

- The meeting was delayed due to the three Supervisors meeting in Woodcock Village to deliberate on an issue that arose with the drainage project; Mogel's driveway was too high and had to be cut down in order for the drainage issue to be resolved. The Supervisors agreed to pay half of the extra costs that were not included in the grant, and the property owners agreed to pay half. The amount is yet to be determined due to needing quotes for the asphalt which cannot be done until spring.
- The Pledge of Allegiance to the Flag was led by Winters.
- Attendance Roll Call: Bill Winters X Jason Crawford_X (entered 5:30), Randy Chess__X_
- Guests: George & Leona Vukmer, Ruth Perrine, Susan Black.
- Public Comment on Agenda Items- None
- FREE COMPOST-YOU LOAD- located near the new hoop bldg.
- Election Day Results– Welcome re-elected Bill Winters Supervisor and Tom Sada auditor.

Approval of Minutes of Oct 10, 2023, moved by Crawford, seconded by Chess, approved by unanimous vote.
Approval to pay bills (bills list provided) Chess moved to pay the bills \$142,172.96, grants = \$82,026.56,
Liq. Fuels = 19,004.73; \$41,141.67 Gen Fund, seconded by Crawford, approved by unanimous vote.

Unfinished Business

- Class A Training Agreement to Reimburse; Will agree to work here for 3 years; will reimburse in 2 years thru payroll deduction or total due if/at termination. THIS IS ON HOLD TILL SPRING.

New Business

Subdivision Review- The George & Leona Vukmer Subdivision was presented and had been reviewed by the township Planning Commission whose minutes were submitted. Chess moved to approve the subdivision as recommended by the Planning Commission along with their recommendation that the final deed states the utilities that are in the 40' wide easement- electricity, high-pressure gas and sewer, seconded by Winters. RCV: Chess Yes, Winters Yes. (this item was reviewed before J.Crawford arrived.)

Township Stormwater- Ace Excavating submitted a quote to reshape/repair the Township driveway for \$11,800 -only quote received-(Archacki declined,) Chess moved to accept the quote, seconded by Crawford. RCV: Winters Yes, Chess Yes, Crawford Yes.

Generator-Discuss purchase/ possibly revise budget to include this expenditure for 2024- Much discussion was held as the quotes had just been submitted earlier this day. 48Kw generator quotes were received from: RE Johnson Electric for \$25,800; Cox & Kanyuck Electric \$27,487.89; AMP Electric \$26,700. 26Kw generator quotes were received from the same three bidders: Johnson \$9975, C&K \$14,528.07; AMP \$12,100. Crawford moved to accept the 48Kw quote from RE Johnson Electric in the amount of \$25,800, Chess seconded. RCV: Winters Abstained; Chess Yes, Crawford Yes. (NOTE: the next day the secretary realized the quotes were over the bidding threshold and this will have to be advertised for bids, see Dec minutes).

Budget Review; The budget was reviewed and Chess motioned to approve preliminary budget w/no tax increase and advertise for 12/12 adoption, seconded by Crawford. RCV: Winters Yes, Chess Yes, Crawford Yes.

Banking

Crawford moved, Chess seconded to Ratify Authorization for Treasurer to open escrow account for Fame RV stormwater. RCV: Winters Yes, Chess Yes, Crawford Yes.

Chess moved, seconded by Crawford to Ratify Authorization for Treasurer to close Dirt & Gravel Road grant accounts at NW Bank and pay the contractor; \$36,640 for Stoltz Rd. Project; \$31,190 for Fisher East. RCV: Winters Yes, Chess Yes. Crawford Yes.

Property Maintenance- 15887 Wagner Drive- Winters summarized the property condition saying grass needs mowed and doors and windows should be secured. The township solicitor advised the township could do these things and place a lien, but likely will never receive those funds.

Ballfield- Motion to approve removal of some fencing, the backstop and bleachers, due to years of no use and need for storage space, was made by Crawford. Discussion: Sell or donate the items. Motion seconded by Chess. RCV: Winters Yes, Chess Yes, Crawford Yes.

Peiffer Cemetery- Steve Berlin has contacted the township and volunteered to help with the maintenance of Peiffer, stating he has ancestors interred there. The secretary will advise him coordinate w/ Al Bardeen, current caretaker.

Department Reports

1. Road Foreman- Jason Crawford-clean up leaves; fill potholes; fix berms; pipe projects; started Woodcock Village stormwater project. Look at pickup truck.
2. Tax Collector- Sarah Medvec- no report
3. Zoning/Code- Renee Hayes- 2 permits totaling \$24k; two zoning hearings- Tenney & Lener, both were approved.

Public Comment Period None

Reminders

Next Meeting is December 12 @ 5:00 p.m. *Budget Adoption*

Adjourn 6:42 p.m.

Renee D. Hayes,
Secretary