

**NEWPORT TOWNSHIP AUTHORITY MINUTES
NOVEMBER 19, 2009**

A meeting of the Newport Township Authority was held on Thursday, November 19, 2009 at 7:00 p.m. in the Newport Township Municipal Building. In attendance were Authority members Steve Phillips, Peter Wanchisen, Joseph Deluca, Diane Hillan, and John Wilkes.

Mr. Wilkes called the meeting to order and those in attendance recited the Pledge of Allegiance.

Minutes of the Authority Meeting were read and approved with a motion from Mr. Deluca, and second by Mr. Wanchisen. Motion passed.

The Authority then reviewed the bills;

Mr. Wilkes submitted the following bills for payment: Lawyers Land Abstract Inc., for a title search on the 335 W. Main street Glen Lyon property for \$231.00; The citizens Voice for notice of special meeting, \$36.00; Newport Aggregate for fuel in trucks used to haul top soil to recreation field, \$830.37; Jonathan Spohrer for legal services, \$387.51A motion was made by Mr. Phillips to pay these bills and second by Mrs. Hillan motion passed.

A bill was also submitted by T Brennan Heavy Equipment for asbestos removal at the arch St. Property for \$800.00. A motion was made by Mr. Deluca to pay this amount if county will not include it in the demolition cost. Second by Mr. Phillips. Motion passed.

The Treasurer's Report was read and included the following:

October 1, 2009 to October 31, 2009

Opening Bal.	\$ 148,934.95
Checks	\$ 0.00
Interest	<u>\$ 18.97</u>
Ending Bal.	\$148,953.92

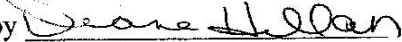
A motion was made by Mr. Phillips, second by Mr. Deluca, motion passed.

The Demolition bid for the Hitzner and Daniels properties in Alden has been awarded to T Brennan Heavy equipment.

The Authority is moving forward on the Masakowski propert at 335 W Main Street .

The field at the recreation park has been filled and seeded.

With no further business to discuss the meeting was adjourned at 7:40 p.m.

Submitted by 
Diane M. Hillan, Secretary