

ISLAND CREEK TOWNSHIP

DECEMBER 12, 2023

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

Sam Grafton: Present

Ralph (Bub) Grimm: Here

Brian Applegarth: Here

The Fiscal Officer began the Financial Portion by reading a Summary of the Truck Payments, Utilities, Payroll, and read other bills being approved and paid. A Then and now PO was approved for the Seven Creeks Project, and SMS Mill for slag.

Sam moved to go into Executive Session for matters needed to be discussed that need to be kept confidential, Brian second.

Roll Call:

Sam Grafton, yes

Bub Grimm, yes

Brian Applegarth, yes

Sam moved to go out of Executive Session and to return to the regular meeting.
Bub Second. Roll Call:

Sam Grafton: yes

Bub Grimm: yes

Brian Applegarth: yes

Sam ask for a motion to approve the November Financial Report, Bub moved to accept, Brian second, All in favor.

Sam ask for a Motion to approve the November minutes, Brian made the motion, Bub second, All in favor.

PARK UPDATE

The baseball utility bills have been paid in full. Bub added to still consider putting a deposit down next year. He also has some concerns of the condition of the Tractor, Brian Sayers added its in pretty bad shape.

BELL PROPERTY

A letter has been sent to the Auditor asking for the amount of \$9500.00 for the Debris removal of the demolition of the property to be assessed to the property owner. Brian Applegarth ask that we keep Connie Robb, the Overlook representative up to date on this issue.

ST. JOSEPH DRIVE RESOLUTION

This resolution is in regards to a loan we had gotten to resurface St. Joseph Drive, that was assessed to the home owners' taxes to re pay the loan. This road has now been turned over to the Township. Before the Township received the first assessment, a payment was due on the loan, which was taken from the Road Levy Fund. This Resolution explains that. Now that the loan has been paid and closed the remaining balance in that fund is the amount, less Auditor fees, that the Township paid prior to the assessments received, and should be used as it would from the Road Levy Fund, to maintain roads. Bub moved to accept the Resolution, Brian second. All in favor.

A RESOLUTION TO USE THE BALANCE IN FUND 4401 PUBLIC WORKS ST. JOSEPH DRIVE

WHEREAS, the Board of Trustees of Island Creek Township, in agreement, acknowledge that the Loan for the St. Joseph project has been paid in full as of June 14, 2022 from funds assessed from the residents of ST. Joseph Drive, beginning in tax year 2012 for a period of 10 years.

WHEREAS, The Board of Trustees also acknowledge that in the approved minutes dated November 13, 2012 it was discussed that the first payment was due January 1, 2013 before receipt of the assessment of taxes, therefore a motion was made to use funds from the Road Levy Fund to pay the first payment with check number 21808 dated 12-11-2012 and paying it back when possible.

THEREFORE, be it resolved that the balance in fund 4401 of \$7820.15 should be used for operating supplies for road maintenance as it was intended for when payment was taken from original fund of the Road Levy,

This Resolution will become effective upon the passage from the Board of Trustees.

HEALTH CARE REIMBURSEMENT RESOLUTION

This Resolution is to add to our Health Care Policy, allowing reimbursement. It cannot be more than what the Township currently pays, and as the current policy has the employees paying 10%, this also applies to the reimbursement policy. Jeff answered questions and Bub had recommendations to add to the Resolution. After a lengthy discussion, there was no motion to pass the Resolution.

ROAD FOREMAN

Brian Sayers has concerns of a logger on Moore's Lane. Sam was aware and they had signed a road use agreement.

FLOYD FAIRCLOTH

Floyd has been here for 90 days, Sam moved that Floyd's 90-day probation period is over and that he receive the full-time benefits, Bub second All in favor. The Fiscal Officer ask how to pro rate his personnel days, it was suggested to just begin in January.

Brian added they are done hauling the gravel in and its nice stuff.

TEMS

Brian just wanted to report that TEMS will have a Levy on the ballot in the Spring for their entire coverage area.

BUDGETARY

The Fiscal Officer will request an Amended Certificate of Estimated Resources to begin the year end process, correcting budgetary amounts, revenue amounts and supplemental Appropriations.

Sam moved to set the Temporary Appropriations at \$160,000.00. Brian second. All in favor.

Sam moved to accept the following supplemental appropriations for the year end process. Brian second, all in favor.

1000-110-111-0000 \$-17.60 Salaries, Trustees
1000-110-211-0000 \$ -2500.00 Salary, Fiscal Officer
1000-110-211-0000 \$ -8557.72 Medical Insurance
1000-110-312-0000 \$ -1425.00 Audit Service
1000-110-381-0000 \$-10000.00 Property Insurance
1000-420-370-0000 \$-6000.00 Payment to another political subdivision
1000-990-990-0000 \$1416.00 Other
1000-990-990-0000 \$4916.00 Other
2011-330-323-0000 \$ -1554.37 R & M
2011-330-323-0000 \$1000.00 R & M
2011-330-420-0000 \$5054.37 Operating Supplies
2011-330-420-0000 \$-3000.00 Operating Supplies
2011-330-430-0000 \$-329.47 Small tool, Minor Equipment
2011-330-430-0000 \$1000.00 Small tools, Minor Equipment
2011-330-490-0000 \$-5500.00 Other
2021-110-111-0000 \$-9935.29 Salaries
2193-220-360-0000 \$21.12 Contracted Service
2231-820-820-0000 \$4564.30 Principle payments
2901-760-730-0000 \$2502.40 Improvement of Sites
4902-760-790-0000 \$403.33 Other

REORGANIZATION MEETING

Brian moved to set the Reorganization Meeting at 6:00 PM on January 9, 2023 with the regular meeting to follow. Sam second. All in favor.

CHUCK POLEN- PLEASANT HILL FIRE DEPT.

Chuck explain that they will be doing some training on a house fire January 10, 2024. He requested permission to close the entrance of diaper road, (418), Sam moved to allow the Fire Department to temporarily close the road for training, Chuck explained that people that live on the road will have access. Sam added they need to contact 911.

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

There being no further business brought before the Board, Brian moved to adjourn, Sam second.