

**SYNOPSIS OF THE NOVEMBER 10<sup>TH</sup>, 2010**  
**Regular meeting of the**  
**COTTRELLVILLE TOWNSHIP BOARD**

Supervisor Thomas H. Raymond called the meeting to order at 8:00 p.m.

Members Present: Supervisor Thomas Raymond, Treasurer Dian Courtney, Trustee Bernard Pelc. Members Absent: Clerk Violet Pfaff, Excused; Trustee Beverly Kopec, Excused.

Agenda approved with the following changes: Under **New Business**, remove H-4) Adoption of Parks & Rec Five year Master Plan; Add H-7), Assessors Certification cost, split half with Clay Twp for Barb Schutt; H-8) Drains at Large payment to St. Clair County Drain Office; Add H- 9) DiPonio's pay Estimate #9 out of the Bond Proceeds of Water Districts No. 3 & 4; Add H-10) DeLude 's Invoice, Add H-11) Mowing invoice from SSC DPW.

Approved **Consent Agenda** with Account Payables. Open Session began at 8:14 p.m. & ended 8:16 p.m.

Under **Unfinished Business**, the three ordinances on the slate were tabled until we hear from County Planning.

Under **New Business** approved; payment by SCC out of Bond Proceeds of Water District No. 3 & 4 to David C. Lewandowski; Discussion took place regarding the ditching & drainage issues along Shea & McKinley Road, Twp Supervisor stated the County agreed it will be at County expense; confirmed Board of Review Appointments. Also approved purchase of 2-dr lateral file & storage unit for conference room; Meeting Schedule & Calendar for 2011; Assessor's certification cost, sharing with Clay Twp; paying SCC Drain Commission for Drains at Large; approved additional payables of Birchler-Arroyo; Municipal Water Annual License fee from DNRE; DeLude's Invoice; Invoice from SCC DPW & Commission for mowing and payment by SCC out of Bond proceeds of WD # 3&4 to DiPonio Contracting for Pay Estimate #9. Supervisor's Report was given, and there were no Public Comments, meeting adjourned at 9:01 p.m.

Mary Agnes Simons, Deputy Clerk  
Cottrellville Township

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