

The regular monthly meeting of the Fox Township Board of Supervisors was held March 6, 2024, at 6:00 PM. Those present: Matt Pontzer, and Randy Gradizzi, supervisors, Kathy Dowie, secretary-treasurer, Amy Cherry, newspaper reporter, Scott Surra and Matt Klaiber, fire chiefs Greg Bauer, Rob Singer and Jim Nissel.

Vice Chairman Matt Pontzer called the meeting to order and began by opening sealed bids for this year’s paving project. Bid results are as follows:

Company	Total Bid
GO Hawbaker	\$99, 616.00
New Enterprise	\$91,625.10
IA Construction	\$89,099.10
Hager Paving	\$93,338.00
St Marys Paving	\$116,294.00

A motion was made by Matt Pontzer, seconded by Randy Gradizzi to award the bid to IA Construction, the lowest bidder. Motion carried.

Vice Chairman Pontzer continued the meeting by acknowledging the visitors.

Fire Chief Scott Surra presented his annual report of activities of the Fox Township Volunteer Fire Department. In 2023, the department responded to 86 emergency calls which was down from the 122 calls in 2022. Surra was happy to report that there were no structure fires in 2023. A copy of the complete report was presented to the board. Surra that the department has gained a few new younger firefighters, but more are needed. Randy Gradizzi stated that the Board appreciates everything the departments does for the community and that they are always available to discuss any issues or needs of the department.

There were no other visitor comments.

A motion was made by Randy Gradizzi, seconded by Matt Pontzer, to approve the minutes from the meeting of February 7, 2024. Motion carried

UNFINISHED BUSINESS

There was no unfinished business to discuss.

NEW BUSINESS

Vice Chairman Pontzer announced that an executive session was held on March 5th for the purpose of discussing a real estate related issue.

A motion was made by Randy Gradizzi, seconded by Matt Pontzer, to advertise for bids for 10,000 gallons MC70 Dust Oil. Motion carried.

A motion was made by Randy Gradizzi, seconded by Matt Pontzer, to advertise the sale of the 2001 and 2005 International dump trucks. Trucks will be posted on the Municibids website where interested buyers can place their bids.

The following use of facilities applications were submitted for approval:

Rona Ferrari, July 6th, Main Street Park, family reunion

Cheryl Greiner, July 13th, Community Park, family reunion

Debbie Anderson, September 7th, Main Street, family reunion

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

Matt Klaiber requested to attend the Water Disinfection course to be held May 16th in Clarion. Cost is \$150. A motion was made by Randy Gradizzi, seconded by Matt Pontzer, to approve this request. Motion carried.

The following bills were submitted for approval for payment:

From the General Fund, check #29705 thru check #29730 in the amount of \$29,949.98

From the Landfill Fund, check #2238 thru check #2247 in the amount of \$125,911.00

From the State Fund, check #3222 in the amount of \$30,807.00

From the Toby Water account, check #1558 thru check #1563 in the amount of \$10,846.96

For a TOTAL of \$197,514.94

A motion was made by Matt Pontzer, seconded by Randy Gradizzi to approve the bills as presented. Randy Gradizzi stated that he would have abstained from check # 29708 and check # 1561 as they are to St Marys Water and he sits on the Board, but in the absence of Dave Mattiuz, he will approve these payments. Motion carried.

With no further business to discuss, a motion was made by Matt Pontzer, seconded by Randy Gradizzi, to adjourn this meeting at 6:13 PM. Motion carried.

The next meeting will be held April 3, 2024 at 6 PM at the Municipal Building.