

The regular monthly meeting of the Fox Township Board of Supervisors was held December 6, 2023, at 6:00 PM. Those present: Dave Mattiuz, Matt Pontzer, and Randy Gradizzi, supervisors, Kathy Dowie, secretary-treasurer, Amy Cherry, newspaper reporter, Ron Deahl and Jim Nissel.

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

Ron Deahl asked the Board if there is an ordinance that allows motocross tracks on private property. Deahl went on to explain that his neighbor has a motocross track set up in their backyard and that kids are riding their dirt bikes on it for hours at a time. He stated that it has been going on since March. Randy Gradizzi responded that, to his knowledge, motocross tracks are not addressed in the zoning ordinance, however, there is a noise ordinance which may apply to this situation. The Board will have Rob Singer look into this and get back to Mr. Deahl.

A motion was made by Matt Pontzer, seconded by Randy Gradizzi to approve the minutes from the meeting of November 1, 2023. Motion carried.

#### UNFINISHED BUSINESS

There was no unfinished business.

#### NEW BUSINESS

A motion was made by Matt Pontzer, seconded by Dave Mattiuz to adopt the 2024 Budget as was advertised. Motion carried. It was noted that no comments were received regarding the proposed budget.

Chairman Mattiuz announced that executive sessions were held November 1st and November 30th for the purpose of discussing a possible real estate purchase. A purchase price of \$113,000 was negotiated based on certified appraisals for the property at 373 Main Street and a sales agreement was prepared for approval. A motion was made by Dave Mattiuz, seconded by Matt Pontzer to execute the proposed sales agreement for the purchase of the property at 373 Main Street. Motion carried.

A motion was made by Randy Gradizzi, seconded by Dave Mattiuz to advertise for bids for the purchase of 2300 Ton of 1B limestone and 1000 Ton of 2A limestone. Motion carried.

The following junkyard license renewal applications were submitted:

Ricks Used Auto Parts, Inc for locations at 724 Brandy Camp Road, 251 Fairview Road and 2145 Squab Hollow Road.

Thomas Kronenwetter for 131 Linwood Avenue.

A motion was made by Dave Mattiuz, seconded by Matt Pontzer to approve these junkyard applications for renewal. Motion carried.

Based on election results, only one elected auditor seat was filled by ballot. The remaining two seats needed to be filled by appointment by the Board of Supervisors. Cathy Zimmerman agreed to fill the 4-year term seat if so appointed. Rita Gerber agreed to fill the 2-year term if so appointed. A motion was made by Matt Pontzer, seconded by Dave Mattiuz to appoint Cathy Zimmerman to the 4-year term and Rita Gerber to the 2-year term. Motion carried.

The following subdivision has been reviewed by the Planning Commission and recommended for approval:

James and Robert Swanson are subdividing their property located along Boone Mt. Road. Lot 1 (1.945 acres) will be consolidated with the Jacquelyn Stenta property containing an existing home. This lot extension contains the on-lot sewage system for the existing home. A 50-foot right-of-way will cross Lot 1 for access to the residual lot in case of future development. Lot 2 (.447 acres) will be consolidated with the Katelyn Reed parcel also containing an existing home.

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 #29597 thru check #29632 in the amount of \$42,437.92

From the Landfill Fund, check #2220 thru check#2224 in the amount of \$139,600.66

From the Fire Protection Fund, check #1690 thru check #1693 in the amount of \$13,921.95

From the Toby Water account, check #1538 thru check #1546 in the amount of \$5,608.41

For a TOTAL of \$ 201,568.94

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 #29607 and check #1545 to St. Marys Water, as he sits on the Board.

**ANY OTHER BUSINESS**

With no further business to discuss, a motion was made by Randy Gradizzi, seconded by Dave Mattiuz, to adjourn this meeting at 6:16 PM. Motion carried.

The annual organizational meeting will be held Tuesday, January 2, 2024 at 6:00 PM at the Municipal Building with the regular monthly meeting to immediately follow.