

1. 2. 3. The June 15, 2018 Special Board Meeting was called to order by Supervisor Kuper at 3:00 p.m. at the Community Center. The Pledge of Allegiance was recited. Clerk Johansen called the roll with Supervisor Kuper and Trustees Stutesman, Murphy, and Miller present. Trustee Galloway was absent.

4. New Business – Presentation and Discussion for Action:

a. Review and Act Upon new Intergovernmental Agreement between Elgin Township and Campton Township for Reimbursement to Elgin Township for GA Services: J. Miller moved the Board approve the Intergovernmental Agreement Between Elgin Township and Campton Township For Reimbursement to Elgin Township for General; Assistance Services. E. Murphy seconded the motion. In a roll call vote Supervisor Kuper and Trustees Stutesman, Murphy, and Miller voted aye. Trustee Galloway was absent. The motion passed.

b. Review and Act Upon Campton Township Establishing Prevailing Wage 2018 Ordinance 18-2T: T. Stutesman moved the Board approve the Campton Township Prevailing Wage Ordinance 18-2T. J. Miller seconded the motion. In a roll call vote Supervisor Kuper and Trustees Stutesman, Murphy, and Miller voted aye. Trustee Galloway was absent. The motion passed.

c. Review and Act Upon Campton Township Road District Establishing of Prevailing Wage 2018 Ordinance 18-2R: T. Stutesman moved the Board approve the Campton Township Road and Bridge District Prevailing Wage Ordinance 18-2R. E. Murphy seconded the motion. In a roll call vote Supervisor Kuper and Trustees Stutesman, Murphy, and Miller voted aye. Trustee Galloway was absent. The motion passed.

5. Claims and Demands Authorized for Payment:

a. Town Fund: \$10,029.76 T. Stutesman moved the Board approve the claims and demands on the Town Fund in the amount of \$10,029.76. J. Miller seconded the motion. In a roll call vote Supervisor Kuper and Trustees Stutesman, Murphy, and Miller voted aye. Trustee Galloway was absent. The motion passed.

b. Road and Bridge Fund \$53,277.86 T. Stutesman moved the Board approve the claims and demands on the Road and Bridge Fund in the amount of \$53,277.86. E. Murphy seconded the motion. In a roll call vote Supervisor Kuper and Trustees Stutesman, Murphy, and Miller voted aye. Trustee Galloway was absent. The motion passed.

c. Capital Improvement Fund \$-0-

d. Open Space Fund \$20,265.22 T. Stutesman moved the Board approve the claims and demands on the Open Space Fund in the amount of \$20,265.22. J. Miller seconded the motion. In a roll call vote Supervisor Kuper and Trustees Stutesman, Murphy, and Miller voted aye. Trustee Galloway was absent. The motion passed.

6. Adjournment: J. Miller moved the Board adjourn the meeting. T. Stutesman seconded the motion. In a voice vote Supervisor Kuper and Trustees Stutesman, Murphy, and Miller voted aye. Trustee Galloway was absent. The motion passed and the meeting adjourned at 3:04 p.m.

Respectfully Submitted, Richard Johansen, Clerk