

**MINUTES FOR THE DECEMBER 7, 2009 MEETING OF THE CATHARINE  
TOWNSHIP BOARD OF SUPERVISORS**

David Bigelow called the meeting to order at 6:00 p.m. All members were present and visiting were Jessica Sheetz and Harry Lloyd and Pastor Pruitt and Darryl Cole.

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

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

**Old Business**

Darryl Cole, Dennis Pruitt and Harry Lloyd were here to see if there was any progress with discussion about the bridge and sidewalk agreement and ordinance. The sidewalk maintenance agreement needs to be signed by February 1, 2010. Kara has researched a sample sidewalk ordinance and the supervisors reviewed it. There was helpful input from residents and Kara will ask Allen Gibboney, the attorney, to start forming an ordinance to fit Catharine Townships needs.

Small Wind Energy Facility Ordinance is tabled until next month.

The proposal of taking over Oak Alley as a township road is still being handled by Allen at this time. He is doing some research on the matter.

The advertised special meeting was canceled with Point View. There is no further discussion on the Point View Special Meeting at this time although the meeting will be rescheduled in the future when both parties and attorneys can be present.

**New Business**

In light of the recent SEO situation and the assessments most municipalities were assigned to pay. Jessica Sheets was here to provide more information was for the Innovative Consulting Group.

The 2010 budget was advertised in the Morrisons Cove Herald  
Barrie made a motion to pass the budget, David seconded the vote and all were in favor.

Kara will send a quote request for anti-skid , 100 ton or less to Grannas, New Enterprise, Glenn O Hawbakkers for the remainder of the year and part of 2010 until the next quote term.

Barrie made a motion to pay the bills.

The meeting adjourned at 7:00 pm

Respectfully submitted,

Kara Deters  
Secretary/Treasurer