

Lamar Township Supervisors' Regular Meeting of June 6th, 2023:

Present: Wade Vonada – Chair, Larry Rhine – Vice-Chair, Dan Chappell – Supervisor, Tracy Roberts – Secretary/Treasurer, Brandon Coleman, Larry Habasevich, Sam Duck, Nate Hollick, Chase Bottorf, Rich Powers, Eric Sechrist, Esther Galentine, Jeremy Williams, Cindy Culvey, Donna Smith, Russ Smith

Meeting called to order: W. Vonada called the meeting to order with a pledge to the flag at 7:01 p.m.

Motion to accept the May 2nd, 2023, Regular Meeting. D. Chappell made the motion to accept the minutes as presented. W. Vonada 2nd 3/0

Treasury Report and motion to pay all current and due bills: D. Chappell made the motion to accept the Treasury Report and to pay all current and due bills. L. Rhine 2nd 3/0

Secretary Report: T. Roberts read the Secretary Report as follows: Clinton County Economic Partnership Time Out will be held at Good Neighbor Craft House June 15th from 5:30pm - 7:30pm. Clinton County Economic Partnership Annual Picnic will be held at the Castanea Fire Company Picnic Grounds July 19th from 4:00pm - 8:00 pm. The cost is \$35.00 per person and the deadline for registration is July 5th. Clinton County Commissioners approved two of our grant requests for Liquid Fuels: \$10,000.00 for drainage and water quality (culvert pipe) on Burrell Road. \$16,200.00 for Drainage, DSA, paving on Bolopue Road.

Fire Report: L. Rhine read the fire report as follows: From May 1st to June 5th, 30 calls, 7 med calls, 5 MVA's, 5 public service, 6 stand by, 1 lift assist, 4 structure fires, and 2 wildfires. Next Saturday will be the annual Brandon Steinbacher Memorial Golf Tournament at Belle Springs. They will have chicken BBQ open to the public, tickets are \$10.00. L. Rhine stated he cannot stress this enough, with the wildfires, the way the air current is, and the smoke from Canada and the heat, watch what you're burning. If you don't have to burn, don't burn.

Police Report: B. Coleman read the police report for the month of May 2023.

Planning Commission Report:

- a. **Powers** – E. Sechrist, project manager for Mr. Powers stated that the only outstanding item from Randy is the financial security requirement that Mr. Powers is working through. E. Sechrist requested approval for the the waivers from the Lamar Township Subdivision and Land Development Ordinance: Section 22-407.1C.3, Section 22-407.7.C, and Section 407.6A.7,9,10. D. Chappell made a motion to grant the waiver. W. Vonada 2nd. 3/0 E. Sechrist asked for Conditional Final Approval tonight with the condition of meeting the financial security, and once he has the signed and approved plans, he can take them to the bonding company, and they can issue the bond. W. Vonada made a motion for conditional final approval after planning signs them and T. Roberts receives the letter from the bank. L. Rhine 2nd 3/0.

- b. **Rayhorn** – E. Galentine stated that Mr. Rayhorn had conditional approval by the planning commission. E. Galentine also stated that Mr. Hollick has the email from Vic and also John, for the access easement, and the landowner acknowledgement statement was all that he needed. L Rhine made a motion to accept Mr. Rayhorn's plans. D. Chappell 2nd. 3/0

Zoning Report: T. Roberts read the zoning report as follows: Permit activity report from Code Inspections, Inc. for April 2023. 4 permits issued: 1 Building, 3 Zoning.

Public Works: W. Vonada stated that he now has potential road work for this year, 2023, it includes fiber mat and fog seal, this would get done to Lizardville Road, Youngs Addition Road, Kryder Road, Hill Street, Cedar Heights, which includes Cedar Heights Street, Sterling Road, Emerald Steet and Ashland Street. It would also get done to the entire length of Rag Valley Road from the new bridge to the end of the amosite and South Heckman Road from Interstate 80 to Russ's. In addition to that, that last 4,000 square yards of Rag Valley Road needs more than just fiber mat. It also needs what is called a single seal or triple seal and South Heckmans Gap also needs it. W. Vonada stated the \$208,000.00 includes all of the fiber mat and all of the fog seal, and one additional seal on Rag Valley and Heckmans Gap, but what we feel to do it correct, we need to put a triple seal on it, which is 67 stone which is just short of 2B size. D. Chappell asked how much the additional coat would cost, W. Vonada stated \$13,000.00 to do both South Heckman and Rag Valley to do just the 4,000 square yards. W. Vonada asked for a motion to put it out for bid. D. Chappell made a motion to put the Fiber matting for the proposed roads out for bid, including the triple seal on Rag Valley and South Heckman. L. Rhine 2nd 3/0.

New Business: T. Roberts stated we received a letter from Vassallo's office requesting approval for a 90-day extension for Joe Allgyer's stormwater as-build. W. Vonada made a motion to give them the 90-day extension. D. Chappell 2nd 3/0.

Old Business: W. Vonada stated that we had a bid opening for the Burrell Drainage project and Toner Trucking was the low bidder. I think it's going to cost us \$3,000 or \$4,000, so that came in better than anticipated. D. Chappell made a motion to accept Bob Toner as the low bidder for the Burrell Road Project. W. Vonada 2nd. 3/0

Public comment:

Adjournment: L. Rhine made a motion to adjourn the meeting at 8:14. D. Chappell 2nd. 3/0

Recorded By:

**Tracy Roberts
Secretary**

Lamar Township Treasury Report of May 31, 2023:

General Account:

Balance as of 5/1/2023:	\$ 681,835.20
Deposits of Interest:	\$ 47,219.63
Expenses:	\$ 36,025.32
Balance as of 5/31/2023:	\$ 693,029.51

Street Light Account:

Balance as of 5/1/2023:	\$ 16,757.72
Deposits of Interest:	\$ 52.31
Expenses:	\$ 466.69
Balance as of 5/31/2023:	\$ 16,343.34

State Account:

Balance as of 5/1/2023:	\$ 463,188.36
Deposits of Interest:	\$ 1,465.75
Expenses:	\$
Balance as of 5/31/2023:	\$ 464,654.11

Marcellus Shale Account:

Balance as of 5/1/2023:	\$ 263,586.46
Deposits of Interest:	\$ 834.11
Expenses:	\$
Balance as of 5/31/2023:	\$ 264,420.57

Cemetery Account:

Balance as of 5/1/2023:	\$ 31,822.30
Deposits of Interest:	\$ 100.70
Expenses:	\$
Balance as of 5/31/2023:	\$ 31,923.00

A.R.P.A. Account:

Balance as of 5/1/2023:	\$ 125,276.48
Deposits of Interest:	\$ 73.62
Expenses:	\$
Balance as of 5/31/2023:	\$ 125,350.10

Recorded by:

Tracy Roberts
Treasurer