

ISLAND CREEK TOWNSHIP

REGULAR MEETING

OCTOBER 10, 2023

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

Sam Grafton: Present

Bub (Ralph) Grimm: Present

Brian Applegarth: Here

FINANCIAL PORTION

The Fiscal Officer began the Financial Portion of the meeting by reading a summary of the Payroll, Utilities, and Truck Payments. Other payments were read that were also being approved.

Several PO's were approved for the Fire Departments for fire contracts. Also, TEMS, Wintersville, and Richmond for EMS contract payments. A PO was approved for Roioano Contracting for the Four Seasons Project. A Blanket Certificate was approved for Repairs and Maintenance. Brenda Powley ask when the Four Seasons project would start. The Contractor moved in equipment today.

REGULAR PORTION

Brian moved to accept the September meeting minutes, Bub second. All in favor

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

FIRE LEVY

The Board ask the Fire Departments if they had any bills to report for the Fire Levy expense report. They had none.

RESOLUTION TO REMOVE the EMS LEVY

Bub moved to accept the third and final reading by Title only of the Resolution to remove the EMS 1990 1.5 Levy due to joining TEMS and the Seven Ranges District. Brian second, all in favor.

REMOVAL OF OLD FIRE LEVY'S

It was discussed that if the Fire Levy passes, A resolution will be prepared for the November meeting to remove all the older Fire levies. If the Levy does not pass a Resolution will be prepared to remove the old levies only in the Seven Ranges District area. This will be passed as an emergency Resolution because of the timing.

OPEN HOUSE

Sam wanted to thank everyone who participated and who came out. Sam added he wanted to personally thank Bub and his wife for all the work they did, cleaning and setting up and all the extra work. Also thanking Brian Applegarth and Darla. Brian Sayers was thanked for organizing the car show.

Bub commented that he wished that more public would have showed up.

ROAD FOREMAN

Brian ask how much more blacktop can they do; will Four Seasons be it. Until we get Four Seasons and the Seven Creeks project done, that's it. Seven Creeks is a Bridge Project. The County had told Sam they would try to complete it by the end of September, we have no control over this project. Bub added that once he gets Four Seasons done, they'll be two projects hanging, which is Connie Street 60-70 tons and Briar hill which is 300 ton, if there is no money left then they'll have to wait. The Fiscal Officer explained that there might be a little left for blacktop but no labor. That's how it is unfortunately. But as soon as these projects are done and we have an idea of the cost if there's anything left, I'll let you know.

LOGGERS AGREEMENT

I E Pallott Trucking signed a Contractors Agreement to log on 381, Sam feels there is damage on the road already.

There is supposed to be a logger moving in on 384, Bub will be out tomorrow he will check it out.

BUDGETARY

Brian moved to accept the following as Supplemental Appropriations, Bub second. All in favor.

TO:2273-330-330-0000 \$100,000.00 Contracted Services

FROM: 2273-990-990-0000 Other

TO:2273-330-420-2231 \$12,340.15 Supplies

FROM: 2273-990-990-0000 Other

EXECUTIVE SESSION

Sam moved to go into Executive Session for matters required to be kept confidential, Bub second, Roll call as follows:

Sam Grafton, yes

Bub Grimm, yes

Brian Applegarth, yes

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

Sam Grafton, yes

Bub Grimm, yes

Brian Applegarth, yes

NEW HIRE

We need to replace, and not wait till the last minute, Brian moved to hire John Basta at the CDL Rate of \$18.00 per hour on a 90-day probation period, Bub second. All in favor.

Brenda ask his name, and if we interviewed him. We talked to him. We hire on a 90-day basis, if they make it, good if not their gone and we are back to square one. Bub added we don't have them beating the door down.

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

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