

**RYE TOWNSHIP
SUPERVISORS' SPECIAL MEETING
April 8, 2011**

PAGE 1 OF 1

PRESENT: Chairman Robert Lightner, Vice-Chairman, Ronald Evans, Supervisor Ken Quigley, Daisy Lightner, Secretary/ Treasurer, Road Crew employees: Mike Miller and Brad Sloop.

The meeting was held at the municipal building and called to order at 9:02 AM.

CITIZEN PARTICIPATION: No citizen participation was offered.

RESOLUTION: Supervisor Evans made a motion with a second from Supervisor Quigley to approve of **Resolution 11-10**, which authorizes the Secretary to transfer \$86,587.85 from the Highway Aid Savings account into the Highway Aid Checking account and to transfer via Highway Aid check number 719 to a Money Market Account at the Shermans Dale branch of the Bank of Landisburg at a current interest rate of 1.10% for a better rate of investment return. Motion carried unanimously.

APPROVAL AND PAYMENT OF THE BILLS: The Secretary/treasurer provided an April 8, 2011 expense check register and submitted the following checks for approval and payment: General Fund Checks #s 12995-13006 in the amount of \$3,096.30. No checks void.

With no further discussion on the bills presented, Chairman Lightner made a motion & Supervisor Quigley seconded to approve the checks & pay the bills except for check number 12997 in the amount of \$ 40.29 issued to Daisy Lightner for mileage reimbursement. . Motion carried unanimously.

Supervisor Quigley made a motion and Supervisor Evans seconded to approve of check #12997 issued to Daisy Lightner for mileage reimbursement. Motion carried. Chairman Lightner abstained from the vote because of a possible conflict of interest because Daisy is his wife.

PERSONNEL BUSINESS: At this time, Chairman Lightner recessed the meeting at 9:06 AM to executive session to discuss personnel issues with the road department.

RECONVENE THE MEETING: Chairman Lightner reconvened the special meeting at 10:15 AM explaining that personnel issues were discussed with the road crew.

ADJOURNMENT OF THE MEETING: With no further business or discussion before the Board, Supervisor Quigley made a motion with a second from Vice Chairman Evans to adjourn the special meeting at 10:17 am. Motion carried unanimously.

Respectfully submitted,

Daisy Lightner, Secretary/Treasurer