

**Minutes of the Urbana Board of Trustees Meeting
held Monday, January 02, 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 December 19, 2022 meeting were reviewed and accepted as presented. The Financial Status Reports were reviewed and accepted as presented.

Trustees

Trustee Wright – We need to start with the election of officers. Do we have a Motion for Officers?

Mr. Koerner moved, seconded by Mr. Stinson, for the nomination of Mr. Wright for President. Roll call was as follows: Mr. Koerner, yes, Mr. Wright, yes, Mr. Stinson, yes.

Mr. Koerner moved, seconded by Mr. Wright, for the nomination of Mr. Stinson for Vice President. Roll call was as follows: Mr. Koerner, yes, Mr. Wright, yes, Mr. Stinson, yes.

Mr. Koerner moved, seconded by Mr. Stinson, for the nomination of Mr. Wright as the representative to LUC. Mr. Stinson moved, seconded by Mr. Wright for Mr. Koerner to serve as alternate to LUC. Roll call was as follows: Mr. Koerner, yes, Mr. Wright, yes, Mr. Stinson, yes.

Mr. Stinson moved, seconded by Mr. Wright, to appoint Mr. Koerner to the Champaign County Health District Advisory Council: Mr. Koerner moved, seconded by Mr. Stinson to appoint Mr. Wright, as the alternate. Roll call was as follows: Mr. Koerner, yes, Mr. Wright, yes, Mr. Stinson, yes.

Mr. Koerner moved, seconded by Mr. Stinson, to hold regular meetings on the first and third Mondays of the month at 5:00 P.M. Roll call was as follows: Mr. Koerner, yes, Mr. Wright, yes, Mr. Stinson, yes.

The fiscal officer will provide notice on the website, place a notice in the newspaper, and notify the Champaign County Township Association Secretary, Susan Helterbran, of the meeting times for the year.

Mr. Koerner moved, seconded by Mr. Stinson, to hold the meeting on Monday, January 16, 2023 at 12:00 P.M. Roll call was as follows: Mr. Koerner, yes, Mr. Wright, yes, Mr. Stinson, yes.

The fiscal officer will provide notice on the website and notify the newspaper to place the meeting time in the calendar of the newspaper.

Mr. Koerner moved, seconded by Mr. Wright to pay mileage as determined by the federal government amount allowable. Roll call was as follows: Mr. Koerner, yes, Mr. Wright, yes, Mr. Stinson, yes.

Mr. Koerner moved, seconded by Mr. Stinson to pay elected trustees per diem and the fiscal officer annual salary what is allowable by O.R. C. 505.24 and 507.09. Roll call was as follows: Mr. Koerner, yes, Mr. Wright, yes, Mr. Stinson, yes.

Mr. Koerner moved, seconded by Mr. Stinson that Resolution 2023-001-W be adopted to authorize reimbursement of elected officials for part of the cost of insurance that may provided benefits for hospitalization, surgical care, major medical care, disability, dental care, eye care, medical care, hearing aids, prescription drugs, or sickness and accident insurance, or a combination of any of the foregoing types of insurance for township officers as long at the budget permits. Roll call was as follows: Mr. Koerner, yes, Mr. Wright, yes, Mr. Stinson, yes.

Mr. Wright moved, seconded by Mr. Stinson that Resolution 2022-002-W be adopted that the Trustees and Fiscal Officer's compensation and healthcare reimbursement shall be paid from funds other than the General fund, subject to certification based on the percentage of the time spent working on matters that are to be paid from funds other than the General Fund. Roll call was as follows: Mr. Koerner, yes, Mr. Wright, yes, Mr. Stinson, yes.

Ms. Perry – I believe that completes the organizational portion of the meeting.

Mr. Wright – ok. Richard do you want to give the road report.

Employee Report

Richard McCain – I have just been catching up. Thank you for the help in the last snow.

Mr. Wright – ok, Sean, do you want to give the zoning report?

Sean Tullis – Zoning Inspector

Mr. Tullis – Steve Brandyberry has a property that they want to parcel off with no road frontage. I sent him an email which I have attached. This will continue to be my answer if he contacts me again.

The state still owns a lot of the ground around this. This is a private drive.

We have a BZA meeting tomorrow at 7:00 P.M. for Rich Walker for a barn that is too tall. They want to put in 14 foot doors.

Mr. Stinson – I didn't realize that area was ours. Do you plow that?

Mr. McCain – yes, I usually take it up to Jackson Hill and turn around. You can see the difference in the pavement there.

Mr. Stinson – Clark Road though stops there at Dellinger.

Mr. McCain – The city takes care of it. One side is ours, but they take care of it.

Mr. Tullis – we buried Lowell and JoAnn Newman (cremations), and I only have the cremation certificate for JoAnn. Now that they have been buried we need the cremation certificates.

Mr. Wright – Do we have any old business?

Mr. Stinson – no, I don't.

Mr. Wright – anyone have any new business?

Mr. Wright – I do. We need new flags for the cemetery and out here. I can take care of getting those.

Mr. Wright- I also wanted to get your thoughts on crack sealing. We didn't do it last year, but have always had Hensley's do it before.

Mr. Koerner – I looked at a couple of places. I will go around and jot down what we need. We may have to decide by the February meeting.

Mr. Wright – to get on the list you mean.

Mr. Koerner – yes, the other thing Paul is if we are letting the county do Knight Road, we need to do that too.

Mr. Wright – we did decide that. I have already told the county that we are going to do that.

Mr. Koerner– I will drive around and see where we need to do sealing then.

Mr. Stinson – it will help if Knight, Three Mile, and Middle Urbana are off the table.

Mr. Koerner – we need to be thinking about Dolly Varden.

Mr. Wright – speaking of Dolly Varden. There is a bunch of trash and plastic bottles down there that need to be picked up. I think Richard and I can go out and get that taken care of.

Mr. Stinson – if you wait for afternoon I can go too.

Mr. Wright – it's not that bad. I think Richard and I can get that.

Mr. Koerner – I don't know what to do with that road because it gets torn up with all of the farm equipment on it.

Mr. Stinson – there are only four properties on that road.

Mr. McCain – it doesn't have a good enough base to pave that road. Five years ago we went down there and dug down 2.5 feet and it was dirt.

Mr. Stinson - did you notice the culverts are collapsed too?

Mr. McCain – they crush them turning around with the tractors. The semi's they are using are overloading the road. The only thing you can do to that road is chip and seal it.

Mr. Wright – is that something that we need to do?

Mr. Koerner – I think we need to.

Mr. McCain – that road gets a lot more traffic. It was just a path that was sealed over years ago.

Mr. Wright – it is a short cut from Post Road for people going to work. I guess that is what it is there for.

Mr. Stinson – the other thing I think we need to talk about is if we are going to be getting anyone to do any cutting back. I have had two people call me. One is Skaggs at Ward Manor, and the other one is on County Line Road, the veterinarian, Neal Campbell.

Mr. McCain – on that same road on the west side across from Jim Ward, there is a bad spot there.

Mr. Stinson – didn't you have a list of other places we were going to trim back? I move that we get a quote for cutting back for some of these projects from WD Excavating. Mr. Koerner seconded the request. Roll call was as follows: Mr. Wright, yes; Mr. Koerner, yes; Mr. Stinson, yes.

Mr. Stinson – however, moving forward, we need to stop doing this when we can't chemically control it. We need to cut it back with the understanding that if we can't chemically control it, then we won't be footing the bill for cutting it back.

Mr. Wright – what time of year is the best to do that?

Mr. Stinson – when it first starts to bud.

Mr. Wright – does anyone have anything else?

Mr. Stinson – we also need to see about getting some community service people.

Ms. Perry – I reached out to the jail and they no longer take inmates out for trash pickup. I will reach out to the Probation Department to see if they have anyone who needs community service. I will also reach out to the extension office to see if any 4H clubs do that type of community service. My kids did that when they were in 4H.

Fiscal Officer


Purchase Orders were opened and approved for temporary appropriations and the following bills were presented for payment:

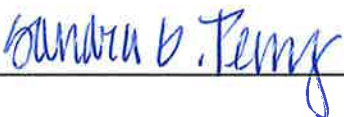
Check No.	Date	Payee	Total Amount
19920	01/02/2023	Williams Hardware	\$45.55
19921	01/02/2023	ADT	\$67.61
19922	01/02/2023	CT Communications	\$130.60
Total			\$243.76

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