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Monthly Meeting

February 1, 2023

The Keating Township Supervisors met on February 1st, 2023, at 6:00 pm in the Township Building with Chairman David McClain bringing the meeting to order and leading the Pledge of Allegiance. Supervisors Anderson, Spittler, Secretary Bowser and four (4) township residents attended the meeting.

The Minutes of January 3rd, 2023, reorganizational meeting, the special meeting, and workshop was unanimously approved and motioned by Supervisor McClain/2nd Anderson.

TREASURER’S REPORT showed the following bank balances:

	GENERAL FUND	STATE AID	SEWER	Period of	01/01/2023-01/31/2023	
Petty Cash	194.04	-	149.67	General Fund	Receipts	\$ 48,220.97
Hamlin-Checking	362,293.17	40,980.07	126,931.94		Expenses	\$ 31,743.64
PLIGT-Savings	508,858.48	206,549.39	545,233.31		Interest Incom	\$ 293.43
Hamlin-MM	1,989.58	-			Checks No.	9437-9452
Hamlin - Impact	121,620.62			State Aid	Receipts	\$ -
Hamlin - Road Bond	94,788.82				Expenses	\$ 2,363.72
NWS-Checking		-	99,759.24		Interest Incom	\$ 3.58
	\$ 1,089,744.71	\$ 247,529.46	\$ 772,074.16		Checks No.	3329-3330
				Sewer	Receipts	\$ 135,584.65
UNPAID EXPENSES	\$ 29,403.94	\$ -	\$ 22,608.08		Expenses	\$ 14,356.09
					Interest Incom	\$ 44.85
					Check No.	3717-3724

A motion was made by Supervisor McClain/2nd Anderson, to accept the Treasurer’s Report, pending audit. Motion carried unanimously. By motion of Supervisor McClain/2nd Anderson, it was unanimously agreed to pay the bills as listed on the Expense Report for a total of \$52,012.02, including Sewer Expenses of \$22,608.08.

PUBLIC HEARD: None

ROADMASTER REPORT: Supervisor McClain read what the road crew had accomplished in January with how often plowed, what equipment had been worked on, what roads they had ditched and what roads they did patching on.

SEWER REPORT: Supervisor McClain read what the sewer operator had accomplished in January with how many one calls he did along with how many pumps he was able to rebuild, what equipment problems he fixed and how many pumps were replaced.

BIDS: None

COMMUNICATIONS:

- 1) Notice of Intent to Remediate – Heath Oil – Supervisor McClain stated that there had been diesel fuel leak when Michels had leased a portion of property at Duffy, Inc. and it was getting cleaned up.

OLD BUSINESS:

- 1) Supervisor McClain stated that during the special meeting in January that once we receive the drawings from the engineer we can put the repair to the Valley Cross Road bridge up for bid. Supervisor McClain also stated that the Historical Preservation is looking at the bridge for complete rehabilitation.

- 2) A motion was made by Supervisor Spittler/2nd Anderson to send Supervisor McClain to the PSATS convention as the voting delegate and that both Supervisor's Spittler and Anderson will go down for the day. Motion carried unanimously.
- 3) The supervisors stated that if the road crew was comfortable doing the repairs on the boom mower that they can go ahead and do the repairs needed.
- 4) The supervisors stated that since we were going to repair the boom mower that there is no need to purchase another mower.

NEW BUSINESS:

- 1) A motion was made by Supervisor McClain/2nd Anderson to adopt Resolution 2023-E CDL program through Bradford Medical Center. Motion Carried unanimously.
- 2) Supervisor McClain stated that someone from Benesch will be here on February 8 to go over 5 of the bridges that were inspected in 2022.
- 3) Discussion was made regarding spring cleanup for 2023. If the township was unable to use Otto Township's truck that we will get quotes from different garbage companies to do the cleanup. Supervisor McClain did state that the cleanup would possibly be in May. The supervisors tabled the spring cleanup discussion until next meeting.
- 4) A motion was made by Supervisor Spittler/2nd Anderson to accept the Costar's price of \$34,073.24 from Lane for the box culvert for Kent Hollow if it meets Costar's standards. Motion carried unanimously.
- 5) Workshop – None
- 6) Assessor's Office – None

- 7) **NEXT WORKSHOP:** will be held on February 18, 2023 at 5:00 pm in the Township Building.
- 8) **NEXT MEETING:** will be held on March 1, 2023 at 6:00 pm in the Township Building.
- 9) **ADJOURNMENT:** was heard at 6:33 pm.

Respectfully submitted, Trudi Bowser, Secretary/Treasurer