

**1. 2. 3.** The February 23, 2015 Special Board Meeting was called to order by Supervisor Kupa at 7:47 p.m. at Town Hall. The Pledge of Allegiance was recited. Clerk Johansen called the roll with Supervisor Kupa and Trustees Stutesman, Vandiver, Murphy, and Miller present.

**4. Old Business – Review and Act Upon Audit Proposals:** J. Kupa stated we solicited three audit proposals but only one came back. Sikich's proposal for fiscal years ending March 31, 2015 through March 31, 2017 is a 5% decrease from last year's 2014 proposal of \$14,000, and the yearly increases after 2015 are less than the 2014 audit fee. E. Murphy moved the Board approve Sikich's proposal to provide professional auditing services to Campton Township for the fiscal years ending March 31, 2015 through March 31, 2017. J. Miller seconded the motion. In a roll call vote Supervisor Kupa and Trustees Stutesman, Vandiver, Murphy, and Miller voted aye. The motion passed.

**5. New Business – Review and Act Upon Amendments to Headwaters Conservation Area Wetland Bank:** Patrick Kennedy presented for V3 reviewing proposed amendments in the Wetland Mitigation Bank contract. First, 10% of the sales proceeds (instead of 5%), is to be retained by the Township; 73.5% of the amount remaining after the preceding distributions to be paid to the contractor (instead of 65%) as an incentive fee, and the Township retains 26.5% (instead of 35%). Review meetings to be held on a quarterly (instead of monthly) basis between the contractor and the Township. Sales of wetland credits are for a period of 32 years (instead of 12 years) from the wetland Bank Approval Date. That gives enough time to sell all credits of the wetland bank. Trustee Murphy inserted "original" preceding Bank Approval Date and "April 25, 2005" after Bank Approval Date. V3 stated we still have to go to Army Corp. of Engineers for approval. We begin by evaluating the hydrology of the ground and doing the draitile work by next fall. J. Kupa stated the land has been in hay for two years and the horse farm has a trail on the edge of the buffer. E. Murphy stated should the Township give advise and consent before the sale of credits? We need to be advised prior to the sale and have a say in the selling price of credits. The question becomes what is the going rate? P. Kennedy replied, a question is timing. We get a phone call and provide pricing in a day. J. Miller stated would you want a minimum price the Township would accept? E. Murphy stated we are looking for more communication. J. Kupa stated we don't want to be in the roll of approving sales, but we want you to report offers, whether completed, or not. What about the budget? On the last project there was a creep of construction costs. E. Murphy has concerns about the budget and whether the Township will make more or less profit. J. Kupa stated Murphy will get in contact with V3's accountant, have a discussion, and if her concerns are resolved, she will give the go ahead at out next meeting. What do you need from us today? Answer was the only issue is getting a resolution to E. Murphy's question. J. Kupa stated second, we need the plat of survey including the property to the west to be added, and third we need the lease details on that property. We want to go forward with this. T. Stutesman stated the question is are we going to be making more profit or less? He moved that agenda item 5 be tabled until the next meeting. E. Murphy seconded the motion. In a voice vote Supervisor Kupa and Trustees Stutesman, Vandiver, Murphy, and Miller voted aye. The motion passed.

**6. Executive Session – Personnel:** V. Vandiver moved the Board go into Executive Session. J. Miller seconded the motion. In a voice vote Supervisor Kupa and Trustees Stutesman, Vandiver, Murphy, and Miller voted aye. The motion passed and Executive Session began at 8:45 p.m.

**7. New Business Cont.** Supervisor Kupa reconvened the regular session at 9:15 p.m.

*a. Review and Act Upon Personnel:* J. Kupa moved Personnel be tabled. J. Miller seconded the

motion. In a voice vote Supervisor Kuper and Trustees Stutesman, Vandiver, Murphy, and Miller voted aye. The motion passed.

**8. Adjournment:** V. Vandiver moved the meeting be adjourned. J. Miller seconded the motion. In a voice vote Supervisor Kuper and Trustees Stutesman, Vandiver, Murphy, and Miller voted aye. The motion passed and the meeting adjourned at 9:20 p.m.

Respectfully Submitted,

Richard Johansen

Clerk