

**Minutes of the Urbana Board of Trustees Meeting
held Monday, February 06, 2023**

The Board of Urbana Township Trustees met on this date with Trustee Paul Wright, Trustee Roger Koerner, and Trustee Blair Stinson present. The minutes of the January 16, 2023 meeting were reviewed and accepted as presented. The Financial Status Reports were reviewed and accepted as presented.

Guests:

Buddy Ballard
Dan Wright

Trustees

Trustee Wright – Do you want to go ahead with what you are here for?

Mr. Ballard – I’m Buddy Ballard. I have been a resident here for 34 years now. I am interested in getting to know how I can help out and get to know my township. I work at Honda and have been there for over 30 years.

Mr. Wright – Ok, welcome. In old business. I wanted to give an update on our tractor. Richard actually got to sit in our new tractor one day last week. It was in the shop at Koenig, but the flex wing 15 foot mower is not scheduled to be in until July, and the skidsteer is in the middle of May.

Mr. Stinson - but they have the loader and pallet forks and grapple?

Mr. McCain – I think they said it was on the way.

Mr. Stinson - on the mower we will just use ours? They don’t have a used 15 foot one?

Mr. Wright – they have a 20 foot.

Mr. Stinson – that is too big anyway.

Mr. Wright – ok Richard, do you want to give report?

Employee Report

Richard McCain – We got the two Three Mile Road signs back up and the stop ahead sign. Then on County Line there was a load of trash that Paul and I took care of.

Mr. Wright – yes we did.

Mr. Stinson – for Sean, we emptied that machine for Sean. The voicemail is taken care of. Jim Stoffer wants to do a garage. He will get with Sean when he gets back.

We have a funeral on Wednesday.

Mr. Wright – yes we are going to dig that tomorrow.

Mr. Stinson – yes funeral at 2:00, we will be there at 2:15.

Mr. McCain – a lady said she bought lots in 2014 and she has a question.

Mr. Stinson – is that immediate?

Mr. McCain – maybe just call and tell her when Sean will be back.

Mr. Wright – we are talking about trimming the trees and that is why Dan from W.D. Excavating is here. We have an estimate. One question that came up is when.

Dan – I would say that we could get it done by April 1st. Realistically, it will probably be the first part of March. Unless the weather turns bad on us.

Mr. Wright – that sounds good.

Mr. Stinson – if we add on an hour what is that.

Dan – I didn't include that. You are probably going to be \$250.00 an hour. That would be enough for the dump truck.

Mr. Stinson – ok. That would include both of you?

Dan – Yes. I assume you guys can help from maintenance traffic again?

Mr. Wright – yes.

Dan - are you planning to talk to property owners?

Paul – I don't know of anybody to be on the lookout for in this case.

Mr. Stinson – where is that on Campground?

Mr. McCain – up there on 54 down to the second curve. They took out a lot of it.

Mr. Stinson – on Knight Road, where is that?

Mr. McCain – when you turn off to the north side.

Mr. Wright – its on the east end.

Mr. Stinson – Wright Avenue.

Mr. McCain – the corner toward State Route 36.

Mr. Koerner moved, seconded by Mr. Stinson to approve the estimate of \$14,000.00 for right of way clearing by WD Excavating.

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

Mr. Wright – ok, so tree trimming in taken care of. We got a quote from the County Engineer for an estimate on resurfacing the roads. We just need to go over this, and probably mostly Richard.

Mr. McCain – it is for chip and seal, and they want it by the 28th.

Mr. Wright – this has all of our roads on here and it lists everything that we have resurfaced before and with the projects on Knight Road and the last year on Middle Urbana and Three Mile, we won't have to do those.

Mr. McCain – it just tells you when everything was done.

Mr Stinson – it looks like there is a price for everything.

Mr. Wright - also they want to paint the lines on there. Probably all of the roads like Children's Home and Dugan. I don't know about that one because of the city.

Mr. McCain – we really don't want to do much there, there is a bad place on Sloan, but we will just have to look at them. When we are running them there is usually snow.

Mr. Stinson – we are in agreement that we aren't going to touch Moore's Run.

Mr. McCain – we have a list in there and we need to write down the ones you want done.

Mr. Wright – ok me and Richard will run them in the next couple of weeks.

Mr. Stinson - on new business, do you want to do the next meeting at noon? It is on President's Day.

The trustees agreed to have the meeting on Monday, February 20, 2023 at noon. The fiscal officer will place a notice in newspaper.

Mr. Stinson – the neighbor across from me is dealing with AES and they are having some right of way issues with DP&L. Steve McCall went to bat for them and they had to have their poles changed. You don't hear of that very often, where the little guy wins.

Mr. Wright – Richard do you want to talk about sprayers? Richard and I went to investigate a bigger sprayer.

Mr. McCain – 45 gallon. We went over to R.E. Skillings and they sent us a price on a 45 gallon and it was \$1,075.00. Then I went to TSC and they have a 45 for 749.99. Paul and I went to

Rural King and theirs is \$629.99, then we were over to John Deere, and it is \$1,199.00. So, the cheapest one is at Rural King. The one at TSC and Rural King is the same brand. Rural King has a heck of a selection of the nozzles and parts. I know that they didn't have one in at TSC.

Mr. Stinson – to me there is no question that we should go with Rural King.

Mr. Koerner – they are all the same?

Mr. McCain – Rural King is hard to beat so I can take the credit card down and get that purchased.

Mr. Stinson – we just need to be able to get parts and tips.

Mr. Wright – they definitely have quite a selection there.

Paul – I believe that is all.

Mr. Koerner moved, seconded by Mr. Stinson to purchase the sprayer from Rural King. Roll call was as follows: Mr. Wright, yes; Mr. Koerner, yes; Mr. Stinson, yes.

Fiscal Officer

The following bills were presented for payment:

Check No.	Date	Payee	Total Amount
	02/06/2023	BWC	\$88.72
19949	02/06/2023	AIM Media	\$81.40
19950	02/06/2023	Walmart	\$87.10
19951	02/06/2023	Joe Rees Welding	\$30.00
19952	02/06/2023	County Engineer	\$148.10
19953	02/06/2023	R.E. Skillings	\$224.00
19954	02/06/2023	Pioneer	\$135.01
19955	02/06/2023	Williams Hardware	\$39.68
19956	02/06/2023	AutoZone	\$95.30
19957	02/06/2023	Kleem, Inc.	\$212.29
19958	02/06/2023	Williams Hardware	\$112.86
19959	02/06/2023	VOID	
19960	02/06/2023	Roberts Refuse Service	\$50.00
19961	02/06/2023	ADT Security Services	\$67.61
19962	02/06/2023	Mechanicsburg Sand & Gravel	\$39.59

19963	02/06/2023	CT Communication	\$130.12
Total			\$1,541.78

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

Mr. Wright – does anyone have any other business?

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



Trustee Wright, President



Sandi Perry, Fiscal Officer