Francis Fruehan called the February regular meeting to order at 7:00 pm. and called for a salute to the Flag.

Minutes from the January Organizational meeting and the January Regular meeting were read and approved on a motion made by Evan Everitt and seconded by Butch DeLousia, all approved.

The Treasurer Report was read, approved and held for audit on a motion made by Evan Everitt and seconded by Butch DeLousia, all approved.

There were no public comments.
Evan Everitt reviewed bids received from items advertised on Auctions International - 2009 Tahoe with a high bid of $\$ 6,100$; Winch with a high bid of $\$ 1,275$ and the 8 Ft . Stainless steel cinder/salt spreader with a high bid of $\$ 410$. Evan Everitt made a motion to accept bids on the three items. Butch DeLousia seconded, all approved.

Evan Everitt would like to advertise for the following materials: 15 " sluice pipes in 20 ft sections and collars, $18^{\prime \prime}$ sluice pipe in 20 ft sections and collars, $4^{\prime \prime}$ Perforated 80 年ipe and $6^{\prime \prime}$ Perforated 80 S pipe; road materials-2A, \#8, \#57, \#67, 2RC, $6^{\prime \prime}$ minus, $8^{\prime \prime}$ minus, Hourly triaxle, Flake Calcium in supersacks delivered to the township building. Evan Everitt made a motion to advertise, Butch DeLousia seconded, all approved.

Evan Everitt made a motion to advertise for Unleaded gasoline, Ultra low sulfur diesel and heating oil, Butch DeLousia seconded, all approved.

Francis Fruehan read the police report with 9 incidents and 3 traffic stops for the month of January.
Evan Everitt gave the road report - working on winter maintenance.
Assessment Permits - none
Driveway/Road Crossing Permits - None
Bills were reviewed and approved for payment on a motion made by Evan Everitt and seconded by Butch DeLousia, all approved.

As no further business was presented, Butch DeLousia made a motion to adjourn the meeting, Evan Everitt seconded.

| Sandy Brink | Supervisors Present: |
| :--- | :--- |
| Secretary | Francis Fruehan |
|  | Evan Everitt |
|  | Richard DeLousia |

