

The regular monthly meeting of the Fox Township Board of Supervisors was held December 4, 2024, at 6:00 PM. Those present: Dave Mattiuz, Matt Pontzer, and Randy Gradizzi, supervisors, Kathy Dowie, secretary-treasurer, Rob Singer, Jerry Zimmerman, Greg Bauer and Jim Nissel.

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

Jerry Zimmerman stated that Fox Township Ambulance has renewed its license. This is done every three years. There were no other visitor comments.

A motion was made by Matt Pontzer, seconded by Randy Gradizzi to approve the minutes from the public hearing and the regular monthly meeting of November 6, 2024. Motion carried.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

A motion was made by Dave Mattiuz, seconded by Matt Pontzer to adopt the 2025 Budget as was advertised and made available for review. Motion carried.

A motion was made by Dave Mattiuz, seconded by Matt Pontzer to appoint Rob Schreiber to fill the unexpired elected auditor term previously held by Rita Gerber. Motion carried.

A motion was made by Matt Pontzer, seconded by Randy Gradizzi to approve Rob Singer to attend "Trenching and Safety Overview" to be held January 7th in DuBois. Motion carried. Cost is \$150.

The Fox Township Planning Commission reviewed the following subdivision and recommended it for approval: Raymond Krise, Jr is subdividing an 8.473-acre parcel from his property located along Krise Road. This lot contains an existing mobile home served by public water and on-lot sewage. The residual lot contains 17.737 acres. A Form B Waiver has been submitted for the residual lot.

A motion was made by Matt Pontzer, seconded by Randy Gradizzi to approve this subdivision as presented. Motion carried.

The following applications for the renewal of junkyard licenses were submitted: Rick's Used parts, 2145 Squab Hollow Road; Rick's Used Parts, 724 Brandy Camp Road; Rick's Used Parts, 251 Fairview Road; Thomas Kronenwetter, 131 Linwood Ave. A motion was made by Dave Mattiuz, seconded by Matt Pontzer to approve these applications as submitted. Motion carried.

The following bills were submitted for approval for payment:

From the General Fund, check#29998 thru check #30025 in the amount of \$19,756.22

From the Landfill Fund, check #2321 thru check #2324 in the amount of \$8,851.00

From the Fire Protection Fund, check #1703 in the amount of \$19,469.91

From the Toby Water account, check #1622 thru check #1627 in the amount of \$13,212.34

For a TOTAL of \$61,289.47

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 #30001 and check #1626 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 6:05 PM. Motion carried.

The annual organizational meeting will be held Monday, January 6, 2025 at 6 PM at the Municipal Building the regular monthly meeting will immediately follow.