

ISLAND CREEK TOWNSHIP

AUGUST 8, 2023

REGULAR MEETING

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

Sam Grafton: Present

Ralph (Bub) Grimm: Present

Brian Applegarth: Here

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

The Fiscal Officer began the financial portion of the meeting reading a summary of the Payroll, Truck payments, Utilities and explained other bills being approved for payment. Several PO's from pervious motions and a Blanket Certificate were also approved.

REGULAR PORTION

Sam ask for approval of the previous months minutes as follows:

Brian moved to accept the July regular meeting, Bub second, all in favor.

Bub moved to accept the Budget Hearing Minutes, Brian second, all in favor

Brian moved to accept the Records Commission meeting minutes, Bub second, all in favor.

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

It was noted that the previous Special meeting minutes for June 29th had the wrong date (August 29th) this has been corrected.

RICK ALLEN

Rick was present asking about laws in the Township concerning Chicken coup placement near property lines.

Sam explained that unless there are particular individual Subdivision rules, there are none that we know of.

FIRE LEVY BALLOT

The Levy has been filed.

LMI GRANT, (CDBG)

Work should be completed this week; a PO was sign to the contractor Cast & Baker for \$50,000.00.

****note: tape player died****

SEVEN RANGE JOINT FIRE DISTRICT BOARD

The Seven Range Joint Fire District requires a Resident of Island Creek Township to sit on the Board, Brian moved to appoint Connie Robb of Overlook Hills to be the appointee, Sam second, all in favor.

EMS LEVEY REMOVAL

Now that the Township has joined TEMS and Seven Ranges, Brian moved to pass a Resolution to remove the EMS Levy, Bub second, all in favor. There will be additional readings of this Resolution.

ISLAND CREEK TOWNSHIP, JEFFERSON COUNTY OHIO

A RESOLUTION TERMINATING AND REPEALING THE EMS 1990 1.5 MILL LEVY, AS IT IS UNNECESSARY DUE TO JOINING THE ISLAND CREEK TOWNSHIP SEVEN RANGES DISTRICT AND TEMS JOINT AMBULANCE DISTRICT.

WHEREAS, Island Creek Township, had previously placed the EMS 1.5 mill Levy on the Ballot to support the Fire and EMS Departments contracted with Island Creek Township, and

WHEREAS, Island Creek Township recently joined the Island Creek Township Seven Ranges District, and TEMS Joint Ambulance District and

WHEREAS, the Board of Trustees, in agreement, with joining these Districts would terminate the 1990 1.5 mill EMS Levy, as it would be unnecessary,

NOW THEREFORE, be it resolved by the members of the Board of Trustees, of Island Creek Township, Jefferson County, Ohio, that:

Section 1. The existing EMS 1.5 mill Levy enacted by Island Creek Township is no longer necessary and shall be terminated effective upon the passage of this Resolution.

Section 2. A certified copy of this Resolution shall be forwarded by the Fiscal Officer to the Jefferson County Board of Elections, and the Jefferson County Auditor.

Section 3. This Resolution shall take effect at the earliest time allowed by law, following its passage by the Board of Trustees of Island Creek Township.

TEMS

Brian attended the TEMS monthly meeting and reported that they received a \$60,000.00 grant and its nice to see our tax dollars getting help for the area they cover.

AMOUNTS and RATES RESOLUTION

Bub moved to accept the Counties Resolution accepting the amounts and rates as determined by the Budget Commission of the current levies. Brian second. All in favor. It was noted that the EMS Levy is still listed on this Resolution, until the Auditor receives our Resolution to remove.

PARK UPDATES

The Renters agreement was completed and reviewed. It was agreed to charge a daily fee of \$150.00 for residents, and \$200.00 for non-residents, and return half the fee if found cleaned and the way it was. Bub explained the items from the grant were received, the refrigerator is in place and the carts assembled and chairs and tables on the carts. There is seating for at least 60.

Sam moved to accept the rental agreement, Brian second, all were in favor adding changes along the way will probably occur as we move forward.

Darla wanted to add, it was easy to order the items, but the Trustees picked up the items and delivered and placed at the community building. Bub and his wife Joy went out of the way to assemble and clean. Joy cleans like this is her own home and deserves a Thank You. Also, a Thank You to Brian's Mom for helping out. It looks great and is ready to rent. Sam added that Bub has been instrumental in getting the Park ready for this and it is appreciated.

Bub also explained that we had the Pest Detector for pest control come in for the Concession stand and there were bees in the restroom. They will do two more treatments at the Park.

Bub also had an Edison Junior Wildcat Football member reach out about using the football field for practice. He explained to them that we would need proof of insurance on the kids, and we could work something out.

Fall Ball will begin next week.

Bub added that since the Community Building is complete, perhaps we could hold an open house sometime in October. Similar to the Community days, involving the Fire Departments.

ROAD FOREMAN-BRIAN SAYERS:

CHIP AND SEAL

The chip and seal has been completed and they will be working on the crack filling in Maplewood.

Brian Sayers reports that they will start hand digging on the Four Seasons project tomorrow, He is concerned about rain moving in and creating a mudhole, as it may take a few days. The water lines have been marked. Bub explained if it takes more than a day its ok, fill with slag if needed. The wash out at Findley Gardens may need some bigger rock put down. A culvert on Grafton road has also been washed out in one of the heavy rains.

Sam moved to go into Executive Session at Brian Sayers request, to discuss personnel issues, Bub second, roll call as follows:

Sam Grafton, yes
Ralph (Bub) Grimm, yes
Brian Applegarth, yes

Sam moved to adjourn the Executive Session and return to the Regular meeting, roll call as follows:

Sam Grafton, yes
Ralph (Bub) Grimm, yes
Brian Applegarth, yes

HELP WANTED

The help wanted ad used several years ago was reviewed and it was agreed to run in the paper, adding if anyone applies and seems good to hire as a part time status, then we should do so before the next scheduled meeting.

ARPA UPDATES/RESOLUTIONS

Although projects were discussed and agreed on, the following Resolutions were passed for the ARPA file:

Sam moved to use ARPA money for the 4 Seasons road project, Brian second, all in favor.

Sam moved to use ARPA money for the Seven Creeks Culvert (County) project, Brian second. All in favor.

CHUCK POLEN-PLEASANT HILL FIRE

Chuck ask if the Township was going to buy signs for the Levy, as he felt they had no say in it. Sam explained that the Township places the Levy on for the benefit of the Fire Departments.

Brenda ask about the help wanted, Sam explained that an employee is leaving so we will need more help.

BUDGETARY

Sam moved to accept the following supplemental Appropriations to receipt the second real estate tax check.

TO: 1000-110-314-0000 Tax Fees \$4133.16
FROM: 1000-110-381-0000 Property taxes \$2256.00
FROM: 1000-990-990-0000 Other \$1877.16

TO: 1000-110-314-0000 \$75.00 TAX FEES
FROM: 1000-110-312-0000 AUDIT FEES

Brian second all in favor.

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

There being no further business brought before the Board, Brian moved to adjourn, Bub second all in favor.

