

ISLAND CREEK TOWNSHIP

APRIL 19, 2022

(RESCHEDULED FROM APRIL 12, 2022)

The Board of Trustees met in regular session beginning with the Financial part of the meeting. The Fiscal Officer announced the meeting was being recorded, but not sure how it will pick up so please state your name when speaking.

The bills paid for the month were read. Giving a total for payroll expenses, and utilities. Noting that the Baseball Association would repay their electric and dumpster fee.

Purchase orders and Blanket certificates were signed. The bank statement was reconciled and signed by the Trustees.

It was also noted that an advance was used to meet payroll, and repaid when the Real Estate Tax check was received. (As discussed at the March meeting). The Fiscal Officer explained that the Auditor fees on the first half settlement check were higher than expected and originally allocated. Some as much as last year's total fees, so supplemental appropriations had to be made. (listed below) The auditor explained it was due to delinquent taxes.

Previously, AT &T has stated that they wouldn't credit the credit card for a returned cell phone, but there is now a credit on the credit card for the returned phone.

Dave Fulmer submitted an invoice for purchasing an NFPA Code. Brian was aware of this.

A check was issued to OH-WV Excavating for our share of OPWC Grant. The final payment of the lower slip repair.

The Fiscal Officer ask if there were any questions. There were None.

REGULAR MEETING

Chairman, Sam Grafton then called the regular portion of the meeting to order, asking the Fiscal Officer for a Roll Call:

Sam Grafton; present

Ralph (Bub) Grimm; present

Brian Applegarth; here.

All members were present. Bub moved to accept the previous months minutes, Brian second. All in favor. Motion on March Finances, Brian moved to accept, Bub second. All in favor.

The Fiscal Officer ask for a motion to accept the Supplemental Appropriations discussed in the Financial portion of the meeting, Bub moved to accept the Supplemental Appropriations, Brian second. All in favor.

CLARK CRAGO-TEMS

Clark moved to the front, asking if everyone could hear him OK. Sam apologized for the seating situation. Clark-we all know why we are here today, OK, I want to begin with a little bit of history, this all started in May of 2021. OK, but let's go back further, 40 years ago when volunteer agency in Toronto was built, we formed a relationship with Pleasant Hill. we helped each other out. And we continue to do that. Since that time in 2002 we had to make changes, because of the increase of calls. TEMS was formed. Made up of the City of Toronto, Village of Empire, Village of Stratton and Knox Township. Since then we had 28,000.00 runs calling for assistance 100 times. Our worst year being the year of the pandemic. So now, Pleasant Hill. We know Nationally there is a staffing issue, and I believe that the problem of staffing a fire department the problem is EMS, OK. They were having a hard time 4 or 5 years ago, at this time the district stepped up to the plate, to our brothers and said hey, how about if we get this tone 5 minutes sooner, or about if we get toned automatically, OK, we were there. We were offering suggestions, we were offering man power to help out this community. Not for profit. So, he came to the Trustees, explaining they aren't doing EMS anymore can you join the district for at least what we service, OK. At that time, it was like, you want to go through all that or maybe the other agencies that service the western side would want to be part of it. So, we showed up to a meeting, a special meeting, just for that subject. At that meeting the subject changed to it was a Fire issue. It was underneath the profilin at the football field. In June. Now all the sudden we're to this point today. I (Clark) could stand here and could tell you guys anything I want, but I know there's testimony in the back of this room right now of people's life's, who have been saved because of TEMS Personnel, I have people over there that have given a lot of time off duty to come into this community. At this time, what we did, how else did we help, we have personnel that live in this community, so we equipped them with communications and first responder bags, which I'm told by the person that's doing the evaluation of fastest response, that we don't count if people go to the scene first, well let me tell you what happened a half hour ago, right back there where we were standing. There's a trauma call right out here. Personnel, I don't know if anyone made it from home yet, but, that vehicle was on scene in minutes, just coincidental that there was a meeting tonight. OK, But I know I have two people up here tonight that are ready to go. So, what about a study, that's all well and good. Mr. Herrington can tell you anything he wants, Mr. Crago can tell you anything he wants, but let me tell you the facts are not all about time. Whenever you do a study, you do a study with people that aren't involved in this in anyway. You do a study not only about who's distance is closer, maybe which route is the appropriate route to go, would you go down a large hill wearing out your brakes every time you go down a hill, or try driving the heavy ambulance up the other side. No, but these people back here with the fire departments that we work with Know that we can turn out fast people and a lot of people at times. And that's why we're here

Number two, if you're going to have a contract for EMS, we're not fire protection. And Clark tossed the paper contract at Sam. Sam- that's correct (agreeing that they are not Fire) Clark- there are 5 levies in the Township, he believed. We have an EMS that the joint ambulance service receives alone. We started getting that money in February 11, 2020. We never got any money before that day, while other departments did. There is a couple fire levies and a Fire/EMS Levy, TEMS gets none of that money. OK, But, what we need to know today is what tomorrow brings, how can we go through this every year. Not knowing how to plan for the future, that's why we originally came here. So, I appreciate it, the Trustees got a notice from our Board, that a decision needs to be made by the end of the month. Thank You.

ROB HERRINGTON

In June of last year, when we had that meeting, we agreed that we would meet and figure out the territories, it hasn't happened yet. Mr. Fulmer had a study done of the previous year's calls, and Mr. Applegarth could not attend, neither could Mr. Crago and so as we talked about before the meeting, nothing, to his knowledge has been decided, it's up to you guys. I'm assuming we still need to have a meeting. If you remember, I made the statement in the shelter house, that the worse thing you could possibly do is have information get out that wasn't true. Or that was not accurate, is the best way to put it and that would be a disaster for the Township and the agencies. That's what this is, to my knowledge you never told me anything, as far as where ever I'm not going. That study, and I don't disagree with Clark, numbers are numbers, but it's a little more complicated than what's on that paper there needs to be more discussion, And I ask you in June to not let this happen so we don't go to war with each other, when we are all trying to do the same thing. I don't care if my department protects one additional house, but I want the money from where I protect. Clark has said before he wants 80% of the EMS money, but he doesn't provide 80% of the EMS Service. So, whoever is talking back there, look at the call volume and in about 2 weeks we'll be able to give you a report that shows existing areas. And if Clarks area is all of Pleasant Hill's EMS area, so be it, but we'll be able to show you how much money is generated from those levies from those areas. Now, that said, if anybody in the room think that the people in the Over Look Hills area or Two Ridge want to pay TEMS for what my department does for them, that's silly, just as someone on Church Road wants to pay my department for what TEMS does. So what needs to happen in the Township is, the money needs to go to the people that provide the service. If you decide to do anything with the service, and again for respect to Mr. Applegarth, there was no meeting as far as to make that decision. Yes, we sat there and talked about it, but that was it. Again, Mr. Fulmer's not here so I don't know what else he's done since then, but, there still needs to be a meeting to figure this out and the second thing is, everybody should be paid by the area they serve, that's all I have to say, and we need to talk about the fire, but that can be addressed later. One more thing, to the point of it being about EMS or Fire, I brought up, please tell me if I'm right or wrong (Chuck Polen) because of EMS going away, they were going to lose a large portion of their tax income. Therefore, going into the EMS District was not going to solve the problem of Pottery Addition and Pleasant Hill needing enough money to operate, specifically Pleasant Hill because they

were losing that money, and my point was, I don't care about anybody else, but if you expect that department to survive you can't do it by taking money away from them.

So, you need to either go into a district where you get money for fire and EMS or pass a levy. Or pass a series of levies. Do you remember that conversation?

Sam- I agree with you 100% that, I believe, this is just Sam Grafton talking. Your correct. The levies that we have, voted on by the people, made up by the Fire Department, the Township does not create their own levy. They are very old and out dated. They bring in \$104,000.00 and some odd change for the EMS portion of this Township. And I believe, but don't quote me, that the levies were from 1972, 69, Rob- you have some effective rates that are under 20%. Sam- Yes, we honestly need to A: pass a new levy, and get rid of all the old ones. Which will be tuff because it will make the taxes go up.

Chuck Polen- We are supposed to be talking about EMS, we can deal with the Fire situation after EMS. We need the EMS done and over with.

Sam- getting back to the levies, they are very old and out dated. That's where the financial burden is at, what it cost in 1972 to run an ambulance and what it cost in 2022. We should think about the staggering cost. That's where we are at, not updating anything in the Township. Nobody wants to be taxed, gas is \$4.00 a gallon milk is \$2.69. bread at \$3.69. People are on fixed income, but we have to do something. I'm 62, I'm going to need an ambulance someday, and I don't care if it's Clark Crago staring me in the face, or Rob Herrington, but I want an ambulance to be there. Someone in the back- then why don't we get something done with the ambulance?

We were supposed to have a meeting last week, unfortunately there's a death, Chuck, I understand that, Sam- as Clark Crago stood up here he made one small mistake, he was talking about 2002, I think he's been coming here for 11, 12 years, Clark, Yes Sir. We've been talking about it for years and as anything we just keep putting things off. And low it came to a head. Now we have to make a decision. It's a painful decision, but we're going to make it by the end of this month, but we have to do it. Bub- correct.

Brian since you're on that committee,

Brian- I think what Rob said is a good point and what Mr. Crago said is a good point. I do think that we all need to sit down and but what Clark was saying about the letter, it's the elephant in the room, so basically how it reads is, we want to continue the EMS funding at the old percentages till the end of June to continue the EMS service in the Township. Clark- that was because of the extensions. Correct, so if we could do that till the end of June, schedule another meeting, whether this weekend, next weekend thru the week, whenever, if I need to make that a motion, that's my suggestion. Sam- Sooner than that, the letter said April, Brian, it says April but if we can extend the contracts till the end of June at the old percentages, Clark- if you extend the contract the amounts if they were changed, would have to be agreed by both parties being the Township Trustees and the TEMS Joint Ambulance Service Board. Changing our rate from 80% because we got Pleasant Hills money and our money 80% of the Levy, We

didn't affect the other departments or Agencies with that move. If you extend it you can't change the amounts unless both parties agree. That wasn't the case, because we got a contract for 45%, without any discussion, must I say. Sam- where did those 45, 45 numbers, come from? Clark, apparently it was ok for 20 years. Rob- Clark how many runs did you run in the Township? Clark, outside of the municipality? Rob-no, between what you covered before and what you picked up from Pleasant Hill. You did around 325, right? Clark, Yes sir. Rob- we did 275. So, you should get 80, Clark-with in just a mile of your station, right. Rob-No. How do you figure a mile within the station? Clark- Overlook Hills, and the zoo. Rob- Walmart Distributions in my area, Now it's how far away it is? Clark, well it does cost in fuel, Rob- is that 30% more? Brian, here's my suggestion, if we can extend these fire, sorry EMS till the end of June, old percentages, and keep EMS everywhere, it's 2 more months, have a discussion between all of us, like we were supposed to, and hash this out? Someone unnamed, so there's a whole portion of the Township that isn't going to have EMS. Another unnamed, I have a question, why if TEMS is only taking over what Pleasant Hill isn't covering, why would TEMS share the 80% that Pleasant Hill had with someone else? TEMS is only talking over what Pleasant Hill didn't what their original coverage was, so they should get All the money Pleasant Hill had left over. Bub- let's make a motion to have this meeting, with all parties involved, get the tax numbers, get the numbers, everybody agrees. Sam, when will tax numbers be ready? Clark, based on these tax study, is EJ Conn getting this information? Rob- they are going to provide the tax information to a private company to pull the records, someone; maybe Brian Hare, it will be like the school district, Clark, so if that area joined the district it would be the same thing. (Some in inaudible, the Fiscal Officer and Sam were looking at dates for the meeting) Brian Hare- Just like Mrs. Powley I believe on 152. She probably wants her tax dollars to go the ambulance that covers her just like people over here want the money to go to you, or him. People in 213 or Taylor town don't want their money going to Richmond. That doesn't make any sense. Clark- so tell me this 45%, is it right to do that just change it without a conversation? Brian Applegarth, that's what I'm saying, we all need to sit down, I'm asking for 2 months, as in contracts we'll get it done before then. Contract wise, we'll do the old percentages, continue EMS services, and hash this out within 3 weeks, whatever works for everyone. Rob- why does there have to be an ultimatum for April 30th? I mean again, we had a meeting, Clark- I'm here under the direction of my Board, and that's what they've decided. Because let's face it, it will be a year. Unnamed women, I've got nothing in this, if I were Toronto, I would walk out of here and let them do it and I live in Pleasant Hill. Give them their two months, let them provide, Clark- it's not about that, (inaudible) Sam- hold on everyone Clark, sorry I was just going to refresh some memories real fast, underneath the shelter, EMS wasn't an issue, Fire Levies needed re-done. And who cares about EMS, does anyone remember that? Brian Hare, (maybe) I think we all care about EMS. What come up with Pleasant Hill was they were unable to provide the service. The Township in turn said they were going to with hold their money because they aren't able to provide the service. So whatever that dollar amount was, The Township says, TEMS is covering that portion, we will give Pleasant Hills second check to TEMS. Everybody said OK. That's the way that all went, so I mean, I'm over

here from Richmond, I don't want any more territory. However, when Clark started covering the whole Township, I believe I have a paper, that matches what I gave to Mr. Fulmer of areas that Richmond would be willing to help out, to alleviate some of it,, which is out on County Road 56 and Township Road 370, because there was no easy way for Clark to get there. Clark, that was covered at a meeting in this room. Brian, I just don't want people think I'm out here trying to take over Pleasant Hill, because that is not the case what so ever it's a struggle to cover what we do already, however, we are willing to help out. Brian Applegarth, Sam, I make a motion to extend the EMS contracts till the end of June, 80% 12%, whatever it was, 5%, to continue EMS service in the Township while we hash this out. Rob- we have a contract. Don't we have a contract? Sam- an EMS Contract? Rob- we don't? Do we have any contract? Sam- we have no new contracts this year, nothings been decided. Rob- so the contracts we signed,,,,Sam- what contracts,,,,, Clark, a couple days after that Saturday meeting David Fulmer sent out new contracts and that's where that 45% came from. Darla- so that's why this is confusing. Bub- no one ever agreed to those figures, that's the whole problem. Pleasant Hills is just fire. Wintersville is Fire/EMS. Sam- how can we have an EMS contract when there wasn't an EMS contract negotiated and agreed upon. Bub, we can talk about this all night, set the meeting.

Darla- these are the ones emailed. I don't know what figures to pay who. Sam- it shouldn't say both (Fire-EMS) Sam- when do you want to have this meeting? Bub- when the tax maps are done. Sam- Will you coordinate the meeting Brian? Sam- OK folks, I did not EMS Contracts, Fire Contracts, yes, EMS we were not, Bub, I never saw them. We never seen them. Rob- did you get a contract, Clark? Yes, we never signed. Rob to Brian Hare- did you get one, yes. Sam, an EMS contract, but Clarks said fire/EMS. Brian Hare has one but it's not signed but does say a percentage for Fire and a percentage for EMS. Brian Hare, I don't remember what was said at that Saturday meeting of what the deadlines were. Do a 6 Month contract, Sam that was fire only, it was very confusing. Because the meeting was supposed to be held, the EMS discussed, The EMS and Fire two different levies two different contracts. Someone unnamed, so who does the contracts on the Townships behalf without the Township knowledge. Brian Hare, well basically the signature form on the last page for the Township to sign, so if they haven't signed, I guess they haven't executed their portion of the contract. The last page says all three Trustees. Unnamed women, where'd the contract come from? Dave made a contract up, we never agreed on it we never discussed it,

Rob- Sam if these contracts don't exist or aren't signed, why don't we, we've all gone 4 ½ months with no contract why can't we have a meeting and figure this out in the next two weeks and be done with it. Why have another contract for a week or a month, Sam- I want to have a meeting in the next couple of weeks, get the maps, get the tax thing and get this over with. This is going on way too long, Bub- Brian has a motion on the floor, Sam- do you want to second it? Bub, I second it, Sam,,,,,Darla, wait, repeat the motion,,,, Brian, the motion is, for is till the end of June, we hash this out (disruption from the back) the motion is till the end of June for now, we hash this out in the next couple weeks, go back to the 80%. 12%, 5% EMS, do a meeting the first week of May, Sam, whenever you have the meeting and agree on, Rob- you cannot, how

are you going to determine percentages? Your saying go back to the percentages, Brian, just for now, so we don't pull TEMS out from the Township. Rob- I understand, he gave you a dead line, but I don't know how you're doing the percentages, what are you basing them on. Brian, just what Clark- if we're doing an extension, (inaudible) Sam, I hope within two weeks we have a new contract that is right, that's agreed upon. Rob- what's that's going to do is give him the first half of the year, based on Clark- so it's all about the money? Rob- Clark, Inaudible- you already made your speech, you come in here and make a comment to me that it's about money, the people of Cross Creek and Wintersville are paying a lot of money for service, right? Someone- how many mills? Rob- Six, their paying for staffing, their paying for everything else, so is it fair to provide service to Island Creek on their money? The answer is no, it should be somewhat equitable. So, if we're running, if Clark is running 80% of the calls, give him 80% of the money, if Clark is protecting 80% of the taxable property, give him 80% of the money. What I'm saying is, whatever that number is, that's what the distribution should be. We are not doing this tax map for Island Creek, we are doing it for the whole County. Because the same thing is happening for other places where a fire department is getting 50%, and they should get 60 or 40. It's the same question coming up in other places, so my whole question is, why can't you get that document, or do the other thing, look at calls. Look at the responses, but don't come in here say it's not as important, because it's three miles away, there's a lot to this. I mean, he wants to argue about how far we travel, I'll argue how many crews I have on. I have fire trucks he doesn't. There's lots of expenses, right, we can go back and forth on that, I don't want to do that. I can make my case all day, just like he can. Sam- let's get together, let's get this over with. The only thing I see here that I'm worried about is the welfare of the General Public. That's what I worry about. I do understand it cost money to run, just as I said earlier, those levies are way out dated, if they were new, we would have small amount of money. So, there's a motion on the floor, Darla- I have a question, can we wait to do the distribution, till after we meet? Brian Hare- when's the distribution normally done, Darla,-this month. But what I'm saying is if you can't agree on the percentages, can we wait the two weeks and then agree on the percentages. Clark, I know this is all wrong, because I've been none to be a cry baby, I hear, or a whiner or however they mention it, why this year is there an issue, when the money came out of Pleasant Hills budget and they were agreed upon. Darla- my question is I just don't know what percentage to pay everybody. So, if you meet again, those percentages will be for the second half? Does that make sense, Sam- yes, because if you pay too much to one place, Darla- yes, I don't want to pay 80% and then it drops for the second half, is that going to be agreeable or not. Sam- or it could increase for the second half, or decrease. Sam- are you guys willing to wait the two weeks for your checks, or 3 weeks, (inaudible) someone- if your extending the contracts at the previous rate. Brian, your saying if the percentages change, however you guys agree, Bub, I stick with Brian's motion and move on. Whatever last year's contract was. All in favor of the motion say eye. Any appose say eye, none Sam, motion passes. Darla- So we need new contracts written up, Sam- yes, Fire separate from EMS.

SOCIAL MEDIA

Island Creek Township has a website. Island Creek Township does not conduct business on Facebook. So, whatever you read on Facebook is a social media page, Island Creek Township does not stand behind whatever gossip, half-truths, Facebook is Facebook, our Web page is our web page. Our information, is on our webpage. Our business is conducted in this room, and then placed on web page.

MARK LONGO-KINGS DRIVE

Back in January, I called Mr. Applegarth, about both stop signs, guide wires, and lawns being run over on Kings Drive. There is a Tractor Trailer, 3 to 5 days a week delivering goods on Kings Drive to a commercial business. It's a FedEx Truck, an 18-wheeler. Now Mr. Applegarth, do you remember the conversation we had? Brian, - we called the County and put the stops signs back, Mr. Longo, I appreciate that, still having guide wires, not tied down. The Semi is coming in 3 to 5 days a week, running over people's lawns, took out both stops signs down at the end of the road, on County Road 45, and they just destroy yards. And somethings got to be done about it. I talked about what's going on in these neighborhoods with signage and this has become a problem where you have to come and fix things, Now their throwing gravel on the road. It's destroying the pavement. They paved our road last year. Where they go in and out its destroying the brand new asphalt. They are spreading gravel all over the roadway. We have children trying to skateboard, ride bikes, let alone the gentlemen that ride motorcycles. God forbid they hit some of the loose gravel. We need to have something done about this semi coming in and out Kings Drive. Sam ask what days, Mr. Longo, its spiritic. Sam- we have a meeting with the County tomorrow night and the weight and measure deputy will be there, we will talk to him and see if he has any suggestions on what we can do about it. That's the first step we'll take.

Mr. Longo, had called Mr. Johnson's office regarding the FEMA slip on Twp. Rd. 381. We did receive an email back, it's just not good. Mr. Longo – that seems to be a dead issue, I read the emails, back in 2020 they approved the additional slip. At what point or what has to aggress on that amount and what was done with that money as far as fixing that slip, and I know there was another slip-on top of that. And now the secondary slip is under appeal with FEMA. It was explained, the whole slip is under appeal, to get further testing to say that the second slip is apart of the first slip. We haven't actually gotten that money, they hold it. Now there are 59 cases ahead of us. Mark reached out to Bill Johnsons office in Washington DC, and they referred him to Salem office and they responded. What does FEMA mean, Federal Emergency Management Agency? Doesn't seem like they are taking care of our emergency. We believe some are still working from home, is what we had been told. Sam- If you talked to Bill Johnson, he is our Representative. If he can't move them. We have to follow the chain of command. They called us, we responded. We said we would meet them. Mark- Maybe the EMS/Fire could get involved.

BRENDA POWLEY

Brenda ask if we could get more chairs. Sam replied, we are trying to accomplish that. She also ask for the list of roads that we are going to pave this year. Sam stated next Month we will discuss that as we are still waiting on the price of asphalt. Which will probably be at the County meeting tomorrow night. The price regulates what we can do.

DON BROCKWAY- 381

Don stated its been too long to get this fixed. The other night a state trooper almost ran into the barricade chasing a 4- Wheeler. A lot are going in the ditch, and in his yard. Why do we have to wait on FEMA? Rent a dozer, widen, and open the road, for EMS to get up there, look how long it will take to get there. The was road looking good, you blacktop and had it looking good, and then the slip happened. Why can't somebody here take the ball and run with it. That's a good way to do it. If 213, slips. The Township never used to be this way, there were roads everywhere, and you maintained them. We need it open for Emergency use. Don't tell me you can't do it. It's an easy fix, and won't cost the Township much, except the dozer rent for a weekend. Sam will talk to Jim Branagan, County Engineer, on what we could do. Barium Chemical owns the hill side, there is a right of way through there. Get it surveyed and make a cut down there, open up for emergency use only. The Right away depends on different factors. We'll ask Branagan. An unnamed women ask if 20 years ago it had to go thru FEMA to build a road, did we have to go through FEMA to fix a road? When did it become FEMA coming in to fix it? The fact is, I live on 213, and we have a speeding issue, I know that's not your problem, but I had a water problem and FEMA, only gave me \$150.00. Sam explained, FEMA is our avenue for money. Without FEMA money, in this Township, there have been several slips that without FEMA, the roads would have been closed permanently. We couldn't repair without FEMA.

SALT-ODOT BID

Bub moved to pass the resolution to participate in the ODOT Salt program for 400 tons, Sam second. All in favor. Sam explained the process, noting that we won't know the price per ton until the bid is awarded.

COUNTY ALLOTMENT

We also put in for salt for our County Allotment of \$2,000.00. Depending on the price of salt, we won't know how many tons that will be.

VACATING PORTION OF TWP. RD, 378

The Township received notification of a small portion of 378 being vacated.

BWC-Audit

The Township received notification that the Bureau of Workers Compensation will conduct an audit in the next few months. Darla will schedule and work with them.

RECREATION COUNTY GRANT

The County sent a letter to the Townships in the County, if we want to request funding for recreation purposes. Bub suggested continuing the walking trail. They say use for something the whole public can use. Sam moved to put in for the walking trail. Bub seconded, all in favor.

BASEBALL ASSOCIATION

No one was present, but the Utility bills were emailed to them.

An Un named man, ask about getting dirt for the infields. Sam explained that we used to request money from the County for dirt, but the County shy's away from this because its not permanent. It's a renewal thing every year. They want Permanent improvements. Brian ask them to get a price on it. Bub suggested getting Nate to get a hold of us.

JB GREEN TEAM-CLEAN UP

Final arrangements for the cleanup hosted by JB Green Team on June 2 will be made. Brian will arrange the porta John, Sam will get water. Darla will get lunch for workers.

ROAD LEVY RENEWAL

There was one thing missing on our Road Levy Resolution. We have to have the letter (G,) after the revised code number, Sam moved to Amend the resolution, Brian second, all in favor. (Resolution On file.)

INSURANCE

Bill Lucas will attend the May meeting for our OTARMA renewal.

HEALTH INSURANCE

Sam moved to accept the Health Insurance renewal at the 4.95% increase, Brian second. All in favor.

OVERLOOK FIRE

Jeff had presented a Resolution concerning the house fire in Overlook Hills, that has created a dangerous situation. We first have to perform a title search, if there are lien holders they have to agree, Sam ask why this house, what prioritizes this as a safety hazard. Jeff explained, the area its located. Rob Herrington added, the man is indigent, there are back taxes owed. There are two parcels that will sell at much more than the demolition cost. The problem is that if you don't do it, the Township is liable because he's indigent. Rob did get two quotes on the Demo, but we don't have to use them. We can get others. The point is, to do it right and recover the money. Under the revised code, it does come back to the Township and that's what we are trying to avoid. The Resolution starts the process. The title search will cost between \$250.00 and \$400.00. Rob added there are also vehicles. So, when the agreement is drawn up to release

everything, we'll have to get the vin numbers. Bub moved to start the process, Brian second. All in favor. (Resolution on file)

AMERICAN RELIEF ACT

OTARMA sent more information on the American relief act. One being a Policy in which we should follow, and a Resolution to follow the policy. Sam moved to pass, Bub second. All in favor.

TROY-ROAD FOREMAN

The International Truck threw a code, so had to be towed for repair. It should be under warranty. They will be working on switching the mower over to the new mower.

Bub moved to go into Executive session to discuss personnel issues. Brian second. All in favor.

Roll Call:

Sam; aye

Bub; aye

Brian; aye

Bub moved to adjourn the Executive session, and go back into the regular meeting, Brian second. All in favor.

Roll Call:

Sam; aye

Bub; aye

Bria; aye

Brian moved to give \$1.00 raises to everyone,(Road Employees) Bub second. All in favor.

Budgetary:

Supplemental Appropriations: (motion above)

TO:1000-110-315-0000 Auditor Fees \$1100.00

FROM:1000-110.-318-0000 Insurance

TO: 2192-220-314-0000 Auditor Fees \$1000.00

FROM: 2192-220-360-0000 Contracted Services

TO: 2193-220-314-0000 Auditor Fees \$1000.00

FROM: 2193-220-360-0000 Contracted Services

TO:2194-220-314-0000 Auditor Fees \$1000.00
FROM: 2194-220-360-0000 Contracted Services

TO: 2195-330-314-0000 Auditor Fees \$2200.00
FROM: 2195-330-420-0000 Operating Supplies

TO:4401-390-314-0000 Auditor Fees \$33.90
FROM: 4401-820-820-000 Principal Payments

TO: 1000-910-910-0000 Transfer Out \$5000.00 (advance)
FROM 1000-760-730.0000 Improvement of site

TO:2021-330-190-0000 Salaries \$5000.00
FROM: 2021-330-420-0000 Operating Supplies

TO; 2191-110-310-0000 Professional Service \$1000.00 (mapping)
FROM: 2191-230-360-0000 Contracted Services

Brian moved to accept the follow as legal Obligation, 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