

The regular monthly meeting of the Fox Township Board of Supervisors was held March 1, 2017 at 6:00 PM. Those present: Mike Keller, Dave Mattiuz and Randy Gradizzi, supervisors, Kathy Dowie, secretary-treasurer, Amy Cherry and Katie Weidenboerner, newspaper reporters, Cheryl Ruffner, Don Ruffner, Matt Pontzer, Jason Forester, Mike Kamandulis, Scott Surra, Terry Krishart, Tyrel Woelfel, Cody Woelfel, Rob Woelfel, Judy Woelfel, Brian Dornish and Connie Dallasen.

Chairman Keller called the meeting to order and began by opening sealed bids for paving, with results as follows:

Company	Bid
HRI	\$ 207,914.00
GO Hawbaker	\$ 216,400.50
New Enterprise	\$ 215,603.40
Hager Paving	\$ 289,723.50

A motion was made by Randy Gradizzi, seconded by Dave Mattiuz to award the bid to HRI, the lowest bidder. Motion carried.

There were no bids received for the repair and resurfacing of the rubber surface at the playground.

Chairman Keller continued the meeting by acknowledging the visitors.

Scott Surra, Fire Chief, presented the annual report of calls for the Fox Township Volunteer Fire Department. In 2016, the department responded to 110 alarms, 87 were in Fox Township, the balance were mutual aid calls. 50 of the calls were MVAs, the most accidents the department has responded to in one year. The total loss of property last year in Fox Township was estimated at \$875,000. The Board thanked Scott and the department for their service to the community.

Jason Forester was present on behalf of Little League to discuss maintenance needs at the fields. The board was given a list prior to the meeting. Little League will help with both manpower and costs needed to get these items done, as games will start in May. Randy Gradizzi stated that the road crew will be able to do most if the items. If there is something that Little League can help with, he will have Kathy Dowie coordinate between the two groups to schedule work nights.

Matt Pontzer asked what impact the landfill incident will have on the budget. Mike Keller responded that the Board will look at the budget very closely over the next few months, if the landfill does not go back up to the tonnages that they were taking before the incident. As of now, the few lost weeks won't have a big impact.

Brian Dornish was present to ask about the "Hidden Driveway" sign that he had requested at his residence on Boone Mt. Road. After looking at the site, the Board decided to install one sign. A motion was made by Mike Keller, seconded by Randy Gradizzi to install a Hidden Driveway sign on the Rt 153 side of Dornish's driveway. Motion carried.

A motion was made by Randy Gradizzi, seconded by Dave Mattiuz to approve the minutes from the meeting of February 1, 2017. Motion carried.

UNFINISHED BUSINESS

A motion was made by Randy Gradizzi, seconded by Dave Mattiuz to advertise for bids for timber sale on Toby Water property. Motion carried.

NEW BUSINESS

The Rec. Board has recommended that the Township give the guns and remaining shotgun shells, previously purchased for the summer trap club, to the Fox Twp. Sportsmen's Club, with the request that they continue to use these items for the summer trap club. A suggested agreement was drafted by Kathy Dowie and given to the Board members prior to this meeting. A motion was made by Mike Keller, seconded by Dave Mattiuz to execute the agreement but add a sale price of \$1.00 to the agreement. Motion carried.

The following applications have been submitted for use of facilities:

Judy Shuttleworth, June 10th, Main St Park, family reunion

Roxanne Skrzypek, July 1st, Main St Park, birthday party

Deb Merritt, July 8th, Community Park, family reunion

Brenda Keech, July 22nd, Main St. Park, family reunion

Joanne Hyatt, August 5th, Community Park, family reunion

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

The following bills were submitted for approval for payment:

From the General Fund, check #26564 thru check #26603 in the amount of \$58,025.88

From the Landfill Fund, check #1796 in the amount of \$575.00

From the Toby Water account, check #965 thru check #970 in the amount of \$3,357.94

From the Fire Protection Fund, check #1579 thru check #1580 in the amount of \$368.86

From the State fund, check #3164 in the amount of \$13,681.65

For a TOTAL of \$76,009.33

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 #26567 and check #969 to St. Marys Water, as he sits on the Board.

OTHER BUSINESS

A motion was made by Randy Gradizzi, seconded by Dave Mattiuz that materials for non-regulatory signs, requested by a single home, will be charged to the home-owner. Motion carried.

Mike Keller announced that an executive session was held prior to the meeting to discuss summer employment, with no decisions being made.

With no further business to discuss, a motion was made by Dave Mattiuz, seconded by Randy Gradizzi, to adjourn this meeting at 6:35 PM. Motion carried.

The next meeting will be held April 5, 2017 at 6 PM at the Municipal building.