

Washington Township
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Board of Supervisors
Devin O'Rourke, Chair
Brett Taylor, Vice Chair
George Ulrich, Road Master

Secretary/Treasurer
Susan Satteson

Supervisors' Meeting Minutes

Monday, July 3, 2023

The regular meeting of the Board of Supervisors was called to order at 6:00 p.m. by Vice Chair Brett Taylor at the township building. George Ulrich was present, Devin O'Rourke was unable to attend.

Public Comment on Agenda Items

None

Acceptance of Minutes

A **MOTION** was made by George Ulrich, seconded by Brett Taylor to accept the minutes from the June 5, 2023 meeting. Motion carried.

Financial Reports

Secretary Satteson read the account balances, expenditures and revenues for June.

General Fund:	\$	<u>993,218.03</u>	Revenue:	\$	35,988.44
Act 13:	\$	<u>49,087.60</u>	Less Expenditures:	\$	17,808.07
Fire:	\$	<u>3,640.34</u>	Less Payroll:	\$	4,846.31
Liquid Fuels:	\$	<u>257,289.23</u>			
Capital Reserve:	\$	<u>156,170.33</u>	Net Gain:	\$	13,334.06

Road Master Reports

George reported that Russell Standard was awarded the Asphalt Fiber Seal/Fog Seal bid through the West Branch COG in the amount of \$161,454.09. Start date is unknown. Work is expected to begin July 16th on Bob Drick Road and Mill Road and then Leisure Acres Road. Richard Stryker will be looking at Snook Road for dust control.

Gap Road: In April, it cost \$1500 in materials to grade and patch. More grading and patching needed done this month at a cost of \$1600, seems to be necessary every other month. Brett stated that we should find out August 15th if the next phase of Gap Road grant will be approved which would cover from the new bridge to the top bridge. It would be built up with 5-6" of 2A, 6" of DSA and trim the trees back.

Planning Commission Reports

None

Reports and Recommendations of the Chair

None

Notices and Communications

Elimsport Community yard sales will be held July 28th & 29th.
Clean up days to be held August 10th, 11th and 12th.

Items for Supervisors' Action

A **MOTION** was made by Brett Taylor, seconded by George Ulrich to approve the use of township roads for the Iron Cross Bicycle Event to be held Sunday, October 15, 2023. Motion carried.

A **MOTION** was made by Brett Taylor to add to the agenda, adoption of Resolution No. 2023-05 Collection of Interim Taxes, seconded by George Ulrich. Motion carried.

A **MOTION** was made by Brett Taylor to adopt Resolution No. 2023-05 Collection of Interim Taxes, seconded by George Ulrich. Motion carried

Old Business

The PTO donation request was tabled as a donation request application is now being implemented for any request for funding. This application will be sent to the PTO representative and will be reviewed if and when it is returned.

The first quote for an electronic sign was higher than anticipated and additional quotes are being obtained.

The solicitor is working on enforcing penalties to the short-term rental property owners who have not complied with the short-term rental ordinance.

Doug Hovey will be in attendance at the next planning meeting to reconvene on the SALDO update.

New Business

Jonathan Fisher Sawmill Expansion – The solicitor suggested to schedule another conditional use hearing and have the applicant pay upfront for the fee but will be reimbursed if anything is leftover after paying for advertising and the court reporter.

Public Comment

Two complaints were received via the township website regarding Leisure Acres Road. Responses were sent stating work is expected to begin on that road sometime in July. There were no other public comments.

After no further business, meeting was adjourned by Brett Taylor at 6:31 p.m.

Recorded by *Susan Satteson*, Washington Township Secretary