

Island Creek Township - Regular Monthly Meeting

January 13, 2026

6:00 p.m. | Island Creek Community Building

The regular monthly meeting convened immediately following the 2026 reorganizational meeting.

Roll Call

Present: Brenda Powley, Chair; Donnie Mossor, Vice-Chair; Sam Grafton; Amy Browning, Fiscal Officer

Also in attendance: Jake, Road Foreman; Jeffrey Brown, Solicitor

PRE-REGISTERED

No one pre-registered

ATTENDANCE OPEN DISCUSSION

Nothing brought to the floor

OLD BUSINESS

- **Fire Hydrant:** Brenda stated that the hydrant has been received and that the county insurance will be covering the \$9,200 cost of the hydrant as well as the installation.
- **New Truck Purchase:** Sam is looking into the Cooperative Purchasing Program.
- **Salt Inventory:** Jake stated that the township is currently good on the salt inventory. Waiting on two more loads to be received. Township has ordered 300 tons and can still order an additional 100 tons through the consortium.
- **Website:** Brenda is working with McGinnis Made on developing new website. Brenda will be meeting with them next week.

NEW BUSINESS

- **Salt Hopper:** Jake requested quotes for hopper, spreader and extension from Diamond Specialized and Wheeling Spring. Wheeling Spring was unable to get the extensions. Brenda made a motion to purchase from Diamond Specialized with the lowest quote of \$15,035.00, seconded by Sam. Motion passed unanimously. Quotes are attached to the minutes.
- **Fire Prevention Officer:** Brenda stated that Ryan has been working with the township to get the hydrant issue resolved.
- **Brenda Powley:** Received a letter from the library regarding the community's use of the book mobile and where would be a good location for it to routinely stop. Brenda will reach out to Four Seasons as a potential location. Issue with sand bar in the creek causing the road to wash out on Seven Creeks. Mike Kelly has looked at the problem and can remove the deposits.
- **Donnie Mossor:** Nothing to report.
- **Sam Grafton:** Road surveys to continue as previously assigned. Waiting on road closed signs to be delivered. Poles are up and signed will be attached when received. Signs are being installed due to people getting stuck on Lee Ridge, Seven Creeks and Backbone. Sam asked that the trustees start looking and compiling a list of potential roads that need to be paved this upcoming season.
- **Amy Browning:** Currently the medical insurance has a 90-day probation period before coverage starts. Amy sent a letter to Will requesting that the 90-day probation period be waived for elected officials so that Donnie has immediate insurance coverage. Presented annual leave balances for approval by the trustees. Brenda made a motion to approve the balances, seconded by Donnie. Motion passed unanimously.

EXECUTIVE SESSION

Sam made a motion to enter into Executive Session for matters of personnel, seconded by Brenda. All in favor. Brenda excused everyone including Jake from the meeting. Brenda made a motion to return from Executive Session with no action taken and to enter into the financial portion of the meeting, seconded by Sam. All in favor.

FINANCIALS

Brenda made a motion to approve the December minutes, seconded by Sam. All in favor. Brenda made a motion to approve the January financials as presented, seconded by Sam. All in favor. Brenda made a motion to approve the attached Supplemental Appropriations, seconded by Sam. All in favor. Trustees signed checks and Purchase Orders.

ADJOURNMENT

Brenda made a motion to adjourn, seconded by Donnie. All in favor. Next scheduled meeting February 10, 2026 at 6:00.

BRENDA POWLEY, CHAIRMAN

AMY
BROWNING,
FISCAL
OFFICER