

The regular monthly meeting of the Fox Township Board of Supervisors was held December 5, 2018 at 6:00 PM. Those present: Mike Keller, Dave Mattiuz and Randy Gradizzi, supervisors, Kathy Dowie, secretary-treasurer, Daniel Coudriet, Rick Krishart, Mike Kamandulis, Warren Stewart, Dan Olson and Justine Krishart.

Chairman Keller called the meeting to order and began by acknowledging the visitors, however, there were no visitor comments.

A motion was made by Dave Mattiuz, seconded by Randy Gradizzi, to approve the minutes from the meeting of November 7, 2018. Motion carried.

CORRESPONDENCE

The Rec. Board submitted a suggestion for rental fees of park facilities. This was tabled until January's meeting.

UNFINISHED BUSINESS

There was no unfinished business to address.

NEW BUSINESS

A motion was made by Randy Gradizzi, seconded by Dave Mattiuz to adopt the 2019 Budget as it was proposed. Motion carried. There were no public comments on the budget.

Applications were submitted to the following junkyard licenses:

Ricks Used Auto Parts, 724 Brandy Camp Road, 2145 Squab Hollow Rd and 251 Fairview Road

A motion was made by Randy Gradizzi, seconded by Dave Mattiuz to approve these applications. Motion carried.

A motion was made by Randy Gradizzi, seconded by Dave Mattiuz to advertise for bids for 4,000 ton of 2A limestone. Motion carried.

The Fox Township Planning Commission reviewed the following subdivisions and recommended them for approval:

Ethel Benini is subdividing her property located along the Million Dollar Hwy. At this time, Lots 1 & 2 will be conveyed to Joe Benini as extensions to his property. Lots 3, 4 & 5 will be conveyed to Jim Benini as extensions to his lot. Lot 6 contains Ethel's existing home. Lots can be served by public sewer and water. A motion was made by Randy Gradizzi, seconded by Dave Mattiuz to approve this subdivision as presented. Motion carried.

Daniel Coudriet is subdividing his property located off of Million Dollar Highway. Lot 1 (0.942 acres) will be combined with parcel #5843 as a lot extension. Lot 2 (2.168 acres) contains an existing home and will have access along a 30-foot right-of-way. Lots are served by on-lot sewage and public water. A motion was made by Randy Gradizzi, seconded by Dave Mattiuz to approve this subdivision as presented. Motion carried.

The Huey Family Limited Partnership is subdividing a 0.229-acre parcel from their property located along Brandy Camp Road. This lot will be conveyed to Jim Sennett as an extension to his existing lot. A Form B has been submitted. A motion was made by Randy Gradizzi, seconded by Dave Mattiuz to approve this subdivision as presented. Motion carried.

The following bills were submitted for approval for payment:

From the General Fund, check #27414 thru check #27435 in the amount of \$19,654.84

From the Landfill Fund, check #1876 thru check#1880 in the amount of \$5,137.55

From the Fire Protection Fund, check #1618 in the amount of \$12,490.00

From the Toby Water account, check #1127 thru check #1131 in the amount of \$5,384.82

For a TOTAL of \$42,667.21

A motion was made by Dave Mattiuz, seconded by Mike Keller to approve the bills as presented. Motion carried with Keller and Mattiuz in favor. Randy Gradizzi was in favor of the motion but abstained from check #27433 and #1131 to St. Marys Water, as he sits on the Board.

OTHER BUSINESS

Randy Gradizzi has obtained several prices for a new front-end loader and is currently reviewing the details of these quotes. He felt that all the machines he looked at would be acceptable. A motion was made by Dave Mattiuz, seconded by Mike Keller to approve Randy Gradizzi to purchase the loader he feels is the best financially. Motion carried.

Randy Gradizzi reported that the water issue on Linwood Ave near Tom Kronenwetter's property has been taken care of.

With no further business to discuss, a motion was made by Dave Mattiuz, seconded by Randy Gradizzi, to adjourn this meeting at 6:15 PM. Motion carried.

Next meeting will be Monday, January 7, 2019 at 6 PM at the Municipal Building.