

## **French Creek Council of Governments**

### **Meeting Notice and Agenda**

TO: All French Creek Members

You are cordially invited to the next meeting of the French Creek COG

When: Thursday, January 21<sup>st</sup>, 2021

Where: **West Mead Township Building**

Time: 11:30 a.m.

#### AGENDA:

1. Public Comment
  
2. Administrative Matters
  - A. **Action** - Reorganization - Nominations from Nominating Committee and Appoint Officers for 2021-Chairman, Vice Chairman, Secretary and Treasurer Dunlap
  - B. **Action** - Appoint Subcommittees-Tire/TV Event, Gas and Energy, Audit and Nominating Subcommittees Dunlap
  - C. **Action** - Approve Minutes of July 16<sup>th</sup>, 2020 - Enclosed Hoover
  - D. **Action** - Approve Treasurer's Report - Enclosed Swavey
  
3. Other Business All
  
4. Next meeting is on April 15<sup>th</sup>, 2021 and will be at Chamber Office on Diamond Park

French Creek Council of Governments  
Meeting of July 16, 2020

MINUTES

Present:

Lyle Hoovler, Sadsbury Township  
Dick Deiss, East Mead Township  
Lori Swavey, Vernon Township  
Fritz Snyder, Vernon Township  
Robert Horvatt, Vernon Township  
Jill Dunlap, West Mead Township  
Christopher Soff, Crawford County Commissioner

**Public Comment:**

None

**Administrative Matters:**

Meeting called to Order by Chairman Lyle Hoovler and the Pledge of Allegiance was said.

- A. Approval of Minutes: Dick Deiss made a motion to accept the January 16<sup>th</sup>, 2020 meeting minutes as presented. Christopher Soff seconded the motion and the motion was unanimously approved.
- B. Treasurer's Report: Lori Swavey presented the Treasurer's Report. Fritz Snyder made a motion to accept the Treasurer's Report as presented. Dick Deiss seconded the motion and the motion was unanimously approved.
- C. Approval of Payments: Christopher Soff made a motion to ratify the payment of \$119.64 to ProudCity for website hosting and \$42.34 to GoDaddy for website domain registration. Lyle Hoovler seconded the motion and the motion was unanimously approved.
- D. PACOG Dues: Lyle Hoovler made a motion to ratify the payment of \$200.00 to PACOG for Dues. Fritz Snyder seconded the motion and the motion was unanimously approved.
- E. PACOG Delegate and Alternate Delegate: Fritz Snyder made a motion to approve Lyle Hoovler as Delegate and Dick Deiss as Alternate Delegate for the PACOG as presented. Christopher Soff seconded the motion and the motion was unanimously approved.
- F. 2019 Audit Report: Jill Dunlap presented the 2019 Audit Report. Dick Deiss made a motion to accept the 2019 Audit Report as presented. Fritz Snyder seconded the motion and the motion was unanimously approved.
- G. 2021 Budget: Jill Dunlap presented the 2021 Budget. Lyle Hoovler made a motion to accept the 2021 Budget as presented. Christopher Soff seconded the motion and the motion was unanimously approved.

- H. 2021 Meeting Schedule Dates: Christopher Soff made a motion to accept the 2021 Meeting Schedule Dates as presented. Lyle Hoovler seconded the motion and the motion was unanimously approved.
- I. Delegate Selection Letters: Fritz Snyder made a motion to authorize the Administrative Secretary to send Delegate Selection letters in December. Lyle Hoovler seconded the motion and the motion was unanimously approved. Christopher Soff questioned if delegate selections need to be done annually and the bylaws were reviewed.

**Other Business:**

Christopher Soff reminded all municipalities who had Corona Virus COVID-19 expenses to apply for the Crawford County CARES Act funding. The application is available on the county website.

The next meeting will be held on Thursday, October 15<sup>th</sup>, 2020, at 11:30 a.m. if necessary.

Christopher Soff made a motion to adjourn the meeting at 11:45 a.m. Fritz Snyder seconded the motion and the motion was unanimously approved.

Respectfully Submitted,

*Jill M Dunlap*

Secretary

**French Creek Council of Governments**

**Trial Balance**

	January 21, 2021	
	Debit	Credit
Mercer County State Bank	4,642.75	
Accounts Receivable	0.00	
Undeposited Funds	0.00	
Accounts Payable	0.00	
Retained Earnings		4,642.75
Grant Receipts		0.00
Member Dues		0.00
Project Donations		0.00
Advertising	0.00	
Dues and Subscriptions	0.00	
Professional Fees	0.00	
Interest Income		0.00
<b>TOTAL</b>	<b>4,642.75</b>	<b>4,642.75</b>

	January 21, 2021	
	Debit	Credit
<b>Assets</b>		
Mercer County State Bank	4,642.75	
<b>Liabilities</b>		
Retained Earnings		4,642.75
Net Income		0.00
		0.00
<b>TOTAL</b>	<b>4,642.75</b>	<b>4,642.75</b>

COG NOMINATIONS 2021  
AS PRESENTED BY THE NOMINATING COMMITTEE  
AND TO BE APPROVED BY THE COG MEMBERS ON JANUARY 21, 2021

COG BOARD MEMBERS 2021

CHAIRMAN	LYLE HOOVLER
VICE CHAIRMAN	KEVIN COLE
SECRETARY	JILL DUNLAP
TREASURER	LORI SWAVEY

COG SUBCOMMITTEES 2021

TIRE/ELECTRONIC RECYCLING COMMITTEE

CHAIRMAN BRENDA SCHMIDT

MEMBERS CHARLIE BAUER, SEAN DONAHUE

NOMINATING COMMITTEE

CHAIRMAN ROXIE FUCCI

MEMBERS JILL DUNLAP, JENNIFER MCCLYMONDS

MEMBERSHIP COMMITTEE

CHAIRMAN LYLE HOOVLER

MEMBERS KEVIN COLE, FRITZ SNYDER

AUDIT COMMITTEE

CHAIRMAN RENEE HAYES

MEMBERS ROSE MUMAU, DEBRA MERRITT

GAS AND ENERGY SUBCOMMITTEE

CHAIRMAN DICK DEISS

MEMBERS BOB ACKERMAN, JOHN LEFFINGWELL