

MERCER TOWNSHIP
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February 8, 2016

CALL TO ORDER: Meeting was called to order at 7:06 pm by Chairman, R. Stuchal. Members present: W. Walowen, P. Treese and secretary L. Giesler.

MINUTES REPORT: Motion to accept the January reorganization and regular meeting minutes as corrected by R. Stuchal. Seconded by P. Treese. All in favor, motion carried.

BUSINESS FROM THE FLOOR: Tracy Frampton from EADS Group, Inc. came to update us on the 537 Plan. Suggested that we resurvey the area for a CDBG grant information and competitive grants. Also discussed information concerning E. Snyder's property into the Harrisville system.

OLD BUSINESS: Forestville Property: Closed on the Forestville property on Thursday, January 28th. Will be getting new deed soon. **New Building:** Decision of 36 X 52 feet building with 3 overhead doors on the side. Received 4 emails and written quotes on building companies. 84 Lumber: \$20,761.79, Carter Lumber: \$19,955.24 with doors, Lezzer Lumber: \$19,454.07 with doors, D&R Metals: \$19,092.35 with insulated garage doors. Asked D&R price without doors: \$12,574.56, Motion to accept D&R's bid for a building of 36 X 52 for \$12,574.56 excluding the garage doors which was dated 1/26/16 by W. Walowen. Seconded by P. Treese. All in favor, motion carried. Bill Miller from Miller Construction has quoted \$8,500 labor for the erection cost. Motion to hire Miller Construction to erect the building at the cost of \$8,500 by P. Treese. Seconded by W. Walowen. All in favor, motion carried. Cozad Garage Doors: Price for a total of 3 uninsulated doors w/openers was \$4,575 + \$1,600 for installation. No price of excavating. Down side is 22" of top soil will require a lot more digging. Looking to use McMurdy for the excavating. Will need fill material from Montgomery Block. Broken blocks at \$8.50 per ton. Closest is Geist from Clintonville was \$330 per 20-21 ton load delivered. Top soil: He would give back credit \$30 per load of top soil. Motion to get a short-term tax anticipation note from the bank in the amount of \$25,000 to cover the purchase of the new building to mature May 15, 2016 from W. Walowen. Seconded by P. Treese. All in favor, motion carried. **Montgomery Block Works** is looking to tear down a building. Secretary will call the assessment office. **EMC:** R. Stuchal met with D. Anschutz, the EMC coordinator for Harrisville Borough. **The EADS Group, Inc.:** Need to talk with the manager. Available on February 10th at 1 pm to review our account and see where we stand with the firm. Customer Service needs to be re-evaluated. **Tree Bidding:** Bids were set up to advertise February 12th and 16th. Will open bids the Friday before the March meeting.

NEW BUSINESS: Costars salt contract for 2016/2017: Motion to get 80 ton for next season by W. Walowen.

Seconded by R. Stuchal. All in favor, motion carried. **Recycling Day:** Motion to follow Harrisville Borough's date by R. Stuchal. Seconded by P. Treese. All in favor, motion carried.

OTHER BUSINESS: AR&R Real Estate Investments from 604 W. Mercer St. Ext.in Harrisville has adopted a plan of voluntary dissolution. Secretary will call solicitor.

MEETING REPORTS: Fire Dept. HVFD had 14 calls in December, 16 at meeting. Brian Grossman is the president. Three EMT's out of 6. Will email a contact list and minutes, etc. Gave up certification when Mark Stoops was president. Worked with regional EMS and had to upgrade a truck. Mr. Boozel resigned from any officer positions he had there. Misconceptions that they believe that first call on medical emergency they must be certified and must have EMT or EMR for a medical call. If they certify and don't respond the ramification is that they would get fined and lose their EMT certifications personally. Can still certify even though they don't have an EMT or EMR. Brian Shaw would like to see them get certified. If they don't respond there are no ramifications. Biggest benefit of certification is that they would be protected. We are charged with the safety to the community. Don't want to spend more than necessary. Need to be addressed.

ROAD REPORT: Jan. 1 2016 truck went out total 13 times. Mixed three loads antiskid - one with Clearlane / treated salt. 1-7-16, Pete and Rick marked 347 trees to be cut covering all Twp roads. I forwarded list to Kohler tree service to look at and provide some input and suggestions. Pete, Rick and I replaced two signs, bridge chevron on Shields rd and 45mph east of Harmony rd on Shields. I repaired sliding door on shop. Rick Pete and I discussed size and placement of new Twp garage on recently purchased lot. 1-10-16, Pete and cleaned branches, Centertown rd. 1-15-16, Rick and Pete put new cutting edge on snow plow. 1-18-16, Pete and I took truck to Hunters to have check engine light looked at, seems fuel had jelled. 1-20-16, Received two loads Clearlane I moved into shed. Pete and I mixed and loaded two loads of antiskid 50/50 mix and delivered to Harrisville borough

FINANCIAL REPORT: General - \$30,874 State - \$69,641 C. Res. - \$11,575

Motion to pay bills and transfer \$9,500 from general savings to general checking by R. Stuchal. Seconded by P. Treese. All in favor, motion carried.

ADJOURNMENT: Motion to adjourn meeting at 9:22 pm by R. Stuchal. Seconded by P. Treese. Meeting adjourned.

Respectfully submitted,

Lori Giesler, Township Secretary