

The regular monthly meeting of the Fox Township Board of Supervisors was held November 4, 2020 at 6:00 PM. Those present: Matt Pontzer, Dave Mattiuz and Randy Gradizzi, supervisors, Kathy Dowie, secretary-treasurer, Rob Singer, Amy Cherry, newspaper reporter, Rob Woelfel and Judy Woelfel.

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

A motion was made by Randy Gradizzi, seconded by Matt Pontzer to approve the minutes from the meeting of October 7<sup>th</sup> and the budget workshop on October 20<sup>th</sup>. Motion carried.

### **UNFINISHED BUSINESS**

There was no unfinished business.

### **NEW BUSINESS**

Rick Krishart submitted applications for the renewal of junkyard licenses for the following locations: 724 Brandy Camp Road, 2145 Squab Hollow Road and 251 Fairview Road. A motion was made by Randy Gradizzi, seconded by Matt Pontzer to approve these applications. Motion carried.

The Proposed 2021 Budget was the next item to be discussed. Randy Gradizzi stated that he and two members of the road crew had looked at a Case road grader and were not satisfied with the quality of the machine. They had conversations with the owners of the machine who actually did not recommend purchasing the machine. As such, Randy recommended that we purchase a CAT road grader instead, at a cost of \$277,400. The company offered a three-year, no-interest payment plan option. Dave Mattiuz stated that he did not want to commit to a large payment for three years, as we do not know where our income from the Landfill will be over the next three years. With the proposed 2021 Budget as it stands, there is enough to purchase the CAT grader in the equipment reserve fund, but in doing so, there would not be much left in that reserve. Dave suggested eliminating an allocation to the savings and placing that money into the equipment reserve fund. Matt Pontzer did not feel that it was a good idea to eliminate the allocation to the savings. Even though it was not much, he felt that saving at least something was a good idea. A motion was then made by Dave Mattiuz, seconded by Randy Gradizzi to purchase a CAT road grader at the cost of \$277,400, without financing the purchase. Motion carried. The current road grader as well as the current equipment trailer will be placed on Muncibids for sale. A motion was made by Matt Pontzer, seconded by Randy Gradizzi to adopt the Proposed 2021 Budget as previously prepared, leaving the amounts for the equipment reserve and savings as it. Motion carried. The Proposed Budget will be advertised and schedule for adoption at the December meeting.

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

Arthur (Bill) Werner is subdividing two parcels from his property located along Monica Lane. Lot 1 (7.786 acres) will be conveyed to Justin McDermott. Lot 2 (8.878 acres) will be conveyed to Blaine Fisher. Both lots are lot extensions to their existing properties. Form B waivers have been submitted. A motion was made by Randy Gradizzi, seconded by Matt Pontzer to approve this subdivision as presented. Motion carried.

Melvin and Carol Dinsmore are subdividing a 27.434 acre parcel from their property located off of Squab Hollow Road to be conveyed to Beimel Transportation as an extension to their existing property. Form B waivers have been submitted. A motion was made by Randy Gradizzi, seconded by Matt Pontzer to approve this subdivision as presented. Motion carried.

June Glass is subdividing a 0.133 acre parcel from her property located along the Million Dollar Hwy. to be conveyed to Donald and Maryann McCluskey as an extension to their existing property. Form B waiver has been submitted. A motion was made by Randy Gradizzi, seconded by Matt Pontzer to approve this subdivision as presented. Motion carried.

**The following bills were submitted for approval for payment:**

From the General Fund, check #28329 thru check #28355 in the amount of \$27,181.69

From the Landfill Fund, check #2012 in the amount of \$748.03

From the Fire Protection Fund, check #1650 thru check #1653 in the amount of \$1,832.00

From the Toby Water account, check #1286 thru check #1292 in the amount of \$14,077.32

For a TOTAL of \$43,839.04

A motion was made by Dave Mattiuz, seconded by Matt Pontzer to approve the bills as presented. Motion carried with Pontzer and Mattiuz in favor. Randy Gradizzi was in favor of the motion but abstained from check #28349 and #1291 to St. Marys Water, as he sits on the Board.

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.

The next meeting will be held December 2, 2020 at 6 PM at the Municipal Building.