

ISLAND CREEK TOWNSHIP

JUNE 13, 2023

REGULAR MEETING

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

Sam Grafton: Present

Ralph Grimm; Present

Brian Applegarth: Here

Along with the Fiscal Officer, Jeff Brown, Solicitor and Road Foreman, Brian Sayers.

FINANCIAL PORTION

The Fiscal Officer began the meeting with reading a summary of the Utilities, Payroll, Truck Payments and read bills being approved and paid. Several Blanket Certificates and PO's were also approved.

REGULAR MEETING

Bub made a motion to accept the previous Months minutes, Brian second. All in favor.

Brian made a motion to accept the Financials, Bub second. All in favor.

EMS-DISTRICT RESOLUTIONS

Brian explained that Attorney Comstock has been working with the EMS departments and Jeff Brown on District Resolutions.

Brian moved to adopt the Resolution to join TEMS Joint Ambulance District, Bub second. All were in favor. The Vote was as follows:

Sam Grafton: yes

Ralph Grimm: yes

Brian Applegarth: yes

Brian moved to adopt the Resolution to join Seven Ranges Joint Fire District, Bub second. All in favor. The Vote was as follows:

Sam Grafton: yes

Ralph Grimm: yes

Brian Applegarth: yes

PLEASANT HILL-POTTERY ADDITION FIRE CONTRACTS

The contracts were accepted and signed for Pleasant Hill and Pottery Addition.

AMENDED FIRE LEVY RESOLUTION

There are some timing issues at the Auditor's office being able to get the parcels in place before the November election for precincts. Mary at the Board of Elections didn't seem to think it would be a problem, so moving forward,

Due to the Township joining the Seven Ranges Joint Fire District the Resolution needs to exclude that area. Bub moved to amend the Fire Levy Resolution, Brian second. All in favor.

AN AMENDED RESOLUTION DECLARING THE NECESSITY
OF REPLACING & INCREASING AN EXISTING 1 MILL
LEVY TO THE AMOUNT OF THREE AND ONE HALF (3.5) MILL ON EACH DOLLAR OF
THE TAX VALUATION WHICH AMOUNTS TO THIRTY-FIVE CENTS (.35) FOR EACH
100 DOLLARS IN ISLAND CREEK TOWNSHIP, EXCLUDING THE VILLAGE OF
WINTERSVILLE, THE ISLAND CREEK TOWNSHIP SEVEN RANGES DISTRICT, AND THE
CITY OF TORONTO, OHIO. FOR THE BENEFIT OF ALL FIRE DEPARTMENTS
CONTRACTED WITH ISLAND CREEK TOWNSHIP.

The Board of Trustees of Island Creek Township, Jefferson County, Ohio,
met in regular session on the 13 day of JUNE, 2023, at the office
of Island Creek Township with the following members present:

Sam Grafton

Ralph Grimm

Brian Applegarth

Ralph Grimm moved the adoption of the following Amended

Resolution, with Brian Applegarth seconded the same:

WHEREAS, The amount of taxes which may be raised within the ten mill limitation will be insufficient to provide an adequate amount for the necessary requirements of said Island Creek Township, Jefferson County, Ohio.

WHEREAS, it is necessary and in the best interest of Island Creek Township, Jefferson County, Ohio to Replace & Increase a 1 (One) Mill Levy to a 3.5 (Three and one half) Mill for the purpose of providing and maintaining fire apparatus, mechanical resuscitators, underwater rescue and recovery equipment, or other fire equipment and appliances, buildings and sites therefore, or sources of water supply and materials therefor, for the establishment and maintenance of lines of fire-alarm communications, for the payment of firefighting companies or permanent, part time, or volunteer firefighting, emergency medical service, administrative, or communications personnel to operate the same, including the payment of any employer contributions required for such personnel under section 145.48 or 742.34 of the Revised Code, for the purchase of ambulance equipment, for the provision of ambulance, paramedic, or other emergency medical services operated by a fire department or firefighting company or for the payment of other related cost. In accordance with Ohio Revised Code Section 5705.19(I) at a rate not exceeding (3.5) mill for each dollar of valuation, which amounts to (.35) thirty five cents per each one hundred dollars of valuation, for a 5-year period beginning Tax Year 2023, excluding the Village of Wintersville, Island Creek Township Seven Ranges District and the City of Toronto.

Therefore, be it

RESOLVED, by the Board of Trustees of Island Creek Township, Jefferson County, Ohio two-thirds of all members elected thereto concurring, that it is necessary to Replace and Increase the 1 (One) Mill levy to a 3.5 (Three and one half) Mill for the benefit of all Fire Departments that are contracted with Island Creek Township.

RESOLVED, that the said renewed Levy be placed on the tax list of the current year 2023, with first tax collection in the year 2024, if the majority of the electors voting thereon vote in favor therefore; and be it further

RESOLVED, that the Fiscal Officer of Island Creek Township be and is hereby directed to certify a copy of this Resolution to the Board of Elections, Jefferson County, Ohio, prior to the 90th day of the General Election to be held November 7th, 2023, and to notify said Board of Elections to cause notice of election on the question of levying said tax to be given as required by law.

FEMA SLIP

The FEMA slip paperwork is completed and the close out at the State level has started.

JB GREEN TEAM-CLEAN UP

In a review, we need more dumpsters to start out, people were sitting on the road for an hour waiting. We can only do what JB Green Team sets up.

CDBG GRANT

This has not bid out yet.

ROAD FOREMAN

Brian is working on pot holes. Trying to get caught up on mowing after getting the tractor back last week from repairs.

Chip and seal hopefully to begin next week as the Contractor is waiting on the ground to be wet enough to take the emulsions.

BUDGET HEARING

The Budget Hearing will be held at 6:00 PM at the next meeting July 11, followed by a Records Commission Meeting, followed by the Regular Monthly Meeting.

SALT PRICES-ODOT

The low bid for the salt program came in at \$63.05 per ton, from Morton Salt. Last year was \$67.96.

POTTERY ADDITION 7G

We received a letter from the County regarding the 7G project in Pottery Addition. Mr. McCoy who owns the Briarwood, has petitioned the County to close an Alley to make a parking lot, but what Sam understood is that the owner, Mr. Westling, now deceased, had leased the triangle area, to the soil district of Pottery, which is no longer around, for a dollar a year for 100 years. Shawn Smith stated the fire Dept., has nothing to do with it, but maybe the beautification committee. Bub added that it's all County decisions. The County has submitted to the Engineering Dept. for review and recommendation. We get information in case we want to oppose it.

RECALL-INTERNATIONAL

We received two recalls on the international, Bub called Hill International, and they have the parts just allow 1-3.75 hours for repairs.

RECORDS ROOM

Roioano Contracting sent a quote to erect a 10 x 20 building extension to the pole building for a records storage area. The pole building is a heated building. The quote was for \$17,100.00. Bub felt we can't keep the records at the community building, in hopes of eventually renting it out. It needs its own space.

It would be a good thing for the Township. Bub made a motion to move forward on the project and get on the schedule, Brian second. All in favor to develop a records room. This project will possibly come out of the ARPA Funding.

AG-PRO

The Township received an estimate from Ag-Pro for a Steiner mower for \$27,300.00. (Government price) Bub felt it would be a good investment for the Township. We could mow the park, around the garage and places the tractor can't. It could save on paying someone to mow the park. It could possibly create a part time summer job in the future. Bub felt to check on the financing from Ag-Pro. It would stay at the Township, not for the Baseball Association to use. Brian Sayers added that the John Deere tractor the Association uses is not going to last long. Bub made a motion that if the financing is good, to buy the tractor, Brian second. All in favor.

It was suggested to see what the financing is and if not good, possibly use ARPA Funds.

BUDGETARY:

Sam moved to accept the following Supplemental Appropriation for the surveying expense on the 4 Seasons Project:

TO: 2273-330-360-0000 Contracted services \$1,000.00

FROM: 2273-990-990-0000 Other

Brian second, all in favor.

ARPA RESOLUTIONS

Resolutions were signed for the TEMS EMS payment, With Brian making the motion and Bub second.

And one for the surveying of the 4 Seasons project with Sam making the motion and Brian second.

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.