



Meeting Agenda/Minutes

Regular Monthly Meeting
Wednesday, November 6, 2013
6:00 p.m. – 8:12 p.m. EST

Attendees:

Brian G. Hans, Chairman / Regis V. Thoma, Vice-Chairman
Brent A. Patten, Supervisor / Nadine A. Neff, Secretary/Treasurer
Paul McEachin, Supervisor Elect

AGENDA ITEM	ACTION
Call to Order	Supervisor Brian G. Hans called the meeting to order at 6:00 p.m. and the Pledge of Allegiance was recited.
Approve Meeting Agenda	Supervisor Regis Thoma motioned to approve the Meeting Agenda; Supervisor Brent Patten seconded the motion. ROLL CALL: The motion was approved by all members of the Board.
Approve Meeting Minutes	Supervisor Regis Thoma motioned to approve the October 2013 meeting minutes; Supervisor Brent Patten seconded the motion. ROLL CALL: The motion was approved by all members of the Board
Approve Treasury Report	<p>Nadine Neff reported that there is a banking error in the amount of \$25.00 in the General Fund. She is working with the Armco Employees Credit Union to get the matter corrected.</p> <p>Supervisor Brian Hans motioned to approve the Treasury Report; Supervisor Brent Patten seconded the motion. ROLL CALL: The motion was approved by all members of the Board.</p>
Public Comment	<p><u>Mark Wilson – Weight Limits on Private Lanes</u> Mark Wilson asked how a weight limit could be posted and enforced on a private lane. The Board advised that the Township does not have jurisdiction in the matter.</p> <p><u>Harry Mottern – Mottern Road Turn-a-Round</u> Harry Mottern asked for an itemized bill for the turn-a-round on Mottern Road. Nadine Neff stated that she does not have that type of record and that if a public record request was submitted, she would have to send a letter of denial. Supervisor Brent Patten stated that we should have some idea of what the Township has invested in it. Brent asked Roadmaster Lonny Jewart to break down the figures and have them for next month's meeting.</p>
Correspondence	<p><u>E-Mail from Resident Paul Miller re: St. Joe Road Ditch Line</u> Nadine Neff read to the Board an e-mail received from Paul Miller regarding St. Joe Road. Paul Miller is concerned about the depth of the ditches and feels that it is not safe when school busses meet oncoming traffic. Supervisor Brian Hans stated that the ditch is deep because certain residents did not want their culvert pipe ripped out and that the Township corrected the situation in the most amicable way.</p> <p><u>E-Mail from Travis Rivers re: St. Joe Road</u> Nadine Neff read to the Board an e-mail received from Travis Rivers regarding a ditch issue on St. Joe Road. He stated that temporary repairs were made several years ago, but the project has not been completed. Brent Patten directed Roadmaster Lonny Jewart to take a look at the area and see what can be done.</p> <p><u>E-Mail from Brian Hobaugh Regarding Meeting Minutes</u> Nadine Neff read to the Board an e-mail received from Brian Hobaugh regarding the Township website and the updating of meeting minutes. Nadine Neff stated that the meeting minutes have not</p>



Meeting Agenda/Minutes

Regular Monthly Meeting
Wednesday, November 6, 2013
6:00 p.m. – 8:12 p.m. EST

Attendees:

Brian G. Hans, Chairman / Regis V. Thoma, Vice-Chairman
Brent A. Patten, Supervisor / Nadine A. Neff, Secretary/Treasurer
Paul McEachin, Supervisor Elect

AGENDA ITEM	ACTION
-------------	--------

been updated since July and that she would make sure that it was updated before the end of next week.

E-Mail from Tom Young re: Sale of Township Tractor

Tom Young from Walsh Equipment has promoted the sale of the Township tractor. The Board discussed the price and is still interested in selling.

Vargo Gas Transmission Line

Correspondence was received from Peoples TWP regarding the Vargo Gas Transmission Line requesting the Township to advise of any public safety concerns.

Staff Reports

Roadmaster – Lonny Jewart

Lonny Jewart requested that the Board establish a policy regarding Hidden Driveway signs. Lonny stated his opinion that Olsen Engineering should be contacted and that the resident would be responsible for the sign and the engineering fees to determine if the sign is warranted. Supervisor Elect Paul McEachin suggested a written policy that the resident submit a \$50 fee and application and that we have Olsen Engineering look at the area in question. If a sign is warranted, the Township will then pay for the sign and install. Nadine Neff was instructed to have a written policy for the Board of Supervisor's to review at their December meeting.

Lonny Jewart stated that he was at Walsh Equipment looking at some plows and was told that Walsh is having an equipment show at their other store November 14th through the 19th and that the Township would be allowed to bring up the Massey 165. The Board said that weather permitting, Lonny could take the tractor up if it is no more than two hours away. Walsh Equipment has agreed to transport the tractor back to Butler.

Old Business

St. Joe Road Stormwater Erosion Issues

This matter was already discussed during Public Comment.

Township Building Repairs

Olsen Engineering has not submitted the necessary documents to obtain the required building permit from Richardson Inspection Services.

Hohn v. Oakland Township

Supervisor Brent Patten motioned that Nadine Neff will sign the Verification; Supervisor Brian Hans seconded the motion. ROLL CALL: The motion was approved by all present members of the Board.



Attendees:

Brian G. Hans, Chairman / Regis V. Thoma, Vice-Chairman
Brent A. Patten, Supervisor / Nadine A. Neff, Secretary/Treasurer
Paul McEachin, Supervisor Elect

AGENDA ITEM	ACTION
<p>New Business</p>	<p><u>Dental Insurance</u> The Township received notification from PSATS that the dental insurance plan that they currently have has been non-renewed. PSATS is obtaining new coverage through Aetna, however after a discussion it was discovered that David Meeder's dentist does not accept Aetna's insurance. Nadine Neff was advised to contact our insurance agent, John Williams, to obtain quotes for plans that Dave and Sandy Meeder's dentist will accept.</p> <p><u>Employee Medical Insurance Renewal</u> The Board has an opportunity to renew the Township medical insurance in the month of December instead of February. This will save money for the Township and it will not have any effect on the employees insured. Supervisor Brian Hans motioned to renew the medical insurance effective December 2013; Supervisor Regis Thoma seconded the motion. ROLL CALL: The motion was approved by all members of the Boar</p> <p><u>Anti-Skid Purchases</u> Although McClymonds agreed to furnish the Township with anti-skid under the old contract, it has been determined that the Township would need to bid the materials. Supervisor Brent Patten motioned to bid 1,500 tons more or less; Supervisor Brian Hans seconded the motion. ROLL CALL: The motion was approved by all members of the Board.</p> <p><u>Annual Library Donation</u> Supervisor Brian Hans motioned to donate the \$1,500 budgeted to the Library; Supervisor Brent Patten seconded the motion. ROLL CALL: The motion was approved by all members of the Board</p> <p><u>Snow Plow</u> Supervisor Brian Hans motioned to purchase one bracket for the good plow and purchase a new power angle plow with right and left flared ends; Supervisor Brent Patten seconded the motion. ROLL CALL: The motioned was approved by all present members of the Board.</p> <p><u>2014 Annual Budget Review</u> The Board set the Annual Budget Meeting for Sunday, November 17, 2013 beginning at 6:30 p.m.</p>
<p>Signing of the Time Sheets</p>	<p>The Board of Supervisors reviewed and signed the employee time sheets for the previous month.</p>
<p>Approval to Pay Bills and Payroll</p>	<p>Supervisor Brian Hans motioned to pay the bills on hand and to pay payroll for the next month; Supervisor Brent Patten seconded the motion. ROLL CALL: The motion was approved by all members of the Board.</p>
<p>Meeting Adjournment</p>	<p>Supervisor Brian Hans motioned to adjourn the meeting at 8:12 p.m.; Supervisor Brent Patten seconded the motion. ROLL CALL: The motion was approved by all members of the Board</p>



OAKLAND TOWNSHIP
BOARD OF SUPERVISORS

Meeting Agenda/Minutes

Regular Monthly Meeting
Wednesday, November 6, 2013
6:00 p.m. – 8:12 p.m. EST

Attendees:

Brian G. Hans, Chairman / Regis V. Thoma, Vice-Chairman
Brent A. Patten, Supervisor / Nadine A. Neff, Secretary/Treasurer
Paul McEachin, Supervisor Elect

AGENDA ITEM	ACTION
Next Meeting Date	The Budget meeting will take place on Sunday, November 17, 2013 at 6:30 p.m. The next Board of Supervisors meeting will be on Wednesday, December 4, 2013 at 6:00 pm.