

Lamar Township Supervisors' Regular Meeting of May 7th, 2024:

Present: Wade Vonada – Chair, Larry Rhine – Vice-Chair, Dan Chappell – Supervisor, Tracy Roberts – Secretary/Treasurer, Sam Duck, Bre Hanley, Larry Habasevich, Dennis Norman, Brandon Coleman, Tom Motel, Richard Bowman, Larry Garbrick, Jeremy Kreiser, Jessica Andrus

Meeting called to order: W. Vonada called the meeting to order at 6:59 P.M.

Motion to accept the April 2nd, 2024, 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: D. Chappell made a motion to accept the Treasury Report and pay all current and due bills. W. Vonada 2nd 3/0

Secretary Report: T. Roberts read the Secretary Report as follows: Wayne Township Landfill Tire Collection, open to the public, Clinton County Residents, will be held May 17th & 18th. Clinton County Association of Township Officials Convention will be held June 6th at the fairgrounds. Registration is due no later than May 28th, \$20.00 per person. Second Class Township Code – Auditor's Compensation Act of April 15, 2024. This will require a resolution. Before, Auditor's had a set rate of \$10.00 per hour, this allows up to \$18.00 per hour. This is something the supervisors can discuss, set a rate and then we can do a resolution.

Fire Report: L. Rhine read the Fire Report for April 2024. L. Rhine also stated that there are still gun raffle ticket available.

Police Report: B. Coleman read the Police Report April 2024.

Planning Commission Report:

- a. None

Zoning Report: T. Roberts read the Zoning Report as follows: Permit activity report from Code Inspections, Inc for March 2024. 2 Permits Issued: 2 Building.

Public Works:

- a. **Burrell Road** – W. Vonada stated that we finally have money to finish Burrell Road, and we have the money secured now to finish putting the decking on the catch basin. We do not have to put it out for bid because it's under the threshold. Toner did the drainage work and drew up how he wanted it braced and got it approved through soil conservation.
- b. **Park – Kids Picnic tables \$1300.00 for 4:** W. Vonada stated that we have had 5 or 6 kids picnic tables at the park for several years, wooden, we've restrained them a couple of times and finally we are down to 1. They are used a lot. W. Vonada asked if we would like to replace them. D. Chappell made a motion to buy 4 tables for roughly \$1300.00. L. Rhine 2nd 3/0
- c. **Rubber Mulch** – T. Roberts stated that we have been getting prices for the playground, we had two places come in with estimates around \$30,000, the most recent estimate came in at just a little over \$12,000. There is a grant that's due at the end of the month, Greenways, Trails, and Recreation. The cost effectiveness replacing mulch every couple of years, this could even itself out or cost us less in the long run. It's just something to look into for the park. W. Vonada made a motion to add the rubber mulch to the grant application. L. Rhine 2nd 3/0

New Business:

- a. **Special Meeting – Whitetail Estates II As-Built Review on April 11th** - D. Chappell made a motion to accept the minutes as presented. L. Rhine 2nd 3/0. A 60-day extension was also requested for Whitetail Estates II. W. Vonada made a motion to approve the 60-day extension. D. Chappell 2nd 3/0.
- b. **Special Meeting – Happy Valley Development on April 18th** - D. Chappell made a motion to accept the minutes as presented. L. Rhine 2nd 3/0
- c. **New Fire Hydrant at Fire Company** – L. Rhine stated they had a meeting last night about it, but no one seems to have a cost, I think we should just table this until after we find out how much it will cost. W. Vonada made a motion to table this until we have more information. L. Rhine 2nd 3/0
- d. **Tennis Courts – Put out for bid, received CCCFC Grant.** – T. Roberts stated that we have received the check from the foundation for roughly \$8600.00. The price of the courts, which would be 1 basketball court, 1 tennis court and 4 pickleball courts we are right around \$32,000. Since we do have some of the funding, and we do have the money allocated in the budget, if we are ready to put the courts out for bid. W. Vonada made a motion to put the Tennis Courts out for bid. L. Rhine 2nd 3/0

Old Business:

- a. **Cedar Heights Cemetery Request** – D. Chappell stated about using our Marcellus Funds account for the request. T. Roberts stated that she talked with PSATS and their number one thing is if it's something we are using the money for, it has to be owned by the township. R. Bowman stated that the original amount of the request has now been increased to \$48,000.00.

Public comment:

- a. T. Motel inquired about the culvert along 504 Ridge Road

Adjournment: L. Rhine made a motion to adjourn the meeting at 8:56 PM. W. Vonada 2nd 3/0

Recorded By:

**Tracy Roberts
Secretary**

Lamar Township Treasury Report of April 30th, 2024:

General Account:

Balance as of 4/1/2024:	\$	703,415.45
Deposits of Interest:	\$	43,324.95
Expenses:	\$	28,400.93
Balance as of 4/30/2024:	\$	718,339.47

Street Light Account:

Balance as of 4/1/2024:	\$	15,062.06
Deposits of Interest:	\$	51.76
Expenses:	\$	509.57
Balance as of 4/30/2024:	\$	14,604.25

State Account:

Balance as of 4/1/2024:	\$	491,757.26
Deposits of Interest:	\$	1,724.56
Expenses:	\$	
Balance as of 4/30/2024:	\$	493,481.82

Marcellus Shale Account:

Balance as of 4/1/2024:	\$	302,226.62
Deposits of Interest:	\$	1,059.89
Expenses:	\$	
Balance as of 4/30/2024:	\$	303,286.51

Cemetery Account:

Balance as of 4/1/2024:	\$	32,996.78
Deposits of Interest:	\$	115.72
Expenses:	\$	
Balance as of 4/30/2024:	\$	33,112.50

Recorded by:

Tracy Roberts
Treasurer