

ISLAND CREEK TOWNSHIP

FEBRUARY 14, 2023

The Board of Trustees held the regular monthly meeting with Roll Call taken as follows:

Sam Grafton: Present

Ralph (Bub) Grimm: Present

Brian Applegarth: Here

FINANCIAL PORTION:

The Fiscal Officer began with asking for a motion to accept the Annual Appropriations Resolution as presented, Ralph Grimm moved to adopt the Permanent Appropriations Resolution with Brian Applegarth second on the motion. All were in favor.

The New PO's were signed. A summary of Utilities, Payroll, and Truck payments were read. Along with other bills being approved. A Workers Compensation (BWC) tune-up was done as required by BWC which resulted in an additional \$523.00 to be electronically deducted 2-15-23. A Portion of the Fire Department Grant for Radios was paid.

REGULAR PORTION:

Bub moved to accept the Bid Opening Minutes, with Brian Applegarth second. All in Favor.
Bub moved to accept the 2023 Reorganization Minutes, Brian Applegarth second. All in favor.
Brian moved to accept the Records Commission Meeting Minutes, Bub second. All in favor.
Brian moved to accept the Regular January Minutes, Bub second. All in favor.

Bub moved to accept the January financials, Brian second. All in favor.

Mark Longo-Pre-registered,
Was not present.

KEVIN GUMP, Employee

Although at the Reorganization meeting it was discussed to hire as needed, Bub moved to have in the records to hire Kevin Gump as of 1-20-23. As a part time employee, with a CDL. Kevin is much needed and at the desecration of the Trustees he will be eligible for Holiday pay. Brian second. All in favor. Brian Sayers stated he is doing well.

FEMA SLIP 381

Sam had a call from Ohio West Virginia Excavating wanting to get started next week. We will have a preconstruction meeting, and everything should be good to go. The original Contract was signed for the file. (An email copy was signed prior to this) They will talk to Eric Hilty to set up the meeting.

ROAD MILEAGE CERTIFICATION

The County sent a new Mileage Certificate to be signed (with corrected dates). It was signed and will be sent back to the County.

ST. JOSEPH DRIVE

The St. Joseph Drive 10-year Loan has been paid off from the assessments on the property owners. The Auditors Office requested a letter stating this. The assessment can now be removed from their real estate taxes.

JB GREEN TEAM

JB Green Team sent out their schedule for clean ups. Island Creek Townships will be June 1st. At the garage. JB Green Team sets the dates. Time is 9-2. Tires are up in the air, we don't know yet. No hazardous waste, no mattresses, no electronics, no paints, no construction Debris. Same as it's always been. More info is on the JB Green Team website.

MS4 WATER & SOIL REPORT.

Brian Sayers will work on completing. Bub will explain it to him.

BRIAN SAYERS-ROAD FOREMAN

Brian stated that we have a lot of holes. Bub explained that in PA (Phoenix Services) they are starting to make 57's. Brian Sayers explained there's a lot of potholes on the gravel roads. We've had so much rain that it's soft, everything is a mud hole. He is spreading 57's on the soft areas, but as they drive over it, its gone, pushed down. We will work on getting some in. PO's will be written for Ray Hilderbrand, Phoenix Services, and Aria Hauling for the slag purchases.

POTTERY ADDITION FIRE

Shawn brought in the fire reports.

BUB GRIMM

Bub had a call on Township Road 428, on Thursday, Brian did the road on Friday. This is the 3rd time. Bub suggested the next time fill with secrete. Brian had a lot of holes on the road this time.

BRIAN APPLGARTH-FIRE & EMS

Brian has been in contact with everyone about a meeting on Monday the 20th, at 6:00 PM at the 911 center. That's everyone but TEMS. He hasn't heard back from Clark yet.

Sam moved to go into Executive Session to discuss Personnel issues and litigations.

Bub second, All in favor. Roll Call;

Sam: yea

Bub: yea

Sam: yea

Brian Applegarth moved to go back into regular session, Bub second. All in favor.

PERSO INSURANCE

Bub moved to pay the bill submitted from the insurance Company, for our share of the attorney fees for the Montgomery Case.

Brian 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, Sam moved to adjourn. Bub second. All in favor.