

**MINUTES FOR THE DECEMBER 1, 2008 MEETING OF THE CATHARINE
TOWNSHIP BOARD OF SUPERVISORS**

The meeting was called to order at 6:01 p.m.

All members were present and visiting was Mr. Dick Furmanchik with the HOME Program and Reggie Lower.

Barrie made a motion to accept last month's minutes as written, David seconded the motion and all were in favor.

Barrie made a motion to accept the financial report as written, David seconded the motion and all were in favor.

Old Business

The townships application for the Home Program was accepted and have been approved for a grant in the amount of \$350,000. Mr. Dick Furmanchik was here to have the supervisors sign the contract agreement so that the application process can start with Catharine Township's residents. David made a motion to accept and sign the agreement and Barrie seconded it, all were in favor with a unanimous vote. The agreement was then signed and sealed.

The supervisors decided not to pursue any more work on the small wind energy facility until next year.

New Business

Reggie Lower was here to present concerns about the outdoor furnace ordinance. He wanted to look into what the regulations might be if we acted on the ordinance. Barrie made a motion to not take any action on the outdoor furnace ordinance. David seconded the motion and all were in favor.

David made a motion to accept the proposed 2009 budget as advertised. Barrie seconded the motion and all were in favor.

Barrie is looking into getting tires for the new truck. We will need a total of 6 new tires. The supervisors gave Barrie the go ahead to get them.

Barrie made a motion to pay the bills.

The meeting was adjourned at pm.

Respectfully submitted,