

ISLAND CREEK TOWNSHIP

DECEMBER 13, 2022

The Board of Trustees of Island Creek Township met in regular session, beginning with the financial portion of the meeting.

The Fiscal officer read a summary of the Utilities paid, Truck Payments and Payroll expense. Along with other expenses approved for payment.

A Credit was received from Kimble for the dumpster return for the Baseball Association, the credit will remain for the Baseball Association towards next year's dumpster fees.

The regular portion of the meeting was then called to order with roll call as follows:

Sam Grafton, Present

Ralph (Bub) Grimm, Present

Brian Applegarth, Here

Along with Darla VanFossen, Fiscal Officer and Brian Sayers, Road Foreman. Jeff Brown was unable to attend.

Bub Grimm, moved to accept the previous month minutes, Brian Applegarth second. All in favor.

Bub Grimm, moved to accept the financials, Brian Applegarth second, all in favor.

MARK LONGO-KINGS DRIVE

Mark ask about the Pottery Additions Fire Department's distribution last month. This was the second half payment. Mark ask if the check prior to that was based on the contract just signed. It was explained that they signed a previous contract and the contract just signed renewed their contract threw the end of the year.

Mark questioned why on the website the minutes weren't a signed copy. It was explained that they are an approved copy. Rob Herrington added that it is not required.

Mark also question Brian Sayers about why we don't purchase off road diesel. Brian explained we would have to have another fuel tank. Brian also explained everything runs on the road except the mini hoe. This is the way it's always been done. Mark felt there could be a savings if off road was used, adding our supplier might offer a tank to use, or at a low cost.

Mark then ask Sam about the Frost Law signage. Sam explained we used to do that, he thought the list had to be given to the County maybe in August. The signage can be expensive. We do use a Road Use agreement with loggers. Most will sign the agreement. Mark suggested a sign

on the lower half of Kings Drive where there is a drop off, an uneven pavement sign. This might deter people from going back there.

#### ROB HERRINGTON-BELL PROPERTY

The Demo at the Bell Property started today, Rob has received numerous thank you's and wanted to thank the Township for their part. They are also taking action to get him help, in a humane fashion.

As far as the Fire/EMS Levy. . He will be addressing the Township in January, the list of the areas that Wintersville obviously covers. The Seven Range Fire District Board has given Rob the authority to present to the Township in January, to allow that area to come into the Fire District, they will be given the right to vote on this and the Fire District will pay for the election expenses to see if they are willing to come into the district. Sam repeated, it will be on the ballot? Rob answered yes. He was not asking the Trustees to impose this. The Levy did pass in his area, even though there was some confusion about it. This would not go into effect until 2024, so we will obviously talk about a contract for 2023.

He has had some people asking about coverage who are on the fringe of the covered area. Pacifically EMS coverage. That's up to the Township. Sam ask about the overlay maps, and are you going to talk with TEMS, and Richmond about changing any of those areas.

Rob explained that what they have been working on is basically response areas over top of tax maps. So, you can say this is what Wintersville protects and this is what is generated from the parcels in that area. The other thing Fulmer was working on was response areas as far as distances. That was primarily EMS. So, we weren't sending someone further to cover part of Pleasant Hills territory for EMS. Nothing was ever done with that. So those maps exist. What happened was when we had discussions, then TEMS came back with the deadline, and that became the issue of importance to get that figured out, and we never did really look at those maps. To be honest there are places that make no sense the way its being done. Its not the closest agent and sometimes not the second closest Agency being called. There was an incident here, and TEMS came, they are the third closest. But this was Pleasant Hills area, so that's how it works. It should be addressed. There's not a giant adjustment. But there are some that need adjusted.

Rob will get the information to us prior to the meeting so the Board can be prepared. The Township would be represented on the Board. And a Citizen representation. The Township would select that person. Rob added that has tremendous value. They get a lot from them. Mark Longo questioned how 911 area set up so when the call comes in they know which agency goes. Rob explained they had a Master Street guide when they started 29 years ago. Now its all mapped based and they use coordinates for a lot of activity. The problem is that the map layer still reflects Pleasant Hill as being the closest agency. So, for Fire it wouldn't be changed, but for EMS it should be Richmond. Its up to the Trustees to change it. Mark question a

comment about the residents of Overlook Hills not paying the same tax amount. Rob explained they are not paying what the other Wintersville residents are paying.

#### FEMA 381 SLIP

The bid package is ready. Sam moved to have the bid opening at 6:00 PM at the January 10<sup>th</sup> meeting, followed by the Reorganization meeting, Records Commission meeting and the regular January meeting. Bub second. All in favor.

The bid Packages is \$10.00 payable to Island Creek Township. The notice will be in the Herald Star on December 22 and December 29<sup>th</sup>. And also on the website.

#### REORGANIZATION MEETING

As per motion above, Sam moved for the Reorganization meeting to be held on January 10, 2023, following the bid opening at 6:00 PM. Bub second, all in favor.

#### RECORDS COMMISSION MEETING

As per motion above, Sam moved to have a Records Commission meeting on January 10, 2023 Immediately following the Reorganization meeting. With the January Regular meeting to follow, Bub second. All in favor.

#### BALL PARK

The shelter work is complete, and the dumpster removed. The power can go off.

#### POTTERY ADDITION VACATING (7G)

The Commissioners had extended this, because of a creek behind the property. There could be some Environmental Issues that needed resolved before they could move forward.

#### ROAD FOREMAN- BRIAN SAYERS

Everything was good, he would like to get more 57'S slag. Sam will find out if available.

#### ROAD MILEAGE CERTIFICATION

Brian Applegarth moved to accept the County's Road Mileage certification on 58.9 miles. Bub second. All in favor.

#### FIRE CLEAN UP-POTTERY ADDITION

Brian Sayers stated, they are working on it. This was an Insurance check received to put in Escrow until clean-up is complete. Once clean up approved, the check will be distributed to the property owners, Petrola Family Real Estate, LLC.

#### WATERLINE EASMENT-380

Sam met with the Hayes' regarding wanting a water line on Township Road 380, off of Township Road 378. Harris's already have a water line with a meter on 378. They need to have the water line put in in order to purchase the property. They will have to put their own service line in. We will send a letter stating they are given permission to put the line in but any damages occurred to the road they will be liable.

#### FIRE REPORTS

We received reports from TEMS and Pleasant Hill. Rob Herrington ask where the reports needed to go. It was suggested either Brian Applegarth or Darla. Rob ask what the situation was with Mr. Fulmer. Sam explained that per an email last month, he had stated he would submit his resignation. This Month we received a written letter of resignation as of December 31, 2022, 11:59.

#### DAVE FULMER-FIRE PREVENTION VOLUNTEER

Brian moved to accept the Formal Resignation of Dave Fulmer, Bub second, all in favor. Bub also move to state that we are not filling that Volunteer position at this time, Brian second. All in favor.

Rob Herrington stated, he wasn't sure per the Ohio revised code if we are required to have someone in that position. Our Legal Counsel advised us to accept the resignation and will be researching the legal aspect. Bub had talked with other Townships, Knox Township had one, but all the cases that went to the Court, got thrown out. They now have him on a retainer. Unless they have their own Fire Department, like Saline Township, but other Townships don't have one. Rob added that there are some things in the Ohio Revised Code that are specific to that job, although the situations that require a certified inspector, they go out because they have certified inspectors on staff. As far as the Fire Prevention Officer there are some things that fall back on that person.

We are not saying we are not going to have one, we want to research first.

#### BUS TURNAROUND

Bub received phone calls for slag on bus turnarounds, Brian Sayers took care of that. They (the school district) will replace the 40 tons of slag we put down.

#### BUDGETARY:

Bub moved to have the Fiscal Officer request an Amended Certificate of Estimated Resources to begin the year end process, of correcting the Budgetary amounts, Revenue adjustments and Supplemental Appropriations. Brian second. All in favor.

Bub also moved to set the Temporary Appropriations at \$306,956.26 to begin 2023. Brian second. All in favor.

Bub also moved that the Fiscal Officer use the Gasoline Fund for the Road employees' wages, along with a portion of the Trustees wages if needed. Brian second, all in favor.

Brian moved to accept the following Supplemental Appropriations:

TO: 2031-110-213-0000 Medicare \$300.00  
FROM: 2031-110-111-0000 Salaries, Trustees

TO: 2273-610-730-0000 Improvement of site \$12,987.67  
FROM: 2273-230-599-0000 Other Expense

TO: 1000-110-111-0000 Trustees Salary \$100.00  
FROM: 1000-110-121-0000 Fiscal Officer Salary

TO: 1000-110-121-0000 Fiscal Officer \$10.00  
FROM: 1000-110-213-0000 Medicare

TO: 2021-330-211-0000 PERS \$100.00  
FROM: 2021-330-323-0000 Repairs & Maintenance

TO: 2031-330-211-0000 OPERS \$1,000.00  
TO: 2031-330-211-0000 OPERS \$1,000.00  
FROM: 2031-110-111-0000 Salaries Trustee

Bub seconded, All in favor. There being no Further Business brought before the Board, Bub moved to adjourn, Brian second. All in favor.

Anna Wadas was also present and was applying for the Township Scholarship through OTARMA