The regular meeting of the Eldred Township Supervisors was held on July 6, 2021, at the Eldred Township Building.

Call to order by the Vice Chairman Ross.

The meeting was opened with a salute to the flag.

Roll Call: Caldwell and Ross present. Greeley Absent.

Public Comment: Susan Boring to represent the Water Authority, reported that the work is going slower than expected due to running into major rocks on Fisher Road. There were people that came to their last meeting with a petition, but they have not heard or seen anymore of it since. Supervisor asked why the people are coming to and "blaming" the Supervisors for the project and that the people are telling them that the Water Authority suggests they talk to Eldred TWP. Supervisors as they are responsible for the Ordinance and the letter sent out stated that they could reach out to the local Supervisors with questions and concerns. There is a misunderstanding with the Engineer, David Neil, with the project going just past the two intersections at Fisher Road and Catholic Church Rd. The CDBG are not available until March of 2022 and unsure if pay upfront and then reimbursed if they qualify for the CDBG funding. Supervisor spoke with Engineer with a request to store meter pits under lock and key at the Twp. location, called Billy Balls. All Supervisors agree with the storage.

Motion by Caldwell second by Ross that the minutes and treasurer's report be unanimously approved as presented. Vote 2 Ayes. Motion Carried.

TOTAL RECIEPTS: 49,258.20 **TOTAL EXPENDITURES:** \$36,553.58

Motion by Caldwell second by Ross that payment of invoices in the amount of \$26,190.14 be approved. Vote: 2 Ayes. Motion Carried.

Motion by Caldwell second by Ross that payment of the payroll for the month of June in the amount of \$10,363.44 be approved. Vote: 2 Ayes. Motion Carried.

Road Master's Report: Soybean ordered and delivered and put on Jackson, McCutcheon, and Howe Rd's to keep dust down. Roads are ready for tar and chip on July 26/27 with Hager Paving weather permitting. Have had major summer storms but luckily little damage to roadways and other areas.

Unfinished Business:

- 1. In contact with Municibid to resolve unpaid bid on the 2001 Mack Dump Truck. Table to August meeting to relist item.
- 2. Received one estimate on the 40x100 pool barn at the current rate of 71,822.00. Table to future meeting.

New Business:

1. Secretary got SAMS number approval needed to work on the Covid-19 ARPA Funds and currently working on ARPA and Local Recovery Funds.

Other Supervisor comments or Concerns: NONE

Vice Chairman Ross adjourned the meeting at 4:25 p.m. with the next regular scheduled meeting to be held on August 3, 2021, at the Eldred TWP. Building at 4:00 p.m.

Secretary

Kelly Ross