

ISLAND CREEK TOWNSHIP

NOVEMBER 8, 2022

FINANCIAL MEETING

The Fiscal Officer began the financial meeting by reading a summary of the truck payments, payroll, utilities, and read all other expenses being approved and paid. Fire, and EMS checks were approved and paid. Mr. Longo ask for the breakdown of the EMS and Fire Checks to each Department. PO's being signed: NLS Paving, issue two. A PO was originally written for National Lime Stone, but was billed as NLS, so this PO corrects that. Also, a PO for Ohio Public Works, showing their share. A Memo receipt was written, showing funds in and back out for their share of \$75,000.00. And an additional PO for Kelly paving, and United Health Care.

REGULAR MEETING

The Regular meeting was called to order, with roll call:

Sam Grafton: Present

Ralph (Bub) Grimm: Present

Brian Applegarth: Here

Also present, Darla: Fiscal Officer, Brian Sayers: Road Foreman, and Attorney Jeff Brown.

Bub moved to accept the previous months minutes, Brian second. All were in favor.

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

OVERLOOK HILLS-BELL PROPERTY

Brian explained there was a court date on Monday, and Judge Miller ordered Mr. Bell, who was not present, to clean up everything on his property before December 7th, if he doesn't, we can proceed to clean up as soon as December 8th, with all cost being assessed to the property taxes. With that, Brian moved to hire Wells Excavating (West End) to schedule and perform the work for \$9,500.00 if Mr. Bell does not comply. Bub second, all in favor. The Fiscal Officer questioned if they are going to assess his taxes, do we pay Wells? Jeff responded The Township pays in hopes of getting reimbursed, if he pays his taxes.

FEMA-381

All papers have been signed and awaiting the bid specs to be completed by the County. If the bid package is complete the bid notice will go in the paper twice, with the bid opening at least 10 days after the second notice. If all is complete, the bid opening can possibly be at the December Meeting. When FEMA approved the Counties plan, they approved the original amount which will cover the "heart of the slip" the Township may have to put in \$50,000.00 to complete the project to open the road. That amount depends on the bids.

PARK/SHELTER HOUSE

They have been working around the weather, waiting on lights. The question if the dumpster was still there was asked, they haven't called to have it removed yet. If they want to keep paying the bills, its up to them, (Baseball Association).

POTTERY ADDITION FIRE CONTRACT

The Pottery Addition Fire Contract was signed, and approved.

POTTERY ADDITION HEARING 7G

Bub will attend the public viewing with the County, on the request to vacate the right of way along county road 7G, in Pottery Addition. November 10 at 11:30AM.

BRIAN SAYERS-ROAD FOREMAN

The Blacktopping is almost complete. Patching on Johnson Ridge, by the old School, and the end of Lake Shore needs completed. There were two small alleys added to the list In Pottery for paving.

There is a tree limb on Marina Dr, leaning on another tree. Brian will check out. Bub reminded him to watch the power lines.

Brian Sayers added that they are running Sand trucks back on 378. They are messing the road up. When they make the turn to go back in to park, they are smashing the plastic pipes. We need to find out who is letting them park back there.

APPALACHIAN GRANT

Sam attending an OMEGA County meeting regarding a new grant. It is basically to add on to existing bike trails.

GLEN BATES-Personal days

Glen became full time on September 22, 2022. How do we pro rate his personal days? Bub moved to give him three personal days, Brian second, all in favor. Bub added that he's a good employee, hasn't missed any days. We need him.

RETENTION SCHEDULE – DISPOSAL

While disposing records from the first request, additional old records were found. Along with other items to be added to the original retention schedule. As we eliminate old records and organize, the retention schedule will be updated. Bub moved to accept the One-time Disposal Dated November 8th, 2022 Brian second. All in favor.

Bub moved to accept the updated Retention schedule, Brian second, all in favor.

ARPA MONEY

The slip bid is concerning, should we appropriate funds for that. Sam suggested waiting until the bids are in. Also, Bub suggested the road to Four season may be a good project for the funds.

WORKERS COMPENSATION

If we pay before the end of year, we will get a small discount. If Funds are available we should pay. A PO will be written.

SALT

We received our County Allotment of salt. Bub suggested getting 100 tons on order. A PO will be written and an order placed.

POTTERY FIRE

We received a notice involving the insurance on a fire in Pottery, we should receive a check to hold in escrow until the site is cleaned up. Brian Sayers noticed they were cleaning it up already.

TRUCK REPAIR

The mechanics are still waiting on the low-pressure fuel line.

SLAG-EDISON

Tom McConnell, bus superintendent, requested slag on the turn around on 428. Bub explained that Brian will keep track of the loads and the school will reimburse us.

Brian moved to go into Executive Session for personnel matters, Bub second, All in favor:

Roll Call:

Sam Grafton, yes

Ralph Grimm, yes

Brian Applegarth, yes

Brian moved to go back into the regular meeting, Bub second, all in favor. Roll Call:
Sam Grafton, yes
Ralph Grimm, yes
Brian Applegarth, yes

Bub moved to accept Dave Fulmer's resignation as of December 31, 2022 Brian second, all in favor. Brian also moved to begin the application process in the near future, for a fire prevention officer, Bub second. All in favor.

Bub also moved not to pay his request for mileage reimbursement, Brian second. All in favor.

BUDGETARY

Brian moved to accept the following supplemental appropriations for payroll purposes:

TO: 2021-110-111-0000 Other Salaries	\$6,000.00
TO: 2021-110-213-0000 Medicare	50.00
TO: 2021-420-519-0000 Dues	440.00
FROM: 2021-330-490-0000 Other	\$6,490.00

Bub second, all in favor.

Brian also moved to accept the following Permanent Appropriation, to acknowledge Issue Two Funding
4403-760-700-000 Capital Outlay \$75,000.00

Bub second, all in favor.

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.

