

**Watertown Township**  
**Monthly Board Meeting Minutes**  
**Jan 3, 2023**  
**7:00pm**

The Watertown Township Board met on the above date for a regular board meeting to audit and allow orders, and to transact any business to come before it.

Present were Kathy McCann, Scott Hoese, Jerry Bruner, Wayne Hubin, Barry Fritzke. Seth Quiggle and Stephanie Coe were remote via Zoom..

Visitors: None

The meeting was called to order by Chair Scott Hoese at 7:00 pm.

The Pledge of Allegiance to the flag was given.

New officers were sworn in with Chair Scott Hoese conducting the swearing in process of the reelected clerk, Wayne Hubin, and Clerk Wayne Hubin conducting the swearing in process of newly elected Supervisor A, Kathy McCann.

The meeting agenda was reviewed and a motion to approve was made by Jerry Bruner and seconded by Kathy McCann. Motion carried.

The minutes of the December regular board meeting were reviewed, and a motion to approve as read was made by Jerry Bruner and seconded by Kathy McCann. Motion carried.

**Treasurers Report**

Receipts for the month as of 12/31/2022 equaled \$373,961.22, and total disbursements of \$400,368.37, giving an ending balance \$378,078.02. Investment balance equaled \$336,493.77, therefore giving a grand total balance of \$714,571.79.

A motion to approve the Treasurer report was made by Jerry Bruner and seconded by Kathy McCann. Motion carried.

**New Business**

Mack truck..... a review was made of a preliminary quote for the replacement of the 2007 Mack truck and snow removal equipment.

Initial cost numbers came in at about \$335,000, and it was also noted, due to equipment mfg backlogs, a replacement truck and related equipment would not be available until late 2024 or early 2025. More detailed/refined numbers will be brought to the Feb board meeting.

**Old Business**

There was none.

**Building Permits**

There were none

**Barry's Road/Site Report**

Oak Shore Drive..... it is noted that additional tree trimming is required along this roadway to enable efficient and effective snow removal. Ed Foley to be contacted in this regard and in accordance with the roadway adoption agreement the Township has for Oak Shore Drive.

With the amount of snowfall that we are currently experiencing some areas of build up will need to be pushed back to open up road shoulders for additional snow placement. Also Steve Markgraf has been contacted to assist with snow removal at peak times.

#### **Payorders**

A motion to approve authorization of current pay orders # 13631-13640, payroll pay orders #13755-13757, and tax pay orders, PERA 01-23, USTR 01-23, was made by Jerry Bruner and seconded by Kathy McCann. Motion carried.

The regular board meeting at this time was recessed and a special closed session was convened for employee Barry Fritzke's performance and wage review. These actions were completed.

Following the above session, the Annual Reorganizational Session was convened. (see separate minutes)

Following the above two sessions the regular board meeting was reconvened, and there being no further business to conduct in the regular board meeting, a motion was made by Jerry Bruner and seconded by Kathy McCann to adjourn the meeting.

Chair Scott Hoese adjourned the meeting at 7:50 PM.

Minutes submitted by Wayne Hubin

Clerk of Watertown Township