

AGENDA
SADSBURY TWP. BOARD OF SUPERVISORS
NOVEMBER 12, 2024 @ 1:00 p.m.

ATTENDEES:

_____Kevin VanHonk (chairman) _____Lyle Hoovler (vice-chair) _____Bonnie Smith
_____Rose Mumau (sec) _____David Hubbard (roadmaster) _____Atty. Joe Ferguson
_____Joe Christ (zoning officer) _____David Schaefer (Community News)

Guests: _____

- 1) Call meeting to order by _____ at _____ p.m. w/ Salute to the Flag
- 2) Visitor Comment Period – Mtn _____, _____ to defer from our regular routine of business to listen to visitors
 - a.

Return to Business – Mtn _____, _____ to return to our regular routine of business
- 3) Minute Approval – Mtn _____, _____ to approve minutes of the 10/8/24 Board of Supervisors meeting as submitted by the secretary.
- 4) Road Master – David Hubbard
 - a. Road report
 - b. Salt Storage Bldg – approve purchase of sliding curtain
- 5) Zoning Office Report:
 - a. Monthly report
 - b. Short-Term Rental Ordinance – public hearing scheduled on 11/18/24; consideration for adoption at 12/10/24 Board of Supervisors meeting.
 - c. Reflections on Conneaut Lake
- 6) Solicitor Report – Atty Ferguson:
- 7) Correspondence
- 8) Old Business
 - a. Communications Tower at Rec Area (update)
 - b. Diesel Fuel Contract – expires 12/31/24; joint COG bid opening 11/26/24 at 1:00 pm
- 9) New Business
 - a. Local Share Account Grant
 - i) Awarded grant for purchase of loader
 - ii) Apply for new grant – Mtn _____, _____ to adopt Resolution #2024-4 designating Chairman and Secretary/Treasurer to execute all documents for grant.
 - a. PLGIT Acct for Equipment Funds – Mtn _____, _____ to authorize the secretary to open a new account for equipment funds with PLGIT and initiate transaction to transfer funds from Marquette to new account. Roll Call: BS _____ KV _____ LH _____
 - b. 2025 Budget
 - i. Review draft budget for General & State Funds – prepared with no RE tax increase (5 mills); hydrant assessment will increase from \$14 to \$15 per parcel.
 1. Mtn _____, _____ to advertise proposed 2025 budget for General and State Funds, available for public inspection at the township building, Monday – Friday, 9:00 am to 4:00 pm, to be considered for adoption at the regular meeting of the Board of Supervisors on 12/10/24.
 - c. CLJMA – resignation of board member, effective 12/31/24.
 - d. Phone system quote – Advent Communication Systems

AGENDA
SADSBURY TWP. BOARD OF SUPERVISORS
NOVEMBER 12, 2024 @ 1:00 p.m.

10) Payment of Bills

Mtn.____, _____ to approve bills and payroll from 10/9 to 11/12/24 as presented by the Secretary.

Roll Call: BS_____ LH_____ KV_____

11) Treasurer's Report

a. Mtn_____, _____ to approve Treasurers Report of Oct 2024 as submitted.

b. Mtn_____, _____ to transfer \$_____ from General Fund to Equipment Fund for future equipment purchase.

12) Supervisor Comments

➤ Bonnie Smith _____

➤ Lyle Hoovler _____

➤ Kevin VanHonk _____

13) Adjournment - Mtn_____, _____ to adjourn meeting at _____ p.m.