**BEECH CREEK BOROUGH COUNCIL MEETING**

**March 1, 2022**

**7:00 p.m.**

**CALL TO ORDER:** Meeting was called to order by President Bill Kessinger

**ROLL CALL:** Lynn Gray, Greg Small, Mike English, Mayor Jamie Walker, and Joe Walker, Tim Bittner, Craig Lindsey, and Luke Peters.

**REVIEW OF MINUTES FROM THE February MEETING:** minutes will stand approved, voted unanimously

**REVIEW FINANCIAL STATEMENT:** The financial statement was unanimously approved on a motion made by Craig Lindsey and second by Tim Bittner, all in favor

**CITIZENS:**

None in attendance

**MAYOR:**

* Mayor Walker stated he has tried numerous times to get in touch with whoever lives in the house and/or the camper on Wynn Ave. No one will answer the door. He said there were dogs in the camper, but no one answers when he knocks.
* He said he called and left a message about the recycling being full.

**STREETS:**

* Luke Peters stated they put a cold patch by Jim Watson’s house where the macadem lifted.
* Luke stated they put new reflectors up at Kleckner’s because someone ran over the ones that were there.

**VEHICLE:**

**RECREATION:**

* Joe Walker asked if we could look into putting a ice rink for skating at the tennis courts next year. Craig Lindsey stated they used to do that but it cracked the curbing. Will look into liners and maybe have one for next year.

**BUILDING:**

* Lynn Gray stated the work is complete for Peter’s Construction. Luke and Randy will lay the floor in the area. Lynn stated that council should look into new flooring for the floor in the meeting area and a paint job on the walls. Lynn Gray made a motion to advertise for quotes, Mike English second the motion, all in favor.
* Craig Lindsey stated he thought something needed to be different in the front of the building where they put the shelf and siding. He is afraid it will end up holding water and ruin it. Craig asked secretary to call Peter’s Construction and set up a time to meet with them about it.

**EMPLOYEE RELATIONS:**

* Joe Walker stated for the Disability Insurance they will pay an employee $65 a day up to $1500 a month if off work due to sickness. Joe Walker made a motion to approve the disability insurance amount, Greg Small second the motion, all in favor.

**OLD BUSINESS:**

* Council was given the new updated ordinances that Larry Coploff sent to General Code, Joe Walker made a motion to approve the ordinances, Greg Small second the motion, all in favor. Larry Coploff will advertise and council will meet at 6:45 for public comments on April 5th.

**NEW BUSINESS:**

* Secretary stated we received a letter from Clinton County Election Officer about using our building for election. Greg Small made a motion to allow the use of the building, Lynn Gray second the motion, all in favor.
* Greg Small said that the Memorial Day Parade will happen this year, but it will be different than other years. They plan to have a whole weekend of activities to celebrate. The parade committee will let the community know what all is going to happen when things get finalized. This year is also the 100th anniversary of the BC Legion.

**WATER/SEWER REVIEW:**

* Have not met yet

**CORRESPONDENCE & INSURANCE:**

* Thank you card from Denise Maris
* Email from Madelyn Wagner about the plowing

**BILLS DUE:**

* Mike English made a motion to pay the bills, Craig Lindsey second the motion, all in favor.
  + Greg Small made a motion to allow secretary to transfer money from Street Fund or Truck Fund to pay bills, Joe Walker second the motion, all in favor

Meeting adjourned at 7:45 on a motion by Greg Small, second by Lynn Gray

Respectfully Submitted,

Roni Roan, Secretary