

The regular meeting of the Eldred Township Supervisors was held on March 9, 2022, at the Eldred Township Building.

Call to order by Chairman Greeley.

The meeting was opened with a salute to the flag.

Roll Call: Macbeth, Ross, and Greeley present.

Public Comment:

1. Laird Raybuck inquired about employees being on time for work in the mornings. Raybuck asked if the employees still leave a half day before Holidays and whole day on Holiday. This was changed when the employee handbook was adopted in 2018 and they are not given half days before the Holiday. The employee can leave and be paid for the Holiday if they have vacation or compensation time and still be paid for the Holiday.

Motion by Macbeth second by Ross that the minutes and Treasurer's Report for March be unanimously approved as presented. Vote: 3 Ayes. Motion Carried.

TOTAL RECIEPTS: \$25, 779.83

TOAL EXPENDITURES: \$24, 798.83

Motion by Ross seconded by Macbeth that payment of invoices in the amount of \$15,187.63 be approved. Vote: 3 Ayes. Motion Carried.

Motion by Ross seconded by Macbeth that payment of the payroll for the month of February in the amount of \$9,610.68 be approved. Vote: 3 Ayes. Motion Carried.

Road Master Report: Hauling stone on roads. Grader out to clean ditches with the debris from the ice and windstorms that have been hitting our area hard this past month. Busy dealing with heavy trees that have fallen due to weather. Fixing equipment in the garage when not out on the road. Still looking at Muncibid online to purchase a replacement dump-plow truck.

UNFINISHED BUSINESS:

1. Still looking into the order of the Water Authority appointed dates/years and waiting to see if they have any records of the people appointed each year and resignations with reappointing to replace.

NEW BUSINESS:

1. Michael Gaffey leasing a 100x100 for 100 years and applied for a building permit. Building Permit officer wanting to check if this is possible. Researched the current Ordinance and it clearly states that it is not possible to do what was applied for on the application. Secretary and Supervisor will call Mr. Gaffey after meeting to follow up with him.
2. Motion by Greeley second by Macbeth to keep the resolution current with PMRS when a new CAO is appointed and not to do an Ordinance to make the Secretary automatically the appointed CAO of PMRS. Vote: 3 Ayes. Motion Carried.
3. Raise from 1% contribution to a higher rate (up to 3% suggested). A call to PMRS to see if possible and if so, state aid will allocate the change and if not, what will the cost be to the Township.

4. Supervisors to sign and accept the Resolution for PMRS Adoption Compliance of Act 44 of 2009.

OTHER SUPERVISOR COMMENTS OR CONCERNS:

1. Truck purchases possible on Municibid that are up before the next meeting. Motion by Macbeth second by Ross to max bid at \$40,000.00 for 2010 wing plow-locker Int. but has the Vote 3 Ayes. Motion Carried.
2. Truck purchases possible on Municibid that are up before the next meeting. Motion by Greeley second by Ross to max bid at \$20,000.00 if the 2004 Int. has a locker. Vote: 3 Ayes. Motion Carried.
3. Two Sheriffs visited the office in early March of 2022 for signing of the annual tax sales and recommend that a doorbell ring or something like it be installed on each door and security to be put up on building. It is getting rough in the area with incidents happening and they highly recommended Eldred Twp. look into some sort of security. Supervisors asked the Secretary to do research on cost of 2 doorbell rings and security to see the diesel pump and around the building.
4. Macbeth asked how the famous tree limb that arrived out of nowhere and ended up covered in the snowbank. Think it came off a state truck and will be removed as soon as possible.

Chairman Greeley adjourned meeting at 5:36 p.m.

The next scheduled meeting will be held on April 13, 2022, at the Eldred Township Building at 4:30 p.m.

Secretary
Kelly Ross