

The regular monthly meeting of the Fox Township Board of Supervisors was held February 5, 2025, at 6:00 PM. Those present: Dave Mattiuz, Matt Pontzer, and Randy Gradizzi, supervisors, Kathy Dowie, secretary-treasurer, Rob Singer, Greg Bauer and Marilyn Secco, newspaper reporter.

Chairman Mattiuz 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 Dave Mattiuz to approve the minutes from the organizational meeting and the monthly meeting of January 6, 2025. Motion carried.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

The audited Financial Statement for Fox Township for the year 2023 was received and is available for review.

The Bobcat E-45 Excavator was placed on Municibids for sale, with a reserve amount of \$40,000. The highest bid was in the amount of \$39,500. Considering the original purchase price of this machine was \$56,169, the board felt that the bid of \$39,500 was reasonable. A motion was made by Randy Gradizzi, seconded by Dave Mattiuz to sell the excavator to the highest bidder. Motion carried.

A motion was made by Matt Pontzer, seconded by Dave Mattiuz to advertise for bids for lawn mowing at the Township's park facilities for a 3-year period. Motion carried.

A motion was by Randy Gradizzi, seconded by Matt Pontzer to advertise for bids for paving Hogback Road and a small portion of Ridge Road. Motion carried.

The following bills were submitted for approval for payment:

From the General Fund, check #30060 thru check #30086 in the amount of \$41,579.63

From the Landfill Fund, check #2330 thru check #2334 in the amount of \$106,815.75

From the State Fund, check #3234 thru check #3235 in the amount of \$30,739.18

From the Toby Water account, check #1635 thru check #1639 in the amount of \$13,537.82

For a TOTAL of \$192,672.38

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 #30062 and check #1638 to St. Marys Water, as he sits on the Board.

OTHER BUSINESS

Matt Pontzer requested that the date of the March meeting be changed, as he will be out of town on March 5th. A motion was made by Randy Gradizzi, seconded by Matt Pontzer to reschedule the regular monthly meeting to March 3, 2025 at 6 PM. Motion carried.

With no further business to discuss, a motion was made by Randy Gradizzi, seconded by Matt Pontzer, to adjourn this meeting at 6:04 PM. Motion carried.

The next monthly meeting will be held on March 3, 2025 at 6 PM at the Municipal Building.