

The regular monthly meeting of the Fox Township Board of Supervisors was held October 4, 2023, at 6:00 PM. Those present: Dave Mattiuz, Matt Pontzer, and Randy Gradizzi, supervisors, Kathy Dowie, secretary-treasurer, Robin Singer, Jeff Lavella, Amy Cherry, newspaper reporter, Bill Laird, St Marys Airport Authority and Jim Nissel.

Chairman Mattiuz called the meeting to order and began by acknowledging the visitors.

Bill Laird asked if the Board had received the St. Marys Airport financial reports and the letter requesting financial support and asked if they had any questions about such. Laird stated that funds are short this year due to the drag races being cancelled which is why they requested \$10,000 from Fox Township. Laird did comment that the drag races should be back next year, as they resolved the insurance issue that caused them to cancel this year. Chairman Mattiuz responded that the reports and the letter were received and that they would discuss the request at the budget meeting. The Board had no questions for Laird.

Jeff Lavella was present to discuss winter maintenance on Sandberg Street. Since his driveway is used as the turn-around point for the plow truck, he asked if some gravel could be put down where the driveway meets the street. He also asked if the snow could be pushed to the left side of the driveway instead of the right. Randy Gradizzi responded that they could take care of those items.

There were no other visitor comments.

A motion was made by Matt Pontzer, seconded by Randy Gradizzi to approve the minutes from the meeting of September 6, 2023. Motion carried.

UNFINISHED BUSINESS

A request was previously submitted to have a streetlight installed at the Hemlock Lane Extension and David Street intersection. The Board visited the site and felt that a streetlight could be placed on one of the existing poles. A motion was made by Dave Mattiuz, seconded by Matt Pontzer to approve the request. Matt added that the cost to do such should be considered. Dave amended his motion stating that the request will be approved providing that the cost is no more than the basic cost to install a streetlight. The amended motion carried.

NEW BUSINESS

A motion was made by Matt Pontzer, seconded by Dave Mattiuz to accept the Minimum Municipal Obligation for the 2024 budget, in the amount of \$1,100. Motion carried.

A quote was received for a boundary survey of the Toby Water property in the amount of \$1,900. Randy Gradizzi stated that the survey would include the area around the tanks and the water plant building. However, he did not feel that it was necessary to do this now, especially when the Toby Water budget is so tight. A motion was made by Dave Mattiuz, seconded by Randy Gradizzi to table this until the budget meeting. Motion carried.

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

Benjamin Huey is subdividing two lots from his property located off of Bourbon Street. Lot 1 (2 acres) will be conveyed to Ken Huey for a home served by public water and onlot sewage. Lot 2 (.5 acres) will be conveyed to Ken Huey after January 1 due to the Clean and Green regulations and will be an extension to Lot 1. A motion was made by Randy Gradizzi, seconded by Matt Pontzer, to approve this subdivision as presented. Motion carried.

Dalyn Forests, Inc. is subdividing their property located along Boone Mt. Road into 6 lots to be sold for the purpose of constructing single-family residences or cabins. Each lot will be served by onlot sewage and water. A 50-ft right-of-way with a cul-de-sac will serve as access to all lots. A motion was made by Randy Gradizzi, seconded by Matt Pontzer, to approve this subdivision as presented. Motion carried.

A motion was made by Randy Gradizzi, seconded by Matt Pontzer, to establish Trick-or-Treating in Fox Township on October 31st, 6-8 PM. Motion carried. Trunk-or-Treat will be held at the park 5 – 6 PM.

The 2024 Budget schedule was discussed and established as follows:

A motion was made by Dave Mattiuz, seconded by Matt Pontzer to hold the first budget meeting on October 25th at 4 PM at the Municipal Building. Motion carried. If additional discussion is need, it will be done at the regular monthly meeting on November 1st. If satisfied with the proposed budget, it will be adopted at the November 1st meeting and advertised. The final budget is scheduled to be adopted on December 6th.

The following bills were submitted for approval for payment:

From the General Fund, check #29539 thru check #29569 in the amount of \$68,315.72

From the Landfill Fund, check #2205 thru check#2215 in the amount of \$21,055.48

From the Fire Protection Fund, check #1683 and check #1686 in the amount of \$1,439.80

From the Toby Water account, check #1522 thru check #1531 in the amount of \$6,703.40

For a TOTAL of \$97,514.40

A motion was made by Matt Pontzer, seconded by Dave Mattiuz 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 #29540 and check #1530 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 6:15 PM. Motion carried.

The next meeting will be held November 1, 2023 at 6:00 PM at the Municipal Building.