

ISLAND CREEK TOWNSHIP

NOVEMBER 14, 2023

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.

FINANCIAL PORTION

The Fiscal Officer began the Financial Portion, reading a summary of the Utilities, Truck Payments, and Payroll paid along with warrants being approved by the Board.

Several PO's were also approved:

Roioano Contraction, balance of Road improvements.

Health Insurance-to finish out the year.

Jefferson County Township Association- 2024 dues.

Workers Compensation- 2024 if paid in full eligible for discount.

Blanket Certificate for balance of the County ARPA Project at Seven Creeks.

REGULAR PORTION

Sam called the Regular portion of the meeting to order.

Bub moved to accept the October Minutes, Brian second. All in favor.

Brian moved to accept the October Financials, Bub 2nd, All in favor.

RESOLUTION TO REMOVE OLD LEVIES

Brian moved to pass the Emergency Resolution, Bub second, all in favor.

ISLAND CREEK TOWNSHIP, JEFFERSON COUNTY

A RESOLUTION TERMINATING AND REPEALING THE FOLLOWING LEVY'S, THAT ARE NOW UNNECESSARY, DUE TO THE PASSAGE OF THE LEVY TO RENEW & INCREASE AN EXISTING 1 MILL LEVY TO 3.5 MILL LEVY.

WHEREAS, Island Creek Township, has previously placed tax levies on the ballot to support the Fire Departments contracted with Island Creek Township and,

WHEREAS, the voters of Island Creek Township, have passed the renewal and increase of an existing 1 mill levy to 3.5 mill levy and

WHEREAS, the Board of Trustees, in agreement, with the passage of the levy, would terminate the older levies of:

1 Mill 1976 Fire Levy
.5 Mill 1984 Fire Apparatus Levy
1 Mill 1991 Fire Apparatus Levy

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 Levies of:

1 Mill 1976 Fire Levy
.5 Mill 1984 Fire Apparatus Levy
1 Mill 1991 Fire Apparatus Levy

enacted by Island Creek Township, are 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.

This Resolution is passed by emergency legislation.

ARPA PROJECTS

The ARPA road Projects are completed, still waiting on an invoice for the County Culvert Project on Seven Creeks.

The Records Building should be completed this week. Bub added we will need shelving which wasn't included in the original price. Also, he feels only the Fiscal Officer and one Trustee should have a key, so that way a lot of other stuff doesn't end up in there. Brian added to call the insurance to get it added to our policy.

The County also suggested next year, working with the Township, extending the next crossing with concrete. Bub added they did a nice job on this project.

Sam wanted to Congratulate, Brenda Powley, Amy Browning and Thomas Phillips on winning the election.

Bub turned in his keys, and credit card. He has a 2 ½ ton jack and set of 1-ton chain saws with long chain that belong to him. He doesn't want anyone to say Bub stole his own stuff. He also had a list of reminders as to where name changes and contacts need done.

AIR COMPRESSOR

Bub feels as a safety issue the air compressor needs to come off the top of the office area at the garage along with old records. Brian added it's not working correctly. Sam has no problem with getting it out of there. It is wore out. Bub feels a new upright that wouldn't take up much room would be better.

Bub added buy a new one, have someone come in wire it up, then get the old one out of there. Asking if this could be applied towards the More Grant for safety.

The weight on the roof is an issue.

PARK

Bub had talked with Nate about the past due bills, if going forward next year if anyone wants to use the Park, perhaps put a deposit down. The security light was left on last year free of charge from Carroll Electric, but this year will cost approximately \$35.00 a month. Bub felt if we can afford it in the best interest to leave it on, someone has been trying to get into this building, prying at the door. When Brian Sayers has checked the building he always makes sure both locks are locked.

BRIAN APPLGARTH

Seven Ranges is going to need a Township representative, a Trustee, they meet the 2nd Wednesday of ever other month. TEMS needs a Township Representative, either a Trustee and or Resident. and they meet

Every third Tuesday. If no one wants to do it he wouldn't be opposed to doing it. But if a Trustee wants to do it that's fine too. He attended Seven Ranges last week and will attend TEMS next week.

Seven Ranges also has a resident Connie Robb as a Township representative, that Brian thought was a year term.

ROAD FOREMAN

The Township has received their allotment of 39.66 tons of salt from the County. Brian explained the salt storage building is full.

Sam Moved to go into Executive Session for personnel issues, Brian second, Roll Call:

Sam Grafton, yes
Ralph Grimm, yes
Brian Applegarth, yes.

Sam moved to go back into regular session, with Bub second. Roll Call,

Sam Grafton, yes
Ralph Grimm, yes
Brian Applegarth, yes.

PART TIME HOLIDAY PAY

Sam moved to pay part time help Holiday pay starting 11-14-23, Brian second. All in favor.

BUDGETARY

Starting the end of year process, and to meet obligations, Sam moved to accept the following Supplemental Appropriations, Bub second. All in favor.

TO:2031-330-221-0000 \$15,000.00 Health Insurance
FROM: 2031-330-190-0000 -\$10,000.00 Other Salaries
FROM:2031-330-211-0000 -\$5,000.00 OPERS

TO:2021— 330-360.0000 \$20,000.00 Contracted Service
TO: 2021-330-420-0000 \$5,000.00 Operating Supplies
FROM: 2021-110-111-0000 -\$25,000.00 Salaries

TO: 2273-330-330-0000 \$15,000.00 Contracted Service
FROM: 2273-330-420-0000 Operating Supplies

TO: 1000-110-230-0000 \$63.32 Workers Compensation
FROM: 1000-110-314-0000 Tax Fees

TO: 2031-110-111-0000 \$3,322.20 Salaries, Trustees
FROM: 2031-110-213-0000- \$500.00 Medicare
FROM: 2031-330-190-0000 -\$1,650.96 Other Salaries
FROM: 2031-330.314-0000- \$1,071.24 Tax Fees

TO: 2141-330-420-0000 \$542.77 Operating Supplies
FROM: 2141-330-314-0000 Tax Fees

TO: 2142-330-420-0000 \$1,585.64 Operating Supplies
FROM: 2142-330-314-0000 Tax Fees

TO: 2195-330-420-0000 \$2,430.90 Operating Supplies
FROM: 2195-330-314-0000 Tax Fees

TO:2142-330-360-0000 \$7,000.00 Contracted Service
FROM: 2142-330-420-0000 Operating Supplies

TO:2021-330-320-000 \$1,700.00 Workers Compensation
FROM: 2021-110-111-0000 Salaries

Sam moved to accept the following permanent appropriations, Bub second, all in favor

2031-330-190-0000 \$244.46 Other Salaries
2141-330-420-0000\$108.65 Operating Supplies
2142-330-420-0000 \$239.10 Operating Supplies
2195-330-420-0000 \$84.50 Operating Supplies

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.