

The Wilmington Township Board of Supervisors met at the township building at 35 Auction Road on June 10, 2015. The meeting was called to order at 8:02 p.m. Supervisors Chad Taylor, William Roth, and Brian Caiazza were present. Residents present are on the attached sign in sheet. The pledge to the flag was given.

### Public Comments

Attorney Acker stated that public comments were to be for agenda items only and that anything regarding the zoning ordinance proposed amendments would not be discussed at this meeting. Mr. Cummings stated that the zoning ordinance updates was an item on the agenda. Attorney Acker stated that Mr. Cummings did not have the right to speak and that any comments regarding the zoning would be discussed at the public hearing scheduled for June 23.

Mr. Taylor made a motion to approve the minutes of the May 13, 2015 meeting seconded by Mr. Caiazza. Roll call vote: Chad Taylor – yes, William Roth – yes, Brian Caiazza – yes.

Mr. Taylor made a motion to approve the treasurer's report, seconded by Mr. Roth. Roll call vote: Chad Taylor – yes, William Roth – yes, Brian Caiazza – yes.

### Communications

Mr. Taylor reported on the following communications:

- Hillcorp Energy Company sent a copy of their notification to place a proposed drill well in Pulaski Township.
- Time Warner Cable sent a letter listing all the added/expired channels
- Cal-Ohio Lube Products sent a brochure of their lube products

### Township Reports

There was nothing to report for the MCRCOG, MPO, MCRCOG, or EIT meetings.

### Unfinished Business

Mr. Taylor reported that a Public hearing is scheduled for June 23, 6:30 p.m. Also, MCRPC submitted an informal recommendation letter. The township proposed zoning amendment will be discussed at the MCRPC June 16 meeting and a formal letter will be submitted to the township prior to the June 23 public hearing.

Ms. Black stated that JMT Engineering is questioning whether the sewer project is still moving forward and whether their contract needs renegotiated. This topic was tabled until the July meeting so the supervisors could look over the contract.

Mr. Roth reported that the township was granted \$177,170 for repairs on Brenneman Road through the Dirt and Gravel Road Program. Quotes for an engineering study had been received for a culvert within the project. Mr. Taylor made a motion to accept the quote from Wallace and Panchor for \$2200 for the engineering study, seconded by Mr. Roth. Roll call vote: Chad Taylor – yes, William Roth – yes, Brian Caiazza – yes. Mr. Taylor made a motion to work with the Conservation District to create a bid package and advertise for bids, seconded by Mr. Caiazza. Roll call vote: Chad Taylor – yes, William Roth – yes, Brian Caiazza – yes.

There was nothing new to report with the 2015 Terrastar sale.

Mr. Taylor made a motion to hire Dave Cowan as a part time employee, seconded by Mr. Roth. Roll call vote: Chad Taylor – yes, William Roth – yes, Brian Caiazza – yes.

#### New Business

The Planning Commission requested a meeting on June 23, 2015, 6:00 p.m. to prepare their recommendation to the Board regarding the Proposed Zoning Ordinance Amendment.

Mr. Taylor made a motion to accept the job descriptions with the following changes: add reverse loading and unloading of trucks when working with the belt loader and operating the mower/tiger boom along the roads to the heavy equipment operating pay schedule, seconded by Mr. Caiazza. Roll call vote: Chad Taylor – yes, William Roth – yes, Brian Caiazza – yes.

Mr. Taylor reported that flagger training would be taking place at Jackson Center in August.

Mr. Roth explained the paving job done on Number 8 Road.

Ms. Black explained the bid package was ready for tree trimming that was budgeted for on Bend Road. It was decided upon to set the completion date for September 30 and the job would be done from the bridge to the top of the hill. Mr. Taylor made a motion to send out bids for quotes, seconded by Mr. Caiazza. Roll call vote: Chad Taylor – yes, William Roth – yes, Brian Caiazza – yes. Ms. Black stated she could not send out the packages until the area was marked in white. Mr. Vitril questioned why the township does not take advantage of the bucket truck through COG.

Mr. Roth explained his concerns regarding mowing along the roads where no homes are located since mowing requires two employees now and the pay rate for mowing is now set at the higher rate. Mr. Taylor explained his thoughts regarding pedestrians. It was decided that mowing will continue as in prior years. A sign will be purchased for the back of the truck to get in compliance with the law. Mr. Engelsiepen stated that mowing along roads helps with drainage issues.

Ms. Black explained concerns from residents interested in the tax collector position that applicants that can afford to get the required training prior to appointment would have an advantage over residents that could not afford the expense ahead of time. Also that the law allows for the new tax collector to have an allotted time period after being put into office to have this done. It was decided that prior training would not have an impact on the appointment. It was decided to put the tax collector opening on CareerLink.

Mr. Roth explained that the township will need to rent a roller for the gravel roads and may also need some aggregate.

Mr. Taylor made a motion to pay bills and payroll, seconded by Mr. Caiazza. Roll call vote: Chad Taylor – yes, William Roth – yes, Brian Caiazza – yes.

#### Public Comments

Mr. Pence questioned whether the sewer project included Route 18.

Mr. Caruso questioned the sale of the truck and how much the township was asking for it.

Mr. Cummings questioned whether the township was selling it for how much was owed or how much they had into the truck.

Mr. Caruso questioned how many solicitors the township had this year, why the township changed solicitors, and if anyone on the Board was related to the solicitor.

Mr. Foreman requested for more information after the meeting regarding the tax collector position.

Mr. Engelsiepen requested the pay rates for employees and working supervisors.

Mr. Taylor made a motion to adjourn the meeting at 8:40 p.m., seconded by Mr. Caiazza.

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Cindy Black, Secretary