The regular meeting of the Eldred Township Board of Supervisors was called to order Thursday, March 17, 2022 at 7:00 p.m. by Chairman Cody Hoover. Present: Supervisor Mark Ranck, Treasurer Amy See, and Tammy Koser, Financial Advisor. Absent: John Harvey. The March 2, 2022 meeting minutes were approved following the motion of Mark Ranck and the second from Cody Hoover, unanimous. The March 17, 2022 bill list was approved following the motion from Mark Ranck and the second from Cody Hoover, unanimous.

* **Treasurer’s Report**- Tammy Koser’s bond release was signed by Mark Ranck & Cody Hoover.

2021 Audit- completed by Auditor’s 3-15-2022

2022 County Liquid Fuels Funding Availability (Letter) $2,939.00 awarded to Eldred Township. Apply to Car Gill Salt. Approved by Mark Ranck 1st motion and 2nd motion

from Cody Hoover. Unanimous.

**Old Business**:

* Codification - complete
* Township equipment**-** The new truck is in use. The backhoe was serviced by Gnoff.
* Ridge Top Road Project- Randy Webster will be contacted to visit the site. Oscar Schon will be asked to meet.
* Aggregate contract July 2022-August 2023- Waiting on bid opening.
* Eldred Township Grange Building- Appraisal will be done by Nolan. Motion was made by Mark Ranck followed by a second from Cody Hoover.
* Road Inspection 2022- Date to be determined by Supervisor’s
* Winner Road- Jonathan Wyant property- No report

**New Business**:

**Reports:**

* **Solicitor**- No report; Dance Drier is working on things.
* **Roadmaster:** no report
* **SEO:** no report
* **Fire Company:** Mark reported the fire company bought BBQ’ers for the chicken BBQ’s that are being planned.
* **EMA Coordinator**: no report
* **Zoning/Building**: no report
* **Planning Commission:** Jerry Quigel wants to divide property.
* **Public Participation:** No comments
* **Comments from Supervisors**: none
* **Executive Session**- None

With no further business to come before the Board, the meeting was adjourned at 7:33 p.m. following the motion by

Mark Ranck and the second by Cody Hoover. All were in favor, no opposed.

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

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