

**Mt. Pleasant Twp. Municipal Authority**

**Meeting Minutes**

October 5, 2016 7:00 PM

Mt. Pleasant Twp. Meeting Room

In attendance – PB, GY, JE, SB, JS, John Mowry, John Bitonti (YCL rep)

**Call Meeting to Order with the Pledge of Allegiance**

**Secretary's Report:**

Review Minutes from the August 3<sup>rd</sup> mtg SB motioned to accept, JE seconded  
September 7<sup>th</sup> 2016 mtg Gy motioned to accept, PB seconded

**Correspondence:**

Higbee Ins invoice

KLH invoice

Wash Financial statement

Invite from PMAA for a Fall mtg

Cooperation agreement from the redevelopment Authority of Wash Co regarding  
a \$30,000 grant

Binder from Higbee Ins policies and invoice

Solicitations from Fox's Pizza and Electro Scan

**Treasurer's Report:** SB motioned to accept, JS seconded

1. Approve bills to be paid as presented
2. Acknowledge deferred invoices from KLH, MA is working on Line of Credit with the Twp. BOS

**Solicitor's Report:**

None

**Engineer's Report:** JE motioned to accept, SB seconded

1. 2015 LSA Grant for On Lot Dye Testing / Agreement Form
2. 2016 LSA Possible projects that we can request funding for
3. Crown Castle agreement was sent to John Lowry

**Citizen's Comments:**

1. None

**Sub-Committee Reports:** No sub-committees

**Old Business:** None

**New Business:** None

**Next meeting:** November 2, 2016

**Adjourn:** GY motioned, SB seconded