The regular meeting of the Eldred Township Board of Supervisors was called to order Thursday, January 20, 2022 at 7:00 pm by Chairman Cody Hoover. Present: Supervisors Mark Ranck & John Harvey, Treasurers Tammy Koser and Amy See, Solicitor Dance Drier.

The January 03, 2022 meeting minutes were approved following the motion of Mark Ranck and the second from John Harvey, unanimously. The January 3, 2022 bill list was approved following the motion from Mark Ranck and the second from John Harvey, unanimously. Robert Earnest, zoning hearing board was administered the oath of office by chairman, Cody Hoover.

**Treasurer’s Report**- No report

**Old Business**:

* **Codification** – General Code, has completed the code project and the township has received the code books. Discussion held regarding the invoicing and annual maintenance fee. Amy & Tammy to look into it.
* **Township equipment-** The Freightliner was out of service due to the front brake drums freezing fast. Eck’s Garage made the repairs and cleared the codes that had been on. The truck is back but is still out of service regarding another issue. Mark, thanked Plunketts Creek Twp for loaning us a truck. A gas tab is being used at Creekside Market for this truck, since we only have diesel. The new truck is still on a lot in NJ., with no anticipated delivery date.
* **Caleb’s Creek Bridge Bundling Program**- no report
* **Caleb’s Creek Road Project**- no report
* **Ridge Top Road Project-** No report
* **Network / Computer Upgrades –** Following the motion of Cody Hoover and the second of John Harvey it was unanimously approved to work with leading electronics. It was also decided to obtain our own internet service as suggested by Leading Electronics. Tammy will follow up with both.
* **Johnathan Wyant – Winner Road property-** Randy Webster will check the property when the snow cover is gone.
* **Tax Collector, write in candidate –** Dance Drier, is suggesting that Tammy Toner sign a renunciation as she was not dully elected as she did not meet the requirement of being a township resident for one year prior to the election. Dance has been in contact with Cindy Newcomer and Forrest Lehman at the county and is working to ensure the printing of the tax bills by the Feb 1st date and the service agreement with Eldred Township

**New Business**:

Costars – Following the motion of Cody Hoover and the second of John Harvey the board agreed to 200 ton for the 2022-2023 salt contract.

West Branch COG – Mark and John are working on the aggregate contract information for year 2022 for the March COG meeting

**Reports:**

* **Solicitor**- no report.
* **Roadmaster:** Mark thanked John and Scott for taking care of everything in regards to the roads while he was away.
* **SEO:** no report
* **Fire Company:** CPR class 01/24/2022 and Hazmat 01/29/2022
* **EMA Coordinator**: no report
* **Zoning/Building**: no report
* **Planning Commission:** no report
* **Public Participation:** Pat Bennett – snow is not being removed from the sidewalks by residents. Lee Waltz –

February 15th, Warrensville Rd is being put out to bid. Amy See – Ask if a newsletter could be mailed out.

* **Comments from Supervisors**: none
* **Executive Session**- Executive Session will be held following this meeting, to discuss a legal matter and

real estate acquisition.

The board entered executive session 8:01 following the motion of Mark Ranck and the second of John Harvey.

It was approved to allow Mark Ranck to negotiate purchasing the Grange building with the parameters $45K-$55K.

The meeting was adjourned at 8:17 following the motion of Mark and the second of John Harvey.

APPROVED: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Respectfully submitted \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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