

Lamar Township Supervisors' Regular Meeting of February 6th, 2024:

Present: Wade Vonada – Chair, Larry Rhine – Vice-Chair, Dan Chappell – Supervisor, Tracy Roberts – Secretary/Treasurer, Sam Duck, Brandon Coleman, Dave & April Fravel, Esther Galentine, Jeremy Williams, Norma Hayes, Larry Ferree, Jennifer Albright, Blake Bergey, Cindy Culvey, Melissa Burd

Meeting called to order: W. Vonada called the meeting to order at 6:58 p.m.

Motion to accept the January 2, 2024, Organizational Meeting and Regular Meeting: D. Chappell made a motion to accept the minutes as presented. L. Rhine 2nd 3/0

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

Secretary Report: T. Roberts read the Secretary Report as follows: We received an updated fee schedule from Code Inspections, Inc. We also received the updated billing rates for R K Webster, LLC. The Clinton County Community Foundation Grant – The Township was granted \$8,646.00 for Long Run Recreation Sports Surface Upgrade. The Clinton County Economic Partnership Time Out on Thursday, February 29th from 5:30 to 7:30 at the Historic Fallon Hotel. Rote Water Annual Meeting would like to hold their annual meeting at the township building on Monday, February 12th at 7:00 p.m. They would need someone to open and close the building for them. N. Hayes volunteered to open and close the building since she will be attending the meeting.

Fire Report: L. Rhine read the fire report for January 2nd through February 6th. The next breakfast will be held on Saturday February 17th from 7:00 to 10:00. The Predator hunt will be held from February 16th through 18th.

Police Report: B. Coleman read the Police Report for January 2024.

Planning Commission Report:

- a. **Kathryn Stover Estate – 2 Lot Subdivision:** D. Chappell made a motion to accept the plan as presented. W. Vonada 2nd. 3/0

Zoning Report: T. Roberts read the Zoning Report as follows: Permit activity report from Code Inspections, Inc for December 2023. 4 Permits Issued: 1 Building; 1 Violation, 2 Zoning.

Public Works: W. Vonada stated that they have been plowing, doing some tree clean up, changing oil, getting this ready for spring, and replacing signs, we have some new ones that need to be put up and we got a call the other day of a sign that got knocked down.

New Business:

- a. **Auditors set wages for Road Master and any working supervisor at 5% over the current wage – subject to supervisors' acceptance.** D. Chappell made a motion to approve the wages the auditor's set for the Road Master and any working supervisor. L. Rhine 2nd. W. Vonada abstained.

Old Business: NOV sent to Calvin King for the 2 storage containers at Keystone Door. He has now placed a 3rd container at the same location. Request to have John Lhota send a letter to cease and desist

any further expansion until appropriate permits are taken care of. L. Rhine made a motion to have John Lhota write up a letter to send to Calvin King. D. Chappell 2nd. 3/0

Public comment:

Adjournment: L. Rhine made a motion to adjourn at 7:39 P.M. W. Vonada 2nd 3/0

Recorded By:

**Tracy Roberts
Secretary**

Lamar Township Treasury Report of January 31st, 2024:

General Account:

Balance as of 1/1/2024:	\$	694,399.07
Deposits of Interest:	\$	35,121.94
Expenses:	\$	43,662.24
Balance as of 1/31/2024:	\$	685,858.77

Street Light Account:

Balance as of 1/1/2024:	\$	15,891.57
Deposits of Interest:	\$	504.27
Expenses:	\$	428.18
Balance as of 1/31/2024:	\$	15,815.48

State Account:

Balance as of 1/1/2024:	\$	358,631.17
Deposits of Interest:	\$	1,294.81
Expenses:	\$	2,461.87
Balance as of 1/31/2024:	\$	357,464.11

Marcellus Shale Account:

Balance as of 1/1/2024:	\$	299,232.51
Deposits of Interest:	\$	1,082.18
Expenses:	\$	
Balance as of 1/31/2024:	\$	300,314.69

Cemetery Account:

Balance as of 1/1/2024:	\$	32,669.88
Deposits of Interest:	\$	118.15
Expenses:	\$	
Balance as of 1/31/2024:	\$	32,778.03

A.R.P.A. Account:

Balance as of 1/1/2024:	\$	58.23
Deposits of Interest:	\$.03
Expenses:	\$	0.00
Balance as of 1/31/2024:	\$	58.26

Recorded by:

Tracy Roberts
Treasurer