

ISLAND CREEK TOWNSHIP

JANUARY 10, 2023

REGULAR MEETING

The Board of Trustees met in regular session beginning with the Financial portion of the meeting.

The Fiscal Officer read payroll total expense, truck payments, utilities summary, and read the other expenses approved for payment.

New Blanket Certificates were signed to begin the new year expenses, with the Temporary Appropriations. Then and Now PO's were signed for AEP and Petrolla Family Trust, (reimbursement for Fire clean up)

REGULAR MEETING

The regular portion of the meeting was then called to order by Sam Grafton, Chairman asking for roll call;

Sam Grafton: Present

Ralph (Bub) Grimm: Present

Brian Applegarth: Here

Also present, Darla Van Fossen, Fiscal Officer, Brian Sayer, Road Foreman and Jeff Brown, Attorney.

Bub moved to accept the December minutes, Brian second. All in favor

Bub moved to accept the December Financials, Brian second, all in favor.

SHAWN SMITH-POTTERY ADDITION

Shawn was present regarding The FEMA Slip repair and Fire Contracts. He Understood that the Township had extended the Fire Contract until March 31.

Regarding Township Road 381, once approved, how long till they start. Sam explained if they want, as soon as the formalities are complete. The Deadline for the project to be completed is April 28, 2023. Shawn also ask if the bid price was within the Townships financial ability, it is through FEMA.

### MARK LONGO-KINGS DRIVE

Mark Questioned an earlier statement regarding the \$350.00 amount as an emergency purchase. What if it is above that amount. Sam explained that most anything else would be on a Purchase order or Blanket certificate. For example, tires, fuel, slag or other major purchases. The credit card is used for misc. supplies were the Township does not have a regular account set up. Mark ask if there was a procedure for major purchases such as tires, does it have to be approved by two or more. Sam answered yes, any major purchase over \$350.00.

Also, Mark explained that on Kings Drive there is a Utility Line sagging between address 85 and 129 address. It's only 10 feet off the ground. If someone was getting a delivery, and a truck did not see this, it could pull down the poles. He stated it doesn't seem like Ohio power cares. It was added that it is best if the residents call the utility company other than the Township, as they want the address of the resident closest to the situation.

### ROB HERRINGTON- WINTERSVILLE FIRE & RESCUE

Rob ask, the fire prevention Officer, what are the intents to fill the position? Sam replied we are looking into the specifics. He also ask about what reports we wanted. We were just going by the contract. Jeff replied, what ever is required by the contract.

He also ask about the contracts extended to March 31, which was fine with him as we don't usually sign until March any way. The Township was just wanting assurance of coverage for the Township until new contracts were agreed upon. Wintersville was fine with it and also Pottery.

Rob would like to have a discussion on the study of the travel times. Brian Applegarth was under the understanding we were waiting on the over lay map. Rob explained that if it is going to change one house it changes the whole map, if we change one road, the map will be changed to that. Jeff thought all we had to do was lay one map over the other to see. Rob wasn't sure that could be done on the computer system. There are several areas in question that could change. Rob would like to have a meeting to finalize the areas, before we sign contracts.

Rob, also added Seven Ranges meets tomorrow and they will be presenting to the Township information regarding their area being placed on the November Ballot to join Seven Ranges.

Brian Applegarth will set up a meeting with the departments. Rob has all the GPS co-ordinances. So, we can see were everything is.

Mr. Longo questioned Rob Herrington about the Overlook Hills area, and if they would vote on joining Seven Ranges, what are going to do about the rest of the areas? Sam explained they are going to have a meeting. Mark ask if we are going to go into TEMS? And if that happens what about Richmond? Will they become a part of the agreement with Seven Ranges? Or with TEMS?

Rob answered that would be up to them. Brian added he thought there was an option either way. Mark continued, when that happens, the existing levies for fire ,, will that all go into the balance of Pleasant Hill and Pottery Addition? Rob explained that the collection from his area would be gone. So the money left should be similar to what they are getting now.

Pleasant Hill also noted that they are fine with extending the contracts.

Richmond was also represented and they are OK with it.

Clark (TEMS) had to leave for another meeting, Brian will talk with him, and Rob added he was aware of the extension, because he told them of it when they came in.

We just want to make sure there is no lapse in coverage until the new contracts are signed.

#### BELL PROPERTY-OVERLOOK

The demo was complete and looks good. The back property was not included in this.

#### POTTERY ADDITION VACATE

This is a County issue that they have tabled for further information. To date we have not received any notifications.

#### JEFFERSON COUNTY-GAS & OIL ROADS

There is a grant available for repair on roads impacted by traffic to wells. The program does not include repairs on roads that have a Road Use Agreements on them. Currently we only have 2 Roads leading to wells and they are in good shape, and were covered by a Road Use Agreements.

#### BRIAN SAYERS- ROAD FOREMAN

We're about out of 57's. Sam will call around for prices and availability.

One employee has put in a verbal 2-week notice, nothing in writing yet.

Bub would like to see the blacktop box put inside.

Bub added he wanted to thank Mr. Mossor for fixing the truck, it is very much appreciated.

Brian Applegarth will work on setting the meetings up with the Fire Departments.

#### BUDGETARY

Bub moved to accept the following Supplemental Appropriation, Brian second. All in favor.

TO: 1000-120-351-0000 Electricity \$500.00

FROM 1000-110-599-0000 Other.

Bub 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,

Bub moved to adjourn. Brian second. All in favor.