

AGENDA
SADSBURY TWP. BOARD OF SUPERVISORS
FEBRUARY 11, 2025 @ 1:00 p.m.

ATTENDEES:

_____Kevin VanHonk (chairman) _____Lyle Hoovler (vice-chair) _____Bonnie Smith
_____Rose Mumau (sec) _____David Hubbard (roadmaster) _____Atty. Joe Ferguson
_____Joe Chriest (zoning officer) _____David Schaeff (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 1/6/25 organization meeting and January Board of Supervisors meeting as submitted by the secretary.
- 4) Road Master – David Hubbard
 - a. Road report
 - b. Salt Contract – submitted application on 1/9/25 for participation in the Costars Sodium Chloride (Road Salt) Contract for the period of August 2025 – July 2026 for 36 tons of salt.
 - c. 2025 Joint Seal Coat Bid – Mtn _____, _____ to adopt Resolution #2025-3 authorizing participation in 2025 Crawford Co. Joint Seal Coat Bid, appoint David Hubbard as delegate, Tim Barr and Dan Burchill as alternate delegates, and authorize Sadsbury Township to act as Lead Municipality.
 - d. Clean Up Days – Mtn _____, _____ to schedule clean-up days for 2025 as follows:
 - i. Spring yard/leaf clean-up on 5/3/25, 9 am to 12 pm
 - ii. Annual clean-up day on 5/10/25, 8 am to 3 pm
 - iii. Fall yard/leaf clean-up days on 10/18 & 11/1/25, 9 am to 12 pm
- 5) Zoning Office Report:
 - a. Monthly report
 - b. Reflections on Conneaut Lake
 - c. Chalets on the Lake Land Development Plan
 - d. Pine Grove Camping Resort Land Development Plan
- 6) Solicitor Report – Atty Ferguson:
- 7) Correspondence
- 8) Old Business
 - a. Local Share Account Grant for Backhoe
 - i. Approval received to amend grant from purchase of wheel loader to backhoe loader
 - ii. Contract was signed by township; waiting on review & signature from the state.
 - iii. Mtn _____, _____ to approve quote to purchase of backhoe from _____ in the amount of _____. Roll call: BS _____ LH _____ KV _____
 - iv. Mtn _____, _____ to approve sale of JCB backhoe to Fairfield Twp in amount of \$30,000.
Roll call: BS _____ LH _____ KV _____
- 9) New Business
 - a. Ordinance Establishing Supervisor Compensation
Mtn _____, _____ to adopt Ordinance #214-2025 establishing compensation of Township Supervisors.
Roll call: BS _____ LH _____ KV _____

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- b. Nicole Hans, Tax Collector – request for exoneration

Mtn_____,_____ to exonerate Nicole Hans from collecting the remaining balances for the following:

- 2024 Fire hydrant assessments – remit for collection
- 2024 Delinquent property taxes and remit to Crawford Co. for collection
- 2024 Per capita taxes on all non-residents and deceased residents of the township

- c. CLVFD – request for annual donation

Mtn_____,_____ to approve donation request for CLVFD in the amount of \$7,310 for use as follows:

- i. \$4,000.00 to pay insurance premiums
- ii. \$2,658.00 to purchase of two SCBA Air Cylinders
- iii. \$652.00 to purchase of 20 gals AFFF-AR Foam

Roll call: BS_____ LH_____ KV_____

- 10) Payment of Bills

Mtn._____,_____ to approve bills and payroll from 1/7 to 2/11/25 as presented by the Secretary.

Roll call: BS_____ LH_____ KV_____

- 11) Treasurer's Report

Mtn. _____, _____ to approve the Treasurers Report of Jan 2025 as submitted.

- 12) Supervisor Comments

➤ Bonnie Smith_____

➤ Lyle Hoover_____

➤ Kevin VanHonk_____

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