

The regular monthly meeting of the Fox Township Board of Supervisors was held November 2, 2022, at 6:00 PM. Those present: Matt Pontzer, Dave Mattiuz and Randy Gradizzi, supervisors, Kathy Dowie, secretary-treasurer, Robin Singer, Amy Cherry, newspaper reporter and Jim Nissel.

Chairman Mattiuz called the meeting to order and began by opening the bids for the Main Street crosswalk project. There was only one bid received from Bob Cummins Construction in the amount of \$92,130. This amount is still over the amount of the grant. A motion was made by Matt Pontzer, seconded by Dave Mattiuz to table the award of this bid until additional funding sources are explored and the engineer reviews the bid. Motion carried.

Chairman Mattiuz the continued by acknowledging the visitors. There were no visitor comments.

A motion was made by Matt Pontzer, seconded by Randy Gradizzi to approve the minutes from the meeting of October 5th and the Budget Workshop of October 18, 2022. 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 Proposed 2023 Budget and place it out for public review. Motion carried.

Randy Gradizzi stated that the two larger heating units for the Township's equipment garage are not working. He had Zeph Woelfel look at them and found that these units cannot be repaired. The cost to replace these units is \$15,000 installed. Dave Mattiuz asked if they even needed replaced, as no one occupies that garage it is only for storage. Randy replied that he stores the sweeper truck in there and had concerns that if it were not completely drained that damage would be done if it froze. Matt Pontzer agreed that it would be best to keep the building heated but suggested that it may be adequate to install only one unit, as there are still two smaller units that are functioning in that building. A motion was made by Matt Pontzer, seconded by Randy Gradizzi to purchase (and have installed) a single 250K BTU unit from Woelfel if he feels that it will be adequate. Motion carried.

Rick Krishart submitted applications for the renewal of his junkyard licenses at 251 Fairview Road, 2145 Squab Hollow Road and 724 Brandy Camp Road. A motion was made by Randy Gradizzi, seconded by Matt Pontzer to approve these applications as presented. Motion carried.

Tom Kronenwetter submitted an application for the renewal of his junkyard license at 131 Linwood Avenue. A motion was made by Randy Gradizzi, seconded by Matt Pontzer to approve this application as presented. Motion carried.

The following subdivision were reviewed by the Fox Township Planning Commission and recommended for approval:

JJB7 Holdings, LLC (Dynamic Machine) is subdividing a 2.08-acre parcel from their property located along the Million Dollar Highway. This parcel (Lot 1) will be served by public water and sewage with access along Pichler Road. Lot 1 is zoned as Residential Rural and is intended to be sold for residential use. The residual parcel contains the existing commercial business. Randy Gradizzi pointed out that the submitted maps did not have the public sewer line shown. He questioned if the new lot would require a right-of-way to connect to the sewage and, if so, it should be shown on the maps. Kathy Dowie stated that she knew the surveyor and the developer had spoke with the Sewer Authority office and that the public sewer line was directly accessible. Rob Singer stated that he was pretty sure that the sewer line ran along Hoffman Road and would be directly accessible. A motion was made by Randy Gradizzi, seconded by

Matt Ponter to approve this subdivision contingent upon access to sewage and a right-of-way to it if need be. Motion carried.

Don and Cheryl Ruffner are subdividing their property located along Boone Mt. Road. Parcel 1 (1.181-acres) and the Residual (12-acres) will both be used for residential development, served by on-lot water and sewage. A motion was made by Matt Pontzer, seconded by Randy Gradizzi to approve this subdivision as presented. Motion carried.

The following bills were submitted for approval for payment:

- From the General Fund, check #29171 thru check #29198 in the amount of \$42,861.49
- From the Landfill Fund, check #2144 thru check #2147 in the amount of \$15,252.35
- From the Fire Protection Fund, check #1670 thru check #1675 in the amount of \$2,522.72
- From the State Fund, check # 3212 in the amount of \$7,938.38
- From the Toby Water account, check #1444 thru check #1448 in the amount of \$6,184.85
- For a TOTAL of \$74,759.79

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 #1447 and #29172 to St. Marys Water, as he sits on the Board.

OTHER BUSINESS

Randy Gradizzi stated that the Township had received a Dirt and Gravel Roads grant to improve a portion of Hollywood Road.

Matt Pontzer commented that there is a sizable pothole forming at the end of Green Road at the 948 intersection. He thought that is was a result of a prior water line leak and asked if the water company or the Township was responsible to fix it. Randy Gradizzi replied that the water company should fix it.

With no further business to discuss, a motion was made by Matt Pontzer, seconded by Randy Gradizzi, to adjourn this meeting at 6:25 PM. Motion carried.

The next meeting will be held December 7, 2022 at 6:00 PM at the Municipal Building.