

CUMMING TOWNSHIP
Regular Meeting

September 1, 2022

The monthly meeting was called to order at 6:30pm with the Pledge of Allegiance. Roll Call: All board members– present. Others present were: Ron Vaughn, Commissioner; Rose Quackenbush; Tino Franciosi; Randy McCrite; Corinne & Charlie Maher; Pat Robinson; Louanne & Fred Rosebrugh; Michelle & Cal Berk; Jan Thompson; Diane & Kevin Goforth; Dan Morrison; two (2) individuals on ZOOM.

Jan stated that on page 1, paragraph 5 of the minutes should have the following correction: Red...to Reid. Shari made a motion, seconded by Reid, to accept the previous monthly meeting minutes, with the following correction: page 1, paragraph 5, Red... to: Reid... Motion carried.

Shari made a motion, seconded by Jan, to pay bills. Ron questioned if the bill from Equalization is for tax services; Shari stated yes. Matt questioned if the bills from the US Dept of Treasury, that had a due date, were paid. Ron stated he called the board members. Jan stated the bills were from 2021 first, second, and third quarters and were due August 28, 2022. Roll Call Vote: Matt, Ron, Reid, Shari, Jan – All Yes. Motion carried.

Ron questioned if Mike Kelly has been to the Transfer Station to fix the door; Jan Thompson stated no. She also stated that Joe Walker submitted a new bid for the doors. Discussion was held. Jan Thompson stated she was just passing the bid to the board. Ron stated we will wait another month for Mike Kelly.

Ron stated there were discussions to pave the parking lot; Matt stated we should wait to pave the parking lot. He stated the water under the hall is another issue; the grade is bad; water is running from the roof and higher ground. He also stated the vents under the hall were not opened and insulation is covering the vents. Matt reported that Mike Short gave a verbal bid to do the cement work at the hall, not to exceed \$3,500. Jan questioned if other bids were gathered; Matt stated no. Jan questioned if we need a contractor, since one was needed for the installation of the hot water heater; Matt stated anyone can do outside work. Discussion was held. Matt suggested doing the landscaping first, not to do the cement work this year. Matt made a motion, seconded by Reid, to do the landscaping around the hall, not to exceed \$500. Roll Call Vote: Ron – Yes, Shari – Yes, Matt – Yes, Reid – Yes, Jan – No. Motion carried.

Ron reported he spoke with Dareld Schick, who stated that Duane Pelfrey has a wash-out on his property; they think when the fiber optic was installed, the concrete was broken. Duane Pelfrey will contact Lil' Willies to use a camera on his connection. Ron questioned what Dareld Schick would like the board to do regarding the sewer system; Dareld Schick stated nothing yet, they are still trying to get the sewer users together. Ron stated the board doesn't need to do anything at this time; it will be up to the board to create a Special Assessment. Discussion was held. Tino Franciosi stated Duane Pelfrey's property should be televised and jetted to get all information from the main to the lead at the building. Cal Berk questioned if anyone has an ordinance from the building to the connection; the sewer ordinance needs to be followed.

Reid gave the RC Fire report, which included: six (6) runs, one (1) \$100 run in Cumming Twp; all else slow.

Ron gave the OCOA report, which included: nothing new.

Jan Thompson gave the Transfer Station report, which included: Speed Tech was called due to 4"-5" oil and water in the basement, 65 gallons was taken out; this was caused by a broken hose, which was 40 yrs old. The hose was replaced, and the compactor was filled with new oil. Speed Tech stated the container is loose when GFL backs it into the spot. Jan Thompson also reported that Speed Tech was called on Aug 31, due to 3"-4" of oil and water in the basement again. She stated that Speed Tech asked her to take pictures and send the pictures to them; Speed Tech also stated it

could be another hose. Jan Thompson stated she and Jacob Thompson will use a shop vac to get the water out of the basement.

Ron gave the Assessor's report, which included: the Township received a letter confirming what Allison Thompson said about the State audit, AMAR.

Ron gave the Blight report, which included: he visited the property on Esmond Rd, took pictures, hand delivered a letter telling the property owner that the junk must be cleaned up by October 1, 2022. He also told the property owner that he must pay for a dumpster because he cannot use the Transfer Station. Ron stated he did not make an issue about the vehicles because there are a lot of vehicles within the township; unless we are going after everyone, he felt we shouldn't address the vehicles at this time.

Bill Olsen gave the HL report, which included: the Savin Lake Services report is positive; the Special Assessment has funded weed control for June, July, and there will be a treatment after Labor Day; Henderson Lake has received A-quality, the whole program is working really well.

Fred Roseburgh stated he wanted to do a follow-up on the FOIA request; he presented a packet regarding the FOIA. Fred also stated that the cost of his FOIA request is \$629.30 to go forward with the FOIA, which he is still going through with it. He presented a check for \$314.60, half of the amount due. Shari questioned if that is the amount the lawyer said to put down; Fred Roseburgh stated yes. Fred Roseburgh reported he contacted the Treasury Dept regarding the 2021 F65; he stated it was delinquent. Jan stated it is delinquent; the Auditor has not completed the audit to file the F65. Much discussion was held. Jan stated she turned in the needed paperwork on December 29, 2021; she also stated that she was not the clerk at the time, this was because the previous clerk did not do the work.

Kevin Goforth questioned who the FOIA coordinator is; the Clerk is. He stated the coordinator should train others; questioned if there are written procedures; yes, there are written procedures. Kevin Goforth wanted to see the FOIA information; Ron stated he could make an appointment to view the information.

Jan made a motion to adjourn; motion failed due to not seconded.

Ron stated he had one other thing – a gentleman approached him to circulate a petition at the Transfer Station. He feels there should be no campaigning at the Transfer Station, nothing personal. It was stated that we couldn't campaign for the millage either.

Ron Vaughn gave the Commissioners' report, which included: work being done on the entrance metal detector, it is faulty and they are looking for service contracts; resolution was made for 16 body cameras for officers to protect themselves and the public; looking at zoning permits; two (2) new patrols were approved for purchase; contract signed with WP Schools for an officer; annex repairs for the leaky ceilings will be paid from ARPA funds; surplus auction will be held for excess desks, chairs, etc.; Budget is looking good, falling in line to 11 mil; State Police leased the old post to the Veterans, all services will move in together; contributed \$10,000 to STING, from ARPA funds.

Cal Berk questioned the AEDs; Ron Vaughn stated that the County is looking into grants for AEDs.

Ron stated if anyone wants to view any public records, they need to make an appointment; this includes FOIA requests.

Jan made a motion, seconded by Ron, to adjourn at 7:27pm.

_____, Clerk