

RESOLUTION TO WAIVE THE PENALTY FOR FAILURE TO FILE A PROPERTY TRANSFER AFFIDAVIT FOR 1996. A motion was made by Mr. Brian, supported by Mrs. Woods, to approve the resolution to waive the penalty for failure to file a property transfer affidavit for 1996 as recommended by the Assessor.
VOTE: 7 yes, motion carried.

ADOPT RECORD RETENTION SCHEDULE. A motion was made by Mr. Brian, supported by Mrs. Woods, to adopt the Record Retention Schedule #10 as amended by the Zoning Department.
VOTE: 7 yes, motion carried.

RATE INCREASE FOR POWELL & ASSOCIATES, ENGINEERS.
Received in error, no action taken.

DISCUSSION RE: BIOSOLIDS. After some discussion, a motion was made by Mrs. Woods, supported by Mr. Brian, that the Supervisor send a letter to the Legislators stating the Highland Township Board's opposition to any erosion of local power. VOTE: 7 yes, motion carried.

AWARD BID FOR SNOW PLOWING SERVICES. Only one bid was received. A motion was made by Ms. Sharp, supported by Mr. Hurst, to award the bid to Bill Irish at a cost of \$305.00 per plowing. ROLL CALL VOTE: 7 yes, motion carried.

CONTRACT WITH THE CITIZENS OF HIGHLAND TOWNSHIP. After explanation and discussion Mr. Brian agreed to move forward with changes and signatures.

LDMI PROPOSAL FOR TELECOMMUNICATIONS SERVICES. Discussion, no action taken.

APPROVE BUDGET AMENDMENTS. A motion was made by Ms. Sharp, supported by Mr. Gruber, to approve the Budget Amendments as submitted subject to correction. VOTE: 7 yes, motion carried.

List of Bills

A motion was made by Mr. Gruber, supported by Mr. Skarnulis, to approve the List of Bills for payment as amended subject to correction. ROLL CALL VOTE: 7 yes, motion carried.

Public Comments:

- a. Several questions on drainage problems were addressed.
- b. Budget questions were addressed.
- c. Comments on Road Commission input.