

The regular meeting of the Eldred Township Supervisors was held on January 3, 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, Greeley present.

**Public Comment:** NONE

Motion by Greeley second by Ross that the minutes and treasurer's report be unanimously approved as present. Vote: 3 Ayes. Motion Carried.

**TOTAL RECEIPTS:** \$39,193.86

**TOTAL EXPENDITURES:** \$110,248.85

Motion by Greeley second by Ross that payment of invoices in the amount of \$98,531.18 be approved. Vote: 3 Ayes. Motion Carried.

Road Master Report: working on the bed of the F550. The bed needed to be completely replaced. Working on the equipment every day and waiting on winter to get the plows out.

**UNFINISHED BUSINESS:**

1. Discussed the ARPA Hazard Pay for 2020 Supervisors.

**NEW BUSINESS:**

1. Welcome new Supervisor, John MacBeth to the Board for the next 4 years and discussed meeting time and day.
2. Motion by Greeley second by Ross to approve Lawrence Ross to PSATS 2022 as voting delegate supervisor. Vote: 3 Ayes. Motion Carried.
3. Motion by Greeley second Ross to approve Kelly Ross to PSATS 2022 as Secretary/Treasurer. Vote: 3 Ayes. Motion Carried.
4. Discussed the approval of the 3% cost of living raise to all working employees.
5. Discussed the approval of the letter to be written to Auditors for the Working Supervisor 3% cost of living raise.
6. Motion by Ross second by second by Greeley to table the letter written by the ETMA for a yearly donation of \$2,000.00 for the 19 hydrants maintenance. Vote: 3 Aye. Motion Tabled. MacBeth requested to have a financial statement with balance from ETMA.

**OTHER SUPERVISOR COMMENTS OR CONCERNS:**

1. Greeley Requested an email on who is up for re-appointment or to appoint someone for the ETMA Board for 2022. It is believed that each year a person on the board is reappointed or appointed
2. Greeley gave an update on the ETMA Grievance Board resolution.
3. Motion by Ross second by Greeley to retain Russ Braun as our SEO for 2022. Vote: 3 Ayes. Motion Carried.
4. Motion by Greeley second by Ross to give continued approval to look and purchase a truck for the Municipality for the 2022 year. Vote: 3 Ayes. Motion Carried.

5. Motion by Ross second by Greeley to appoint Dorothy Jean Dush to serve another year as Auditor. Vote: 3 Ayes. Motion Carried.
6. Greeley received a complaint about Bottom Road and would like to see the whole road worked in the Spring when the roads are dried up.

Chairman Greeley adjourned meeting at 5:20 p.m.

The next regular meeting will be held on February 9, 2022, at 4:30 p.m. at the Eldred Township Building.

Secretary  
Kelly Ross