

September 1, 2017

Council convened for the regular monthly meeting at 8 PM at the Prompton Fire Hall. Members attending were Mayor Stacy Wentzel, President Brian Mikulewicz, Dan Biondo, Robert Mikulewicz, Dale Odell, Allen Heberling, Lynn Holl, and Kirk Fries. Also present were resident Jerry Korb and Secretary/Treasurer Michael Wolfe.

The minutes of the regular monthly meeting on August 4, 2017, were read and approved unanimously by council without amendment.

Old Business

Jerry Korb said that he has been paying taxes on the deeded acreage as shown on the county map. He also said the GIS¹ map matches the tax map. Dale Odell pointed out that tax maps are for assessment purposes only; the recorded deed determines property ownership. Mr. Korb is content with a full easement as long as he has the same privileges as if he owned the land. Mr. Korb's attorney is A.G. Howell. Council wants the easement to have bearings and distances reflecting a survey. The easement should also be recorded with the county.

Lynn Holl spoke to Joseph Blacktopping. The road project should be done by the October meeting. They will also try to do something to help with the storm drain by Potter's Garage.

New Business

No new business.

Accounts Payable

Dan Biondo moved to approve all bills for payment. Robert Mikulewicz seconded the motion which carried unanimously. The accounts payable approved for payment are detailed in the Treasurer's Report on the reverse side of this page.

Meeting adjourned. Michael Wolfe, Secretary

¹ Geographic Information System; maintained by the Wayne County Planning Department

September Treasurer's Report

Description	Amount	Balance
General Checking Beginning Balance		\$ 27,560.28
Road Project Set-aside	\$ (6,000.00)	\$ 21,560.28
Chase Holl (Tax Coll commission)	\$ (431.94)	\$ 21,128.34
Lily Fries (Park mowing)	\$ (125.00)	\$ 21,003.34
Michael Wolfe (Stamps & Sec Pay)	\$ (354.14)	\$ 20,649.20
Transfer Tax (Briggs -> Scarfolloto)	\$ 44.10	\$ 20,693.30
PURTA Distribution	\$ 18.29	\$ 20,711.59
Chase Holl (Tax Income)	\$ 176.81	\$ 20,888.40
Volunteer Fireman's Relief Fund	\$ 1,347.58	\$ 22,235.98
Road Project Set-aside	\$ 6,000.00	\$ 28,235.98
General Checking Ending Balance		\$ 28,235.98

Highway Checking Beginning Balance		\$ 122.18
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Highway Savings Beginning Balance		\$ 19,220.74
Road Project Set-aside	\$ (11,000.00)	\$ 8,220.74
Street Lights (6/28/2017 - 7/28/2017)	\$ (311.63)	\$ 7,909.11
August Interest	\$ 1.63	\$ 7,910.74
Road Project Set-aside	\$ 11,000.00	\$ 18,910.74
Highway Savings Ending Balance		\$ 18,910.74

TOTAL \$ 47,268.90

