

- Open Meeting with the Pledge of Allegiance to the Flag
- Attendance Roll Call: Winters ___ Crawford ___ Chess ___
- Public Comment on Agenda Items
- Approval of Minutes of Aug.8, 2023.
- Approval to pay bills (bills list provided)

New Business

1. **Bank Account** Motion to Ratify Authorization for the Secretary/Treasurer to open a CD at Erie Bank in the amount of \$400,000.00 @ 5. ___% for 1 year; at Northwest Bank to open a money market account with \$100,000 @ 2.25% and \$100,000 into a CD @ 4.41% for 6 months.
2. **New Website** Motion to authorize Development of new Website; \$4000 + \$1800/yr. w/ ProudCity.
3. **Retirement** Rick Hammond retired Sept 1 from the Township having been employed since 11/2005 (18 yrs). He will remain on a part time as needed basis, at his current pay rate of \$22.90. He will no longer be eligible for vacation, sick or in lieu of pay. He may still be eligible to be included in the pension plan if he meets the criteria of working 1000 hours/year. Motion to approve the above:
4. **Class A License** is needed by Twp Road Crew in order to haul the trailer/equipment
5. **Fisher Rd.** Motion to Accept a quote from Hawbaker for \$19550 to asphalt the 100’ area of the new pipe installation for the LVR Program at the Fisher Rd. East pipe. Three quotes were requested; We received from Hawbaker \$ 19,550; Protech \$ 20,947.25; Lindy had scheduling conflicts and didn’t quote.
6. **Minimum Municipal Obligation (MMO)** Motion to approve the estimated MMO for the pension plan at estimated \$30,000.
7. **Uniforms** Guys would rather not have rental uniforms; they would prefer to wash their own due to the many issues we have with laundry service. Options to consider: 1. Let them buy & wash their own-no township involvement; 2. Twp could give clothing allowance/year; 3. ?
8. **First Aid** Costs for first aid kit- 2022=\$119.45; 2023 \$78.85; Continue w/ this or purchase our own few items that are needed (band aids) & employees can bring their own ibuprofen & antacids.

Department Reports

1. Road Foreman- Jason Crawford- _____
 2. Tax Collector- Sarah Medvec- _____
 3. Zoning/Code- Renee Hayes-
- Public Comment Period
 - Next Meeting: *Tuesday October 10, 2023 @ 5:00 p.m.*
 - REMINDERS:
 - Adjourn

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