

ISLAND CREEK TOWNSHIP
SEPTEMBER 12, 2023

The Board of Trustees of Island Creek Township met in regular session with roll call as follows:

Sam Grafton: Present

Ralph (Bub) Grimm: Present

Brian Applegarth: Here

FINANCIAL

The financial portion of the meeting began with the fiscal officer reading a summary of the payroll, truck payments, and utilities. Other payments were read that were being approved.

It was explained that a PO for Pipelines was closed and reissued to the new owners Ferguson Waterworks. Another PO signed was to show the LMI grant portion of a grant we received from Jefferson County Regional Planning. This was approved so a memo receipt could be issued to show the amount coming in and going back out of \$84,800.00. This was Regional Planning's share.

REGULAR

Sam began the regular portion of the meeting by asking for a motion to approve the August Minutes,

Bub moved to accept the August minutes, Brian second, all in favor.

Brian moved to accept the financial report, Bub second. All in favor.

MARK LONGO

Mark ask that since the slip-on Township Road 380 was complete, are there plans to pave the rest. It seems to be deteriorating. A lot of the paving that was there is gone and a lot of potholes. A car is at the bottom of the hill partially on the road. Is there a plan to get that done before winter so it doesn't completely deteriorate? Bub explained that from the slip down to the County Road is getting resurfaced within the next three to four weeks. Mark ask if it was considered for chip and seal? (a phone rang so inaudible) Bub explained that this is where the new crack fill and sealing that we are starting this year will help. It's a new process that's better than it used to be and if it works on the roads we are trying now than it maybe a process used by whom ever is elected. We just blacktopped on Moore's Lane from the slip up two years ago. Some times it works some times it doesn't. There are chip and seal roads we have to do all the time. Mark also suggested patching. Bub stated if we get some help.

Mark heard rumors that an employee would be retiring and another leaving, Bub explained that, we have a personal issue with one employee, a family issue that we won't discuss. We did just hire a younger guy that's on 90-day probation that we hope works out.

FIRE LEVY RESOLUTION TREASURE

The Fiscal Officer will be the treasure. So, if any Fire Departments spend any money on signs please let us know. So, the proper paperwork can be filled out.

RESOLUTION TO REMOVE EMS LEVY

Sam moved to accept the 2nd reading by title only of the removal of the EMS Levy, 2nd by Bub Grimm, all in favor.

SEVEN RANGES-EXHIBIT A

Brian moved to except the corrected Exhibit A street list for the Seven Range area, Sam second. All in favor.

NEW HIRE

Floyd Faircloth was hired as part time status, August 28, 2023 at \$15.00 per hour. Under a 90-day probation period.

PARK OPEN HOUSE

The Park Open House will be October the 8th from 1-4. There are flyers made up and on the back table, please take some. This is to show the Community the improvements at this Park. Candidates have been invited to set up along with the Fire Departments to set up to explain the Levy. Bring your own stuff. You will have a table to use. The Fire departments will hopefully bring some equipment to set up on the football field area. The Pleasant Hill Fire Department auxiliary will have food for purchase. Hope people will come out to see that its more than just a ball park.

SHAWN SMITH-POTTERY ADDITION FIRE DEPARTMENT

Shawn explained they are having a 75th Anniversary celebration this Saturday, to celebrate 75 years of Service at 12:00 PM at the Fire Department.

BLACKTOP BUDGET

The only funding available to complete any blacktop projects is the ARPA Money. Bub explained we saved 1500 ton of Blacktop doing the crack fill on the roads we did so that's basically what we need to finish. They have to be done. We have already appropriated the Seven Creeks Culvert job and the Four Seasons Road out of ARPA so we basically have approximately

\$100,000.00 left by estimate. They are going to do 428 to East Road, Connie Street, and Jewett Road. The biggest will be from the slip down to Pottery. This is estimated 1500 Tons total. They shouldn't go over. Four Seasons will be last.

Bub moved to appropriate from ARPA Funds, road repairs, using Contracted service, and operating supplies. Brian second. All in favor.

The crack filling is supposed to be good for 5 years.

SEVEN CREEKS CULVERT REPLACEMENT

Sam added that on the County Seven Creeks Culvert replacement, they are waiting on delivery of the culvert. Once delivered they will change their schedule to put the culvert in, which might help relieve 88 % the flooding problem.

HALLOWEEN HOURS

Sam moved to have Halloween Hours on Tuesday October 31 from 5-7 PM Bub second, All in favor.

The Fire Department agreed.

Brian moved to accept the following as adjustments of permanent appropriations after receiving the 2nd half real estate check in

2031-330-190.0000 Other Salaries \$3529.35
2111-230-360-0000 Contracted Services \$4605.91
2141-330-420-0000 Operating Supplies \$7679.85
2142-330-420-0000 Operating Supplies \$11,192.10
2191-230-360-0000 Contracted Services \$2849.36
2192-220-360-0000 Contracted Services \$2146.80
2193-220-360-0000 Contracted Services \$1687.99
2194-220-360-0000 Contracted Services \$3444.74
2195-330-360-0000 Contracted Services \$5752.12

Sam second, All in favor.

Brian moved to accept the following as legal obligation of the Township, Bub second. All in favor.

There being no further Business brought before the Board, Bub moved to adjourn, Brian second.

All in favor.