

The Fork Township Supervisor, Jack Bark Sr., called the regular meeting of the Fork Township Board to order at 7:00 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.

Approval of the Minutes: John Singer moved to approve the minutes of 04-20-09 as presented. Penny Huffman seconded. All ayes, motion carried.

Treasurers Report:

General Fund	\$218,820.91
Fire Department	\$ 37,352.95
Fire Equipment	\$159,640.13
First Responders	\$ 14,013.62
Flake Cemetery	\$ 16,500.00
Tax Collection	\$ 387.46
West Chippewa	\$ 6,036.35
Merrill Lake Roads	\$ 1,958.37
Merrill Lake Park	\$ 295.84

Cathleen A. Martin moved to accept the Treasurers Report as presented. Patti McNeilly seconded. All ayes, motion carried.

Approval of the Bills: Patti McNeilly moved to approve the following checks;

General Fund	checks # 8718-8750	totaling \$ 21,180.84
Fire Department	checks # 3532-3546	totaling \$ 3,884.34
First Responders	checks # 2195-2199	totaling \$ 1,012.46
Merrill Lake Park	checks # 597	totaling \$ 13.37
Merrill Lake Roads	checks # 584	totaling \$ 75.00
West Chipp. Vista	checks # 598	totaling \$ 300.00

John Singer 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.

Public Comments:

No public comments at this time.

Unfinished Business:

- 1. Fork/Barryton Community Fire Department** –Asst. Fire Chief, Brian David presented the monthly Chiefs report to the board. Jack Bark moved to authorize the expenditure of \$3400.00 for truck repairs @ EVS. 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.
- 2. Fork Township Rescue:** The Fork Board received the Fork Township Rescue report.

3. **Community Center:** Community Center Grounds update was given by Cathleen Martin. Manager, Sabrina Greenspan presented her monthly report to the board. Cathleen Martin moved to purchase (2) Emergency lights for main hall and (1) Emergency Exit plus light for small hall @ Menards. 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.
4. **Cemetery:** Cathleen A. Martin moved to get a point of clarification from Attorney, Eric Williams concerning previous monies in accounts, and sign amendment after Board receives response from attorney and agrees. John Singer 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.

Pubic Comments:

At this time Sabrina Greenspan stated she would like to use the old office copier for her office at the Community Center. Board acknowledged her request.

New Business:

1. **Barryton Lions Club Bingo-** Bill Sowle representative from the Lions Club proposed donating \$50.00 per week from BINGO. Board gave a copy of the minutes from January 2009 which indicated the original agreement.
2. **Hazardous Waste Collection-** Cathleen Martin moved to contribute \$150.00 to the Hazardous Waste Collection for the 2009 collection. 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.

Reports:

Jack Bark Sr., Supervisor- Jack reported on attending the Supervisors meeting, County Chapter Meeting and Sheridan Township Meeting.

Cathleen A. Martin, Clerk- Cathleen reported on the following; supplies needed correspondence, school election, thank you for the donated copier, Mobile Food Pantry County Chapter Meeting and Sheridan Township Meeting. Patti McNeilly moved to authorize the purchase of Cemetery Deed books. John Singer seconded. Roll call vote: Cathleen A. Martin-yes, Patti McNeilly-yes, Penny Huffman-yes, John Singer-yes and Jack Bark Sr.-yes. All ayes, motion carried. Jack Bark moved to purchase (10) new tables (plastic) for the Community Center before the Mobile Food Pantry. Cathleen Martin 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 authorize the purchase of (1) Fax Machine at Staples for the Clerk office. 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.

Patti McNeilly, Treasurer- Patti reported on supplies her office was in need of. Cathleen Martin moved to authorize the purchase of pens, pencils and necessary ink cartridges. John Singer 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.

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Penny Huffman, Trustee- nothing to report.

John Singer, Trustee- nothing to report.

Adjournment:

John Singer moved to adjourn the meeting. Jack Bark seconded. All ayes, motion carried. Meeting adjourned at 9:55p.m.

Cathleen A. Martin, Fork Township Clerk

Approved:

Jack Bark Sr., Fork Township Supervisor