The regular meeting of the Eldred Township Board of Supervisors was called to order Thursday, February 17, 2022 at 7:00 p.m. by Chairman Cody Hoover. Present: Supervisors Mark Ranck & John Harvey, Treasurers Tammy Koser and Amy See. The February 2, 2022 meeting minutes were approved following the motion of Mark Ranck and the second from John Harvey, unanimous. There was one change to the February 17, 2022 bill list voiding check # 5984 for John Harvey. The bill list was approved following the motion from Mark Ranck and the second from John Harvey, unanimous.

**Treasurer’s Report**- no report

**Old Business**:

* Codification – March 2, 2022- Supervisor’s to adopt the new ordinance approving the changes made thru General Code.
* Township equipment**-** Mark-A toolbox was installed in new truck. Plow lights will be mounted to the body of the new truck. Freightliner is ready to go. Plunkett’s Creek Twp. truck was returned to them. It will be decided if a contribution to Plunkett’s Creek Twp. will be made for the use of their truck.
* Ridge Top Road Project- Waiting for the weather to break to inspect.
* Network / Computer Upgrades**-** 2/11/2022Leading Electronics installed computer equipment and a splitter on the fire company’s modem with new lines running into the Supervisor’s Office.
* Aggregate contract/ West Branch COG – Mark and John submitted the aggregate contract for year 2-15-2022. The pavement on newer roads is cracking. Road inspection will be scheduled.
* Eldred Township Grange Building- No report
* American Rescue Plan Act Funding- County- no report

**New Business**:

* Seneca Resources 2022-2023 permit renewal for Sugar Camp Road, Brucklacher Road, Ridgetop Road was presented for information only.
* Code Inspections 2022-2023 fee schedule/contract was approved following the motion from Mark Ranck and the second from John Harvey.

**Reports:**

* **Solicitor**- Cody reported that Dance will speak with Randy Webster regarding Winner Road/ Jonathan Wyant.
* **Roadmaster:** Bradco Supply quoted road signs at $44.00 each (unlimited information). Supervisor’s approved ordering

the signs that are needed for the Township. Thanks to the John and Scott for keeping up with the roads during the last ice

storm.

* **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:** no report
* **Public Participation:** No comments
* **Comments from Supervisors**: Cody spoke with the County about Warrensville Road project. Mark reported from the COG meeting a date of April 2nd 2022 was announced as the date to proceed. Glen Hawbaker Inc. was awarded the bid.
* **Executive Session**- none

With no further business to come before the Board, the meeting was adjourned at 7:40 p.m. following the motion by

John Harvey and the second from Mark Ranck. All were in favor, no opposed.

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

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