

The regular monthly meeting of the Fox Township Board of Supervisors was held February 6, 2019 at 6:00 PM. Those present: Mike Keller, Dave Mattiuz and Randy Gradizzi, supervisors, Kathy Dowie, secretary-treasurer, Brian Stockman, newspaper reporter, Rick Krishart, Jim Nissel, Mike Kamandulis, Judy Woelfel and Terry Krishart.

Chairman Keller called the meeting to order and began by opening sealed bids for lawn mowing at the various park facilities. The results were as follows;

<b>Company Name</b>	<b>Community Park</b>	<b>Multi-Purpose</b>	<b>Main St Park</b>	<b>Sinterfire Field</b>	<b>Toby Fields</b>	<b>Cost to Do ALL</b>
Levenduski	\$ 600	\$ 150	\$ 250	\$ 200	\$ 250	\$ 1,450
Vollmer	No Bid	\$ 200	\$ 150	\$ 200	\$ 150	No Bid
Tyler	\$ 2,719	\$ 270	\$ 502	\$ 288	\$ 370	\$ 4,149

A motion was made by Randy Gradizzi, seconded by Dave Mattiuz to table the awarding of the bid until the information could be reviewed by the Supervisors and the Rec. Board. Motion carried.

Chairman Keller continued the meeting by acknowledging the visitors.

Judy Woelfel asked why they were bidding out the lawn mowing. Mike Keller responded that it was at the recommendation of the Rec. Board, as they felt that the manpower was not getting the job done.

Terry Krishart asked if anyone had applied for the Park Director positions yet. Kathy Dowie responded that there had not been any applications received yet, but that the deadline to apply was not until February 15<sup>th</sup>.

There were no other visitor comments.

A motion was made by Dave Mattiuz, seconded by Randy Gradizzi, to approve the minutes from the meeting of January 7, 2019. Motion carried.

**CORRESPONDENCE**

Landfill inspection report dated 1/11/19 was received and is available for review.

**UNFINISHED BUSINESS**

The St. Marys Airport Authority has a vacancy for a member to be appointed by Fox Township. A letter was received that Jim (JJ) Catalone is interested in filling this position. A motion was made by Dave Mattiuz, seconded by Randy Gradizzi to appoint Jim (JJ) Catalone to the St. Marys Airport Authority. Motion carried.

**NEW BUSINESS**

A motion was made by Randy Gradizzi, seconded by Dave Mattiuz, to advertise for bids for paving a portion of Boone Mt. Road (T-315). Motion carried.

A motion was made by Randy Gradizzi, seconded by Dave Mattiuz to advertise for the sale of the 1999 F550 dump truck with a plow and spreader. Motion carried. Randy will decide on a minimum bid amount.

The following subdivision was been reviewed by the Fox Township Planning Commission and recommended for approval:

Raymond Gutowski is subdividing a 0.344-acre parcel from his property located along Homestead Road. This lot will be conveyed to the Wilhelms as a lot extension. Form B has been submitted. A motion was made by Randy Gradizzi, seconded by Dave Mattiuz to approve this subdivision as presented. Motion carried.

Jim Nissel submitted a Planning Module to extend the public sewer line to serve his intended subdivision located off of West Theresa Road. The module was already reviewed by the Fox Twp. Sewer Authority and Planning Commission. A motion was made by Randy Gradizzi, seconded by Dave Mattiuz, to approve this Planning Module as presented. Motion carried.

The following applications were submitted for use of facilities:

Fox Twp. Little League, batting cage at Community Bldg, Friday & Saturdays in March & April  
Judy Shuttleworth, Main St Park, June 15<sup>th</sup>, family reunion  
Thom Hoffman, Community Park, July 20<sup>th</sup>, family reunion  
Brenda Keech, Main St Park, July 27<sup>th</sup>, family reunion  
Gerald Huff, Community Park, August 3<sup>rd</sup>, family reunion  
Reba Haight, Main ST Park, August 10<sup>th</sup>, family reunion

A motion was made by Dave Mattiuz, seconded by Mike Keller, to approve these requests for use of facilities. Motion carried.

The following bills were submitted for approval for payment:

From the General Fund, check #27477 thru check #27518 in the amount of \$66,207.63  
From the Landfill Fund, check #1887 thru check#1889 in the amount of \$128,187.00  
From the Fire Protection fund, check #1619 in the amount of \$96.86  
From the Toby Water account, check #1140 thru check #1144 in the amount of \$4,884.57  
For a TOTAL of \$199,376.06

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 #27482 and #1143 to St. Marys Water, as he sits on the Board.

#### OTHER BUSINESS

A motion was made by Dave Mattiuz, seconded by Randy Gradizzi, to appoint Russ Braun as Sewage Enforcement Officer. Motion carried.

With no further business to discuss, a motion was made by Randy Gradizzi, seconded by Dave Mattiuz, to adjourn this meeting at 6:24 PM. Motion carried.

Next meeting will be March 6, 2019 at 6 PM at the Municipal Building.