

The regular monthly meeting of the Fox Township Board of Supervisors was held February 1, 2023, at 6:00 PM. Those present: Matt Pontzer, and Randy Gradizzi, supervisors, Kathy Dowie, secretary-treasurer, Robin Singer, Attny. John Thomas, Amy Cherry, newspaper reporter, Judy Woelfel and Jim Nissel.

Vice Chairman Matt Pontzer called the meeting to order and began 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 January 3, 2023. Motion carried.

A motion was made by Randy Gradizzi, seconded by Matt Pontzer to amend the agenda to include advertising for bids for paving Cherry and Upper Cherry Roads. Motion carried.

### **UNFINISHED BUSINESS**

There was no unfinished business.

### **NEW BUSINESS**

A motion was made by Matt Pontzer, seconded by Radny Gradizzi to approve the application for Elk County Recycling, 1384 Million Dollar Hwy, to renew their junkyard license. Motion carried.

A motion was made by Randy Gradizzi, seconded by Matt Pontzer to approve the following Use of Facilities applications:

- Ken Shutters, June 3<sup>rd</sup>, Community Park, birthday party
- Judy Shuttleworth, June 17<sup>th</sup> Main Street Park, family reunion
- Ken Meredith, July 15<sup>th</sup>, Main Street Park, family reunion
- Jeanne Sykes, July 15<sup>th</sup>, Community Park, family reunion
- Ken Meredith, July 22<sup>nd</sup>, Main Street Park, Graduation party
- Val Mattiuz, July 29<sup>th</sup>, Main Street Park, family reunion
- Harriet Kraus, August 5<sup>th</sup>, Main Street Park, family reunion
- Harriet Kraus, August 19<sup>th</sup>, Main Street Park, family reunion
- Cheryl Greiner, August 12<sup>th</sup>, Community Park, family reunion

Motion carried.

A motion was made by Randy Gradizzi, seconded by Matt Pontzer to advertise for sealed bids for paving Upper Cherry and Cherry Roads. Motion carried.

The following bills were submitted for approval for payment:

- From the General Fund, check #29247 thru check #29268 in the amount of \$36,793.74
- From the Landfill Fund, check #2165 thru check#2167 in the amount of \$4,171.60
- From the Fire Protection Fund, check #1677 in the amount of \$591.26
- From the Toby Water account, check #1463 thru check #1466 in the amount of \$7,291.94
- For a TOTAL of \$48,848.54

A motion was made by Matt Pontzer, seconded by Randy Gradizzi to approve the bills as presented. Motion carried. Randy Gradizzi noted that he would normally abstain from checks to St. Marys Water, as he sits on the Board but in absence of Dave Mattiuz, his vote was needed to pay the bills.

With no further business to discuss, a motion was made by Matt Pontzer, seconded by Randy Gradizzi, to adjourn this meeting at 6:06 PM. Motion carried.

The next meeting will be held March 1, 2023 at 6:00 PM at the Municipal Building.