The regular meeting of the Eldred Township Board of Supervisors was called to order Thursday, December 22, 2022 at 7:00 PM by Chairman Cody Hoover. Present: Supervisors John Harvey and Mark Ranck, and Secretary/Treasurer Amy See. The December 7, 2022 meeting minutes were approved following the motion of John Harvey and second from Mark Ranck, unanimous. The December 22, 2022 Accounts Payable was approved following the motion from Mark Ranck and second from John Harvey, unanimous.

**Treasurer’s Report**- None.

**Correspondence**-None.

**Old Business**:

* Township equipment**—**F-250 had an accident with the back bumper. Sell Freightliner??
* Ridge Top Road Project- - No report.
* Loudenslager Road Project—No report.
* Wyant Stormwater—No report.
* Multi-Modal Grant #1—No report.
* Multi-Modal Grant #2—No report.
* Eldred Township Grange Building—Dance Drier, Solicitor is working on LL agreement. Renovate next year. Keys are fixed.
* Ambulance Service—No report.
* Earl Neff Family Care Unit—No report.
* Jonathan Wyant Family Care Unit—No report.
* Quigel Subdivision—Jerry Quigel paid $200 for SEO fees. Waiver signed. Maintenance agreement received.

**New Business:**

* 2023 Projected Budget—Mark Ranck made a motion to approve 2023 budget, with a second from John Harvey, unanimous.

**Reports:**

* **Solicitor**: No report.
* **Roadmaster:**  Mark Ranck thanked John Harvey & Scott Wheeland for their work.
* **SEO:** Amy will call Craig June.
* **Zoning/Building**: No report.
* **Planning Commission:** No report.
* **Fire Company:** Cookies with Santa was good. Sauerkraut is done.
* **EMA Coordinator:** No report.
* **Public Participation:** Lee Waltz wondered about fixing the inlet on corner of Warrensville Rd & RTE 973 while utilizing grant #1.
* **Comments from Supervisors**: Merry Christmas & Happy New Year! Safe travels.
* **Executive Session**- None.
* With no further business, Cody Hoover adjourned the meeting at 7:20 PM.

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

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ ­ Amy See, Secretary