

TOWNSHIP OF INDIANA

NOVEMBER 10, 2015

A Regular Meeting of the Board of Supervisors of the Township of Indiana was called to order at 7:10 P.M. by Mayor Daniel Taylor with the Pledge of Allegiance. The meeting was held at Indiana Township Town Hall, and recorded on audio cassette.

Supervisors in attendance were Paul Jorgensen, Darrin Krally, Michael Schurko, and Daniel L. Taylor. Also in attendance were Code Enforcement Officer Jeffrey S. Curti, Engineer Daniel B. Slagle, Manager Daniel L. Anderson, Public Works Foreman John Carson, Chief of Police Robert Wilson, Solicitor Gavin Robb, and Recording Secretary Candace Wygonik.

APPROVAL OF MINUTES

October 13, 2015, REGULAR MEETING

Mr. Taylor noted the last paragraph on Page 4 under the Code Enforcement Officer's report should state "there was no objection to the proposal by the Code Enforcement Officer. The minutes should also reflect that there was an Executive Session after the October meeting to discuss litigation.

Mr. Schurko made a motion, seconded by Mr. Krally, to approve the October 13, 2015, Regular Meeting minutes as amended. Motion carried unanimously. Mr. Jorgensen had temporarily left the meeting and was not present for the vote.

CITIZENS' FORUM

No one asked to be recognized.

DEVELOPMENT PROPOSALS

None were submitted for consideration.

ACCOUNTS PAYABLE-NOVEMBER, 2015

Mr. Krally made a motion, seconded by Mr. Schurko, to approve payment of the November, 2015, expenditures as presented. Motion carried unanimously.

Payments were to be made from the following funds:

General: \$284,941.42	Capital Improvement Fund: \$35,353.58
K-9 Fund: \$364.15	Developers Recreation: \$0.00
D.A.R.E.: \$-0-	State: \$3,891.10
Rosedale Rd. Water District: \$-0-	
Ottawa Hills Sewer District: \$128.93	<u>Payroll Fund:</u>
Middle Rd. Sewer Dist. No. 1: \$-0-	Payroll Ending - 10/18/15: \$ 75,918.32
Middle Rd. Sewer Dist. No. 2: \$276.98	<u>Payroll Ending - 10/04/15: \$110,224.65</u>
Fairview Area Sewer District: \$74.48	<u>TOTAL: \$511,173.61</u>

FINANCIAL REPORTS-OCTOBER, 2015

Each Board Member had previously received a copy of the "Expenditures and Revenues as Compared to Budget" and "Balance Sheets" for October, 2015.

ACCOUNTS RECEIVABLE-OCTOBER, 2015

Each Board Member had previously received a copy of the "Accounts Receivable Statement" for October, 2015; copies were placed on file.

OLD BUSINESS

TOWNSHIP SEWER UPDATE

Mr. Anderson noted receipt of the final revised Consent Order document. The document was distributed to all Board members. Presentation at two meeting cycles is required for passage. The Solicitor will prepare a resolution for adoption at the December meeting.

REPORTS

VOLUNTEER FIRE COMPANIES

Mr. Banks stated that the next Association meeting will be the first Wednesday in December.

CHIEF OF POLICE

Each Board Member was previously presented with copies of the Police Department's written report for October, 2015. Mr. Wilson added that Ares ate some foreign objects and had to have surgery to remove the blockage. Ares and his handler, Officer Palmer, will both be off recuperating from surgeries. Mr. Taylor asked about the radar code on the report, and Mr. Wilson explained that it was deployment of the radar unit.

VOLUNTEER FIRE COMPANIES

Mr. Jorgensen returned to the meeting at 7:16 pm and asked to return to the Volunteer Fire Companies' reports. Mr. Jorgensen would like to revise criteria for the second distribution of the fire tax monies. He gave a copy of what he would like to see changed to all the Board members, and after some discussion, they agreed to revisit it at the December meeting.

CODE ENFORCEMENT OFFICER

Each Board Member was previously presented with copies of the Code Enforcement Officer's monthly report for October, 2015. Mr. Curti said that there will be a Zoning Hearing Board meeting on December 2, 2015 for a Special Exception to have living quarters in an accessory structure.

PUBLIC WORKS FOREMAN

Each Board Member had previously received copies of the Public Works Foreman's written report for October, 2015. A copy was placed on file.

ENGINEER

Each Board Member was presented with a copy of the Engineer's written report. A copy was placed on file. Mr. Slagle reviewed his report for the Board.

PUBLIC WORKS MAINTENANCE BUILDING

Mr. Slagle said he has prepared for review and approval, Change Order No. 2 in the amount of \$27,112.47 for alterations to the PEMB by Swede Construction.

Mr. Krally made a motion, seconded by Mr. Schurko, to approve Change Order No. 2 for Swede Construction in the amount of \$27,112.47. Motion carried unanimously.

Mr. Slagle said he has prepared for review and approval, Estimate No. 7 in the amount of \$246,140.22 for Swede Construction.

Mr. Schurko made a motion, seconded by Mr. Jorgensen, to approve Estimate No. 7 for Swede Construction in the amount of \$246,140.22. Motion carried unanimously.

Mr. Slagle said he has prepared for review and approval, Estimate No. 5 in the amount of \$63,504.00 for Vrabel Plumbing Company.

Mr. Krally made a motion, seconded by Mr. Schurko, to approve Estimate No. 5 for Vrabel Plumbing in the amount of \$63,504.00. Motion carried unanimously.

Mr. Slagle said he has prepared for review and approval, Estimate No. 5 in the amount of \$31,170.97 for Masco Construction.

Mr. Jorgensen made a motion, seconded by Mr. Schurko, to approve Estimate No. 5 for Masco Construction in the amount of \$31,170.97. Motion carried unanimously.

Mr. Slagle said he has prepared for review and approval, Estimate No. 2 in the amount of \$64,649.98 for Reno Brothers.

Mr. Krally made a motion, seconded by Mr. Jorgensen, to approve Estimate No. 2 for Reno Brothers Inc. in the amount of \$64,649.98. Motion carried unanimously.

Mr. Slagle stated that the project is about 55% complete.

SOLICITOR

Mr. Robb stated that the following motion was discussed at the Executive Session in October and should be approved as follows:

Motion to approve settlement of the Troutman zoning appeal subject to a Settlement Agreement in a form to be approved by the Township Manager and Solicitor.

Mr. Krally made a motion, seconded by Mr. Jorgensen, to approve the Settlement Agreement as outlined by the Solicitor. Motion carried unanimously.

MANAGER

Each Board Member had previously received a copy of the Manager's written report.

PARK & RECREATION BOARD

No report submitted.

HISTORICAL COMMISSION

No report was submitted.

SUPERVISORS

MR. JORGENSEN

Mr. Jorgensen thanked Mr. Curti for his help with Independence Excavating. He also stated that **Bonnie Varley** has resigned from Seneca EMS and Mr. Jorgensen will attend the monthly meetings.

MR. KRALLY

Mr. Krally had nothing to report.

MR. SCHURKO

Mr. Schurko stated that another COG in our area may be dissolving and there has been talk of their members wanting to join NHCOC. The general consensus is that there would be

too many members causing logistical problems. One of the limits being considered is that anyone wanting to join NHCOC must have a full-time, professional manager.

MR. TAYLOR

Mr. Taylor had nothing to report.

Mr. Jorgensen made a motion, seconded by Mr. Krally, to accept the foregoing reports as presented. Motion carried unanimously.

CORRESPONDENCE

Mr. Anderson stated that he had received and would forward on to the the fire departments, an invitation to attend the Emergency Services Seminar being held on Thursday, December 3rd at A.W. Beattie Career Center.

NEW BUSINESS

POSSIBLE AWARD OF SHACOG FALL COMMODITIES

Mr. Jorgensen made a motion, seconded by Mr. Krally, to approve the SHACOG 2016 Fall Commodities. Motion carried unanimously.

POSSIBLE ADOPTION OF CONCURRING RESOLUTION 2015-08 CDBG GRANT FOR LAUREL OAK ADA PARKING PROJECT

Mr. Krally made a motion, seconded by Mr. Taylor, to adopt Resolution 2015-08. Motion carried unanimously.

POSSIBLE APPROVAL TO REVISE NON-RESIDENT PAVILLION RENTAL SCHEDULE

Mr. Krally made a motion, seconded by Mr. Schurko, changing the non-resident sign up schedule to be two weeks after resident's sign-up. Motion carried unanimously.

POSSIBLE APPROVAL OF CONTRIBUTION TO COOPER-SIEGEL LIBRARY IN THE AMOUNT OF \$7,500

Mr. Schurko made a motion, seconded by Mr. Taylor, to contribute \$7,500 to the Cooper-Siegel Library. Motion carried unanimously.

POSSIBLE AUTHORIZATION TO ADVERTISE THE 2016 INDIANA TOWNSHIP BUDGET

Mr. Krally made a motion, seconded by Mr. Schurko, to advertise the Indiana Township 2016 Budget for public review. Motion carried unanimously.

The meeting was adjourned at 7:40 p.m.

Daniel L. Anderson
Manager