**Island Creek Township**

Regular Monthly Meeting

August 13, 2024

6:00 p.m.

Island Creek Community Building

The meeting was called to order with the Pledge of Allegiance by Chairman Sam Grafton at 6:00 p.m.

Roll Call Present: Sam Grafton, *Chair*; Thomas Phillips, *Vice-Chai*r and Brenda Powley, *Trustee* and Amy Browning, *Fiscal Officer*

Also in attendance:Jake Bates, *Road Foreman* and Jeffrey Brown, *Solicitor*

**PRE-REGISTERED**

James Lackey – explained the Frost Law and provided written information. (see attached packet)

**OPEN DISCUSSION**

No questions from the floor.

**OLD BUSINESS**

Grader Financing – Amy provided trustees with loan information from Huntington and US Bank for financing purchase of grader.

Thomas made a motion to go with lower percentage rate offered by US Bank for 4 years, seconded by Brenda.

Roll Call: Sam – yes; Thomas – yes; Brenda – yes. Motion passed.

Fraud Training – Everyone has completed the required Fraud Training.

Ball Association – Thomas asked that the trustees consider waiving 50% of what the Ball Association owes the township. Trustees stated that a contract needs to be signed no matter what. Sam stated that the contract needs signed before start-up again in August and bill paid.

Technology Way Quote – Sam received a quote from Fort Steuben Maintenance to repair the entrance to Technology Way. Sam stated that Robert Naylor told him that the township would have to come up with $5,000 toward the total bill and that the remainder would be covered by OMEGA. Amy will look into the process of who pays who and when.

Sam made a motion to ear tag $5,000 for project, seconded by Brenda.

Roll Call: Sam – yes; Thomas – yes; Brenda – yes. Motion passed.

**NEW BUSINESS**

Road Foreman – all good. Stated that 431 will be striped.

Fire Prevention Officer – Brenda spoke on his behalf and stated that 911 is all set up and in effect as of yesterday.

Edison Soccer League – Thomas stated that the league signed the contract and provided proof of insurance. Jeff reviewed the contract and approved along with virtual signature. Jeff did state that the insurance must show ICT as additional insured. Trustees stated that the insurance change must be made prior to them starting practice on the field.

Fairview Heights – Brenda stated that she has a signed RUMA that expires on August 18 and that they did a good job.

Brenda also stated that she was concerned about Montgomery culverts being eroded again. It was suggested that large rock will be added to prevent the erosion.

Brenda also is concerned with the website and asked Thomas to clean it up.

Brenda expressed the need for the mulch that was delivered for the playground area be spread this fall and that the paper has been delivered as well.

Liquor License – Amy provided trustees with a request for liquor license transfer to Hillbillie Bonz Tavern. Sam made the motion to approve, seconded by Brenda.

Roll Call: Sam – yes; Thomas – yes; Brenda – yes. Motion passed.

Pine Lane – Sam stated that it needs surveyed. Public viewing in on Sept 5th at 11:30. Everyone needs to be in attendance

Jeff requested an executive session on the matter.

Sam reported that all trucks are now up and running.

Attended Jim Wayt expressed concern regarding Nancy Street. Sam stated that the twp will try and get it surveyed and would contact Tom McConnell regarding bussing issues on the road.

Gary Smith requested that a trustee call him. Thomas tried but did not get in touch but will reach out to him again regarding his concerns on Powells Lane.

Sam moved to enter into Executive Session for matter of potential litigation, seconded by Thomas.

Roll Call: Sam – yes; Thomas – yes; Brenda – yes. Motion passed.

Coming out of Executive Session with no action taken, Sam ended the regular meeting and moved to enter the financial meeting.

**FINANCIAL MEETING**

Amy did not have electricity and was unable to print the financial reports but had the numbers and checks printed for signature.

Brenda made a motion to accept the July minutes, seconded by Thomas.

Roll Call: Sam – yes; Thomas – yes; Brenda – yes. Motion passed.

Thomas made a motion to accept the July Special Meeting minutes, seconded by Brenda.

Roll Call: Sam – yes; Thomas – yes; Brenda – yes. Motion passed.

Brenda moved to accept the Financials as presented, seconded by Thomas.

Roll Call: Sam – yes; Thomas – yes; Brenda – yes. Motion passed.

Trustees signed checks and purchase orders.

**ADJOURNMENT**

Brenda made a motion to adjourn, seconded by Thomas.

Roll Call: Sam – yes; Thomas – yes; Brenda – yes. Motion passed.

Next scheduled meeting September 10, 2024

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SAM GRAFTON, CHAIRMAN

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AMY BROWNING, FISCAL OFFICER