

bid. Mr. Fritz seconded the motion. All three supervisors voted yes. The motion carried. Mrs. Yeager will notify all bidders of the results.

No one from the Marion Fire Department was present to discuss the lines of coverage modifications. We will table the issue until such time we can discuss the matter in person, with a representative from the Fire Department.

The minutes of the March, 2022 meeting were reviewed. There were no additions or corrections. Mr. Fritz made a motion to accept the March minutes. Mr. Smith seconded the motion. All three supervisors voted yes. The motion carried.

The financial report as of April 5 was reviewed. Mr. Mishler asked why the Township computer is set up with internet security by Kaspersky. He feels this is not a safe option. Mrs. Yeager will check with RA Services, as that is what they installed several years ago, when they purchased the computer for us. Mr. Mishler also inquired as to why the cost of posting the tax cards has gone up so much. Mrs. Yeager has no answer to that question, as she was just as shocked at the cost when the bill came in. Stamps went up this past year, but not enough to make that much of a difference. The County pays to mail them out, and we have to reimburse them. Apparently, they have built some other cost increase into the process. Mr. Fritz made a motion to accept the financial report. Mr. Mishler seconded the motion. All three supervisors voted yes. The motion carried.

Mr. Smith gave the Road Master's Report. There was one day of winter maintenance. Repairs were made to roads as a result of the washouts due to melting and flooding. Repairs were made to Grubb, Moniteau, Chambers, Wolford, Redbrush, Atwell, Roenigk, Ferguson, Windy, and Horse. Overlay was put down on Beaverdam, by Abbot's. Trees were down and cleaned up on Redbrush, Windy, Horse, and Wolford. A driveway culvert was installed at 183 Moniteau, for a resident who had purchased the pipe. For the upcoming month, we plan to start road work, grading when the weather clears. Mr. Mishler asked if we are planning to finish up Magill Road this year. It is really getting bad again. Mr. Smith replied that we will be getting over there. Mr. Mishler made a motion to accept the Road Master's Report. Mr. Fritz seconded the motion. The motion carried.

Mr. Smith gave the Equipment and Maintenance Report. The spreaders have been removed from the one-ton and Volvo trucks. Equipment was cleaned, pressure washed, and greased. A pin was replaced on the Volvo plow. Bowers Equipment repaired the broom tractor motor, and when he took it out for a test drive, he noticed something was leaking. There is a coolant leak between the head and the block. The shop that machined the parts didn't machine the connections right. He took the head back out and sent it back to the machine shop to rework it. Mr. Mishler asked when we will have it back. Mr. Smith said it depends on when it comes back from the machine shop and Bowers can get it back together. The water pump pulley on the

backhoe cracked. We can't find a reason, other than metal fatigue. It was replaced and is back up and running. The rear tire was fixed, putting a new tube in it. Two new tires were purchased for the front. The backhoe is good for now. The parking brake on the roller was replaced. We need a new clutch in the GMC dump. It is slipping. Brian Bowers will do that work, as well. The fan clutch was repaired on the one-ton truck. The grader was serviced and a new cutting edge was put on it. The hydraulic pressure release was also fixed. We are out of pipe. We need to order bulk like we did last time. We need to get 15' and 18' pipe, and maybe some a little larger. Mr. Mishler made a motion to spend up to \$8000 to purchase bulk pipe. Mr. Smith seconded the motion. All three supervisors voted yes. The motion carried. We will also need to purchase a new set of tires for the broom mower. We also need more paper towels for the dispenser in the shop. Mr. Smith asked about purchasing the one-ton truck that Clay Township will be selling this summer. It was agreed that we need to keep our truck running. With the purchase of the new Mack dump truck, we can't afford to purchase another truck at this time. Mr. Mishler made a motion to accept the Equipment and Maintenance Report. Mr. Fritz seconded the motion. The motion carried.

OLD BUSINESS

Mr. Mishler made a motion to adopt Resolution 22-03, setting forth regulations for installation of new or replaced mailboxes. The Resolution lists specific measures to be taken to prevent mailboxes being damaged or destroyed by equipment and plow trucks. Mr. Fritz seconded the motion. All three supervisors voted yes. The motion carried. The Resolution was signed and sealed.

A discussion followed about the repairs to the back wall of the garage. Mrs. Yeager stated that Atley Yoder has not returned any calls. Keystone Foundation Services and Baker's Foundation Services have both said they cannot help us with the repairs. Mrs. Yeager asked if she should contact Wayne Carson to see if he might know someone who could make the repairs. Mr. Mishler thought that is a good idea. Mr. Smith suggested Bobbin Construction in Clay Township. Mrs. Yeager will contact these people to see if we can get the repair done.

NEW BUSINESS

Mrs. Yeager provided paperwork to renew our agreement with the Federal Surplus Equipment Program. The agreement is due for renewal, and Mrs. Yeager is asking for a decision on whether or not we want to continue in the program. Mr. Mishler made a motion to sign a new agreement with the Federal Surplus Program. Mr. Fritz seconded the motion. All three Supervisors voted yes. The motion carried. Paperwork was signed and Mrs. Yeager will return the application, which is due by April 10, 2022.

After a brief discussion, it was decided we should make a contribution to the North Trails Library, especially in light of the fact we have not donated for several years, and they are now providing our Township voting location. Mr. Smith made a motion to donate \$1000.00 to the North Trails Public Library. Mr. Mishler seconded the motion. All three supervisors voted yes. The motion carried.

Mr. Mishler made a motion to adopt Resolution 22-04, supporting and endorsing the upcoming celebration and educational outreach for the 250th anniversary of America. Mr. Fritz seconded the motion. All three supervisors voted yes. The motion carried. The Resolution was signed and sealed. Mrs. Yeager will take care of getting copies to our Representative, our Senator, and to PSATS, who has asked that Townships pass the Resolution.

Mr. Mishler made a motion to adopt Resolution 22-05 and all of the attachments and exhibits, approving the borrowing and spending of Township funds to purchase a 2023 Mack Dump Truck. The cost of the truck will be 114,013.37, after our deposit of \$25,000, and the amount of the lease is \$127,154.50. Interest rate is 3.75%. We will make five (5) annual installments, the first being due April 1, 2023. Mr. Fritz seconded the motion. All three supervisors voted yes. The motion carried. All paperwork was signed and sealed, as required. Mrs. Yeager and Mr. Fritz will go to the Notary tomorrow, to sign a Statement that they are the Secretary/Treasurer and Chairman of the Board, and are authorized as such, to sign and execute all paperwork for the purchase of the truck.

Mr. Fritz made a motion to adjourn the meeting and to sign checks to pay all bills. Mr. Mishler seconded the motion. All three supervisors voted yes. The motion carried. The meeting was adjourned at 8:50 p.m.