

**Minutes of the Urbana Board of Trustees Meeting
held Tuesday, September 06, 2022**

The Board of Urbana Township Trustees met on this date with Paul Wright, Roger Koerner, and Blair Stinson present. The minutes of the August 15, 2022 meeting were reviewed and accepted as presented. The Financial Status Reports were reviewed and accepted as presented.

Guests Present:

None

Trustees

Trustee Wright –Is there any old business to discuss?

Trustee Stinson – We have Moore’s Run Road.

Trustee Wright – I think a major justification is the large costs for maintaining the roadway.

Trustee Stinson – There are no homes located on this road and the township is maintaining a road to no address. And the cost of maintaining, mowing and road service, is an unfair burden to the other residents.

Trustee Koerner moved, seconded by Trustee Stinson, to adopt Resolution 2022-009-W to request that the Champaign County Board of Commissioners move on its own initiative to vacate Moores Run Road.

Roll call was as follows: Mr. Wright, yes; Mr. Koerner, yes; Mr. Stinson, yes.

The Fiscal Officer shall provide a copy of the Resolution to Asst. Prosecutor Napier for consideration by the Board of Champaign County Commissioners.

Trustee Stinson - For other old business, did we hear anything from Kerry on our list of questions?

Fiscal Officer Perry – Yes. The Fiscal Officer provided copies of the documents provided by the City of Urbana, Kerry Brugger.

Trustee Stinson– I would like to look through these numbers.

Ms. Perry – I will forward the email to you as well.

Trustee Stinson – that is all of the old business that I have Paul.

Trustee Wright – so what do we do? This is a bad situation.

Trustee Stinson – if you just went by the percentages, for the budget, it would be over \$400,000.

Trustee Wright – so you are saying they would be justified?

Mr. McCain – Offer what we can afford and go on.

Trustee Wright – well I think what we need to do is to get Jane involved and go on.

Trustee Stinson – I would like to go talk to Kerry if I have your permission.

Trustee Wright – go ahead. I think you have the best handle on this.

Trustee Koerner – I have no problem with that.

Trustee Wright - Ok, so you are going to go talk to him?

Trustee Stinson – so I will call and make an appointment with him and then we will invite him out here.

Trustee Wright – in other old business, Sean was working on the pine trees on Cedar Creek Road.

Trustee Stinson – Bonnie Forsythe has not gotten back with him.

Trustee Wright – what about the burned out house on East Dallas Road just off of Middle Urbana?

Trustee Stinson– they haven't gotten back to him.

Trustee Wright – what about the sewer problem in Briarwood?

Trustee Stinson – Jane has not contacted me about that and Anthony has not gotten back to me either.

Trustee Wright – Richard this is a question for you. Do we need to get something accomplished before winter so that you don't hit ice in there?

Mr. McCain – if it does what it did last year it was a foot deep and around the curb. There was no scraping that up. I went out there and tried and I couldn't get it broke loose. I emptied the salt box on it. It causes a mess in the winter.

Trustee Wright – so, is that something we need to get resolved before winter?

Fiscal Officer Perry – I can email Jane and ask her to let us know before the next meeting on the status.

Trustee Wright – anyone else have any old business?

There was no indication of any further old business.

Trustee Wright - any new business?

I've got one. There are these sign boxes with our names and phone numbers in it. With our website out there, what do you think about just going with the website, and to tell them to go there?

Trustee Koerner - I think that's a great idea.

Trustee Koerner moved, seconded by Trustee Stinson to make a sign directing the public to the website for the front of the building. – moved to make sign, Blair seconded it.

Roll call was as follows: Mr. Wright, yes; Mr. Koerner, yes; Mr. Stinson, yes.

Trustee Stinson – I have something else about business. I really appreciate you getting the minutes up on the website.

Employees

Mr. McCain – I got the order in for the Warrior Place sign. They have a minimum of \$200 order. So I got the sign, 4 brackets, and 4 stop signs. And it came to \$208.

I got the big mower out and thank you guys for taking care of that in the cemetery. Other than that, that's about it.

Fiscal Officer

I got the January through July minutes added to the website. I will update this week with the August minutes.

We received Notice from the Champaign County Commissioners of a public hearing regarding the consideration of restricted areas in Champaign County for large wind farms and large solar projects as set forth in R.C. 303.58. The hearing is Thursday, September 22, 2022 at 9:00 A.M.

The following bills were presented for payment:

Check No.	Date	Payee	Total Amount
	09/06/2022	US Treasury	\$ 1,482.84
	09/06/2022	Auditor of State	\$ 876.00

19785	09/06/2022	Ward Excavating	\$ 5,900.00
19786	09/06/2022	Pioneer	\$ 121.87
19787	09/06/2022	Logan-Union-Champaign Planning	\$ 40.00
19788	09/06/2022	Lantz Sales	\$ 785.00
19789	09/06/2022	County Engineer	\$ 24,407.33
19790	09/06/2022	ADT Security	\$ 67.61
19791	09/06/2022	CT	\$ 130.22
19792	09/06/2022	City of Urbana Fire	\$ 62,320.00
19793	09/06/2022	Roberts Refuse	\$ 60.00
19794	09/06/2022	Conroy Funeral Home	\$ 850.00
19795	09/06/2022	County Auditor	\$ 46.22
Total			\$ 97,087.09

Mr. Stinson moved, seconded by Mr. Koerner that the bills were approved.
Roll call was as follows: Mr. Wright, yes; Mr. Koerner, yes; Mr. Stinson, yes.

Being no further business, Mr. Stinson moved to adjourn the meeting seconded by Mr. Wright.

 _____ Trustee Paul Wright, President

 _____ Sandi Perry, Fiscal Officer