

ISLAND CREEK TOWNSHIP
9-13-22

REGULAR MEETING

Financial Meeting:

The Fiscal officer began the finance meeting by reading the bills and a summary of bills paid. PO's being signed were for the completion of the walking trail, which was a Grant from the County recreation program. McCart Construction, and a Blanket certificate for park repairs.

Mr. Brockway ask what was done at Pytash's, it was a clutch repair. Mr. Mossor ask how we pay the company that puts the blacktop down, it was explained that when he finishes a job, they send an invoice, the Trustees approve the job road by road. The blacktop itself, we match the slips to the bill monthly. The bill from Pytash was reviewed. Mr. Brockway ask if we didn't have anyone that knew how to change the parts. The Trustees explained, they don't have time, or the help needed.

REGULAR MEETING

Sam called the regular meeting to order asking for Roll Call:

Sam Grafton, present

Ralph (Bub) Grimm, present

Brian Applegarth, here

Also present; Darla VanFossen, Fiscal Officer and Brian Sayers, Road Foreman.

Ralph Grimm moved to accept the previous months minutes, Brian second, all in favor

Brian Applegarth moved to approve the financials, Bub second. All in favor.

BRENDA POWLEY

Brenda ask about one of our trucks that's been sitting out at Gerry Raymond's (dealership). Sam explained that it's the Truck that the engine was just repaired. Brian Sayers added that it is still having issues with the fuel system. They notified Brian that they had discontinued the fuel lines that are on it, so they needed to go through Summit to get the lines. Its inside now, so hopefully they got some parts.

JIM WYAT

Jim was present to ask about the Nancy Street situation. Sam explained that we are waiting on Legal Council to advise us on what to do. Jim ask if it's been surveyed, Sam answered No. We have a lawsuit pending, which is basically the same situation, so if we lose, council will most

likely state that we won't win another. Jim ask about the 4 way stop, Brian Applegarth explained that we contacted the County, and they require a survey. Council advised us to wait on that. Jim ask what is stopping us from surveying, Brian explained, we just don't want to spend the money, if we lose the other case. Jim ask what the cost is. Sam felt \$5,000.00 or \$6,000.00. Until we see the outcome of the other case, we wait for legal counsel. Sam suggested he call Jeff Brown for more info.

OVERLOOK HILLS-BELL PROPERTY-FIRE

Brian Applegarth explained, Mr. Bell was served on September 1st of our complaint to clean up. He has 28 days to file. If he doesn't, we can file a default judgement. That takes 14 days or so. If the Judge says Yes, then Mr. Bell has thirty days, then we can commence the demo. Some junk cars have been removed. So mid-November hopefully.

Township Road 381-FEMA

We have no updates. Laura has been emailed asking for an update on FEMA's decision on the plans sent. They had not responded.

ISSUE II

Archery Club road has been completed.

PARK

The Shelter House Material has been ordered. They will lay back a little until Fall Ball is done. The Walking Trail is complete.

EMS/FIRE

Brian has been working with Pottery Addition and Pleasant Hill to sign the contracts for the rest of the year. This should be completed for signatures soon.

FOUR SEASONS ROAD

The road was dedicated to the Township, even though the Township stated we didn't have funding for repairs. The commissioners felt it has been used as a public road for years.

COMMISSIONERS-VACATING LOTS-POTTERY ADDITION

The Township received a notice from the Commissioners with a petition requesting vacating lots in Pottery Addition. The petition was submitted by Attorney John Mascio. The petition States Vacating, the beginning in the right of way of County Road 7G and corners of lots. We will wait for additional information on a hearing.

ROAD FOREMAN- BRIAN SAYERS

Brian explained there are water issue in Pottery Addition with the gas company's construction, with the berms higher than the ditches.

They have also been working on culverts and blacktopping.

CDL REQUIREMENTS-WAGES

The employees have all met there CDL requirements, so Bub felt it was time to bring them up to the scale which we agreed on in January.

Bub moved to pay \$18.00 per hour to Kyle Koehnlein, and \$18.00 per hour for Glenn Bates, And Kevin Morrison \$16.00 per hour with insurance. As of 9-22-22. Also bringing Glenn Bates to full time. As of 9-22-22.

Brian Applegarth second the motion. All in favor.

Also, Brian Sayers needs a credit card.

AGENDA-TOPICS

Sam explained that we appreciate the pre-registration when wanting to speak. It helps with keeping order. We would like to know what topic you want to discuss. Some topics need research, and some don't. An example tonight was Mr. Wyatt, we could have possibly saved him a trip out. If you pre-register, we want to know the topic you want to talk about. Brenda Powley stated, that we don't have an agenda, that's why she says not-yet when ask, you don't give us an agenda. Bub explained that the agenda is just to let us know who's coming to the meeting so we can prepare to answer your questions. Brenda ask if we don't pre-register and we come to a meeting, and we have a question, are you just going to let us talk? Bub explained that if you go to a County Commissioners meeting, and don't get on the agenda with a specific topic, they will ignore you. They don't send out an agenda. Darla explained, what they are calling an agenda is basically notes to remind me what to go over with them.

Sam suggested we give it a try to see what happens. If we need to work around it, we will work around it. Bub added that we have never shunned anyone, most people ask their questions.

Brenda added, we've been told we have to register.

We ask everyone to sign in. If you want to talk about something specifically, let's say you have a question about a culvert. We may have to go view the road. An example, we had a resident come to meetings from Pottery Addition about a flooding garage. When the County repaved, they changed the angle of the road, when we went and looked at it, we resolved the issue.

Brenda ask if we just come in and write on the paper, we can ask a question? Sam replied as long as it's not a 20-minute dialog. Bub stated it makes the meetings run smoother. The County does it and the School Board does it this way. It would be hard to but the Agenda on the website because it changes. We just feel if you have a serious issue, we might be able to find out, and at least have one or two answers for you when you ask a question.

MARK LONGO

At the last couple of meetings, I've been talking about trucks using Kings Dr. The stop sign is gone again. And guide wires tore out. Mr. Longo also had an Ohio State Highway Patrol crash report. Dated 9-6-22, a gentleman decided to bring his sandbox truck down Kings Dr, and decided to back up into a vacant driveway, and proceeded to take out 2 utility poles. Knocked out power, cable and took out telephone lines. He fled the scene and they caught him somewhere around Richmond. This was a gentleman who lives back Kings Dr.

Restricting Trucks, he would appreciate. Brian Sayers ask if someone on Kings Drive has a business. Mark replied, an illegal business. Chris Robertson, spoke up and said he builds dirt track race cars, it's his hobby. He does get FedEx deliveries, but they have never hit a stop sign, he did get in someone's yard and FedEx paid them for that. Brian Sayers explained that usually when he gets a call it's from the school bus, he doesn't know who tore out the stop signs. Mark suggested going online for the crash report, it's 41-0503-41 on the Ohio State Patrol website. Sam suggested we check with legal counsel, Jeff Brown, as far as signs. (some of conversation between Mr., Longo and Mr., Robertson inaudible) Mr. Longo stated we put up signs on 384, and Ludlow. They say not a GPS route. We will check on it.

MR. BROCKWAY

Mr. Brockway was not on the Agenda, but did email at 5:15 PM the day of the meeting. We explained, that we are ready to go on the bids as soon as they OK. We are waiting on FEMA. Mr. Brockway ask to make it a one lane road. Sam stated we are not going to make it a one lane road for safety reasons. As soon as we would take the barriers down, everyone would be up and down it, not just emergency vehicles. He ask about why we don't block off Backbone. Sam ask the Trustees if they would like to open it one lane, both answered no.

BUDGETARY

Sam moved to accept the following Supplemental Appropriations in order to post the Mobile Home Settlement check and The State Rollback check;

TO: 1000-110-314-0000 Fees \$5.33
FROM: 1000-110-381-0000 Insurance

TO: 2031-330-314-0000 Fees \$3.42
FROM: 2031-330-2111-0000 OPERS

TO: 2111-220-314-0000 Fees \$11.87
FROM: 2111-220-360-0000 Contracted Services

TO: 2141-330-314-0000 Fees \$15.43
FROM: 2141-330-323-0000 Repair and Maintenance

TO: 1000-110-314-0000 Fees \$8.00
FROM: 1000-110-381-0000 Insurance

TO: 2031-330-314-0000 Fees \$92.54
FROM: 2031-330-190-0000 Salaries

TO: 2111-220-314-0000 Fees \$40.60
FROM: 2111-220-360-0000 Contracted Services

TO: 2141-330-314-0000 Fees \$40.13
FROM: 2141-330-490-0000 Other

TO: 2191-230-314-0000 Fees \$15.90
FROM: 2191-230-360-0000 Contracted Services

Brian second, all in favor.

Sam also moved to accept the following Supplemental Appropriation increase:

2901-760-730-0000 Park Fund \$9,369.25 County Grant Received.

Brian second. All in favor.

Sam 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.

CHAIRMAN

FISCAL OFFICER

