:**

Brad Klosner, Pioneer reporter ask about the Barryton Area Mobile Food Pantry and how things went this past weekend.

**Fork Township Community Center Manager:** John Singer made a motion to hire Tom Guadagnoli as the Fork Township Community Center Manager with a 90 day probationary period and for the current rate of \$350.00 monthly salary. Patti McNeilly seconded. Roll call vote: Cathleen Martin-yes, Patti McNeilly-yes, Penny Huffman-yes, John Singer-yes and Jack Bark Sr.-yes. All ayes, motion carried. Patti McNeilly moved to off the position of Assistant Manager to Todd Case at the rate of \$10.00 per hour with a maximum of 10 hours per month. Penny Huffman seconded. Roll call vote: Cathleen Martin-yes, Patti McNeilly-yes, Penny Huffman-yes, John Singer-yes and Jack Bark Sr.-yes. All ayes, motion carried. Penny Huffman stated she would contact Tom and let him know he got the position and give him the keys and show him what the current rentals were. John Singer stated he would contact Todd and ask him if he was interested in the Assistant Managers position. John also stated he would notify the other applicants and thank them for time and that their application would remain on file.

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Jack Bark Sr. moved to authorize the payment of mileage and per diems for Cathleen Martin and Penny Huffman attending and working the Y102 Bridal Show for the Community Center. John Singer seconded. Roll call vote: Cathleen Martin-no, Patti McNeilly-yes, Penny Huffman-yes, John Singer-yes and Jack Bark Sr.-yes. 4 ayes, 1 nay motion carried.

**Other Business:** Jack Bark Sr. moved to authorize a down payment be made of \$2000.00 to J. Clark Drywalling. Penny Huffman seconded. Roll call vote: Cathleen Martin-yes, Patti McNeilly-yes, Penny Huffman-yes, John Singer-yes and Jack Bark Sr.-yes. All ayes, motion carried.

**Adjournment:**

Hearing no objections, Supervisor Jack Bark Sr. declared the meeting adjourned. Meeting adjourned at 7:32 p.m.

Cathleen A. Martin, Fork Township Clerk

Approved:

Jack Bark Sr., Fork Township Supervisor