



FAIRFIELD TOWNSHIP REGULAR MEETING HELD ON NOVEMBER 12, 2015



I. MEETING CALLED TO ORDER AT: 7 PM. (TIME) BY: VAUGHN TANTLINGER--PLEDGE OF ALLEGIANCE

II. ROLL CALL: PAUL ALTIMUS-PRESENT JAMES BROWN-PRESENT SOLICITOR-PRESENT (JWM)
VAUGHN TANTLINGER-PRESENT SECRETARY-PRESENT (EJB) CITIZENS-9

III. PREVIOUS MONTHS MEETING 10/8/2015: APPR BY VAUGHN; 2ND BY PAUL; UN-YES (3)
BUDGET WORKSHOP MEETING 11/9/2015: APPR BY PAUL; 2ND BY VAUGHN; UN-YES (3)

IV. TRUE BILLS PAID AND TO BE PAID ON FINANCIAL STATEMENT DATED OCTOBER 2015:
APPR BY JAMES; 2ND BY VAUGHN; UN-YES (3)

V. CORRESPONDENCE: NONE

VI. PERSONS PLACED ON AGENDA: STEVE FURIN –NOT HERE AT THIS TIME.

VII. OLD BUSINESS: 1. 2016 BUDGET-- RESOLUTION #5-2015-TAX LEVY RESOLUTION— VAUGHN SAID IT IS THE OPINION OF THIS BOARD THAT THE TAX MILLAGE WAS RAISED IN 1984 AND IT 2008; AND IN TALKING AMONGST THEMSELVES—IT IS PROPOSED –SECRETARY WAS INSTRUCTED TO DO A BUDGET WITH TAX INCREASE OF 1 MILL-FROM 3.1 MILLS TO 4.1 MILLS, WHICH WOULD BRING IN REVENUE OF APPROX. \$23,500.00: (also prepared for 3.1 mills-no tax increase) SOLICITOR SAID WHAT THEY ARE DOING THEN IS ADVERTISING THE PROPOSED BUDGET WITH A TAX INCREASE. ACCORDING TO TWP NEWS MAGAZINE, PUBLIC COMMENT IS PRIOR TO ANY ACTIONS; AND THE PUBLIC NEEDS TO UNDERSTAND THAT IT IS TENTATIVE ADOPTION, IT WILL BE FINAL ADOPTION AT THE DEC. 10TH MTG. **PUBLIC COMMENTS:** SECRETARY STATED SHE IS STILL AGAINST A TAX INCREASE AT THIS TIME BECAUSE TWP STILL GETS ACT 13, WHICH CURRENTLY IS \$72,000 AND WHEN IT DISAPPEARS, THEY WILL INCREASE MAYBE 3 MILLS TO MAKE UP FOR THAT LOSS. PAUL SAID STATE LAW 2ND CLASS TWP CODE ALLOWS THEM TO GO 14 MILLS, SO 3.1 TO 4.1, AND ONLY BEING THE 3RD TAX INCREASE SINCE 1984—HE FEELS IT IS JUSTIFIED WITH INFLATION. JAMES HAD NO COMMENTS.

GENERAL FUND		ROAD FUND	
AVAILABLE	\$434,430.00	AVAILABLE	\$621.00
EXPENSES	\$434,430.00	EXPENSES	\$621.00
STATE FUND		ACT 13 FUND	
AVAILABLE	\$248,160.00	AVAILABLE	\$97,150.00
EXPENSES	\$248,160.00	EXPENSES	\$97,150.00
TOTAL BALANCED BUDGET \$780,361.00 INCOME/\$780,361.00 EXPENSES (ALL FUNDS)			

ANNUAL BUDGET REPORT FOR 2016 IS RESOLUTION # 6 OF 2015 (PUBLIC COMMENTS)

MOTION BY JAMES; TO TENTATIVELY ADOPT TAX LEVY RES 5--2015--TAX MILLS INCREASE TO 4.1 MILLS AND PROPOSED 2016 BUDGET RES 6-2015 AND AS PRESENTED; WITH FINAL ADOPTION SCHEDULED FOR THE REGULAR MEETING ON DEC. 10, 2015 AT 7 PM AT THE MUNICIPAL BUILDING; 2ND BY PAUL; UN-YES(3) **2. OPEN BIDS FOR ANTI SKID –** ADVERTISED IN LATROBE BULLETIN PAUL SAID THERE WOULD HAVE TO BE 2 SEPARATE MOTIONS, THEY WERE BID AS SEPARATE LINE ITEMS. VAUGHN SAID HOMER SLEEK WAS CHEAPER, HE RAISED THE PRICE ON THE NON-STATE APPROVED. PAUL SAID HOMER SLEEK IS ALREADY UNDER CONTRACT WITH TWP, SO WE DO NOT EVEN MESS WITH ITEM 4. VAUGHN SAID WITH FUEL PRICES THEY THOUGHT IT WOULD COME IN CHEAPER.

BIDS RECEIVED FOR ANTI-SKID NOV 12, 2015 (PUBLIC COMMENTS--NONE)

BIDDERS	Anti-Skid	Anti-Skid	Anti-Skid	4	BID BOND
	AS 1	AS 2	AS 3		
	2000	2000	2000	2000	
Ligonier Stone & Lime	22.41	22.41	22.41	0.00	YES
Homer Sleek	0.00	27.50	0.00	21.50	YES
	0.00	55,000.00	0.00	43,000.00	
				NOT STATE APP.	

MOTION BY: PAUL TO ACCEPT BID FROM LIGONIER STONE & LIME FOR AS1, AS2, AS3 AT THE PRICES SUBMITTED ON THE BID-\$22.41 A TON; AND REJECT HOMER SLEEK BID ON #4-NOT AWARDING THE CONTRACT; 2ND BY VAUGHN; UNAN—YES(3)

VIII. NEW BUSINESS: VAUGHN ASKED SUPERVISORS IF THEY HAD ANY NEW BUSINESS, THERE WAS NONE. VAUGHN GAVE UPDATE—TWP TRYING PREPARING FOR WINTER, PAVING CONTRACTOR FINALLY CAME IN AND WAS DOING THAT THIS WEEK, TRYING TO GET IT DONE.

IX. PUBLIC COMMENT: VAUGHN TOLD STEVE FURIN HE WILL BE FIRST SINCE HE WAS ON THE AGENDA. **1. STEVE FURIN-** HE SAID SUPERVISORS KNOW WHY HE IS HERE, EVERY TIME WE HAVE RAINSTORM HIS PROPERTY KEEPS GETTING DAMAGED. SUPERVISORS HAVE BEEN THERE SEVERAL TIMES TO ALLEVIATE THE PROBLEM AND OPENED UP A CAN OF WORMS AND THEN PRETTY MUCH RAN AWAY. YOU TRIED TO FIX THE PROBLEM, AND HE TOLD YOU HE APPRECIATED IT, AND THE ONLY REASON HE HAS NOT BEEN DOWN THEIR THROATS IS BECAUSE OF THE WEATHER. THE LAST TIME IT RAINED HARD HE CALLED THEM, SPRING AND THAW ARE GOING TO COME. HE TRIED TO MAKE HIS PROPERTY BETTER-HE \$5000 INTO LANDSCAPING, AND HERE WHEN IT COMES SPRING IT IS ALL GOING TO WASH DONE INTO THE CREEK ALL BECAUSE OF 200 FT OF PIPE. IS THE REASON BECAUSE YOU DON'T WANT TO SPEND THE MONEY ON PIPE? VAUGHN SAID NO, THEY ARE STILL IN THE PROCESS OF TRYING TO GET YOUR NEIGHBORS APPROVAL. STEVE SAID THERE IS ALREADY AN EXISTING PIPE THAT RUNS THERE. SOLICITOR SAID TWP STILL NEEDS PERMISSION TO TAP INTO THAT PIPE. STEVE SAID THE TWP GAVE THAT GUY THE PIPE TO PUT IN THERE. SOLICITOR SAID WHETHER TWP GAVE PIPE TO THEM OR NOT, WE STILL NEED PERMISSION TO TAP INTO IT. STEVE SAID TWP DOES NOT HAVE PERMISSION TO TAP INTO AN EXISTING PIPE THAT IS GOING THRU THERE AND RUNNING TWP WATER THERE ALREADY. SOLICITOR ASKED IF HE WAS TALKING ABOUT ---STEVE STATED IT IS DUSTY BAIRD'S PIPE AND IT HIS IN HIS PROPERTY. STEVE SAID IT IS HIS PROPERTY THAT THE PIPE GOES THRU. SOLICITOR SAID THE ONE BETWEEN THE 2 PROPERTIES, STEVE SAID IT IS OWNED BY BILLY CLARK. STEVE SAID THE PIPE IS ALREADY THERE AND TWP WATER IS ALREADY GOING THERE. VAUGHN ASKED IF IT WAS ON HIS PROPERTY (STEVE)? STEVE SAID IT IS RIGHT ON THE EDGE OF HIS PROPERTY BETWEEN HIS AND DUSTY BAIRDS. THE PIPE IS BURIED CLEAR TO THE CREEK, AND WHAT IS THE BIG DEAL ABOUT TAPPING INTO AN EXISTING PIPE. STEVE DOES NOT SEE THE BIG DEAL BECAUSE TWP WATER IS ALREADY GOING THERE NOW. SOLICITOR SAID NOW YOU ARE SAYING IT IS ON YOUR PROPERTY, AND WHEN THEY WERE OUT THERE, YOU SAID IT WAS MR. BAIRDS PROPERTY. STEVE SAID HIS OR DUSTY'S BUT REGARDLESS WHAT IS THE BIG DEAL ABOUT A PIPE ALREADY TRANSFERRING TWP WATER FROM THE ROADWAY TO THE CREEK. SOLICITOR SAID WHETHER YOU LIKE OUR ANSWER OR NOT, THE TWP DOES NOT HAVE THE RIGHT TO DO

THAT. STEVE ASKED THEN HOW THE TWP.'S PIPE IS ALREADY THERE. SOLICITOR SAID IT IS NOT TWPS.' PIPE. SOLICITOR SAID IT IS NOT TWP PIPE. STEVE SAID IT IS TWP PIPE--YOU HANDED IT TO HIM. VAUGHN SAID TWP DOES NOT HAVE PROOF OF THAT, HE DIDN'T GIVE IT TO HIM. PAUL SAID HE DIDN'T. VAUGHN DOES NOT KNOW WHY DUSTY SAYS THEY DID. STEVE SAID THEY TOLD HIM TO COME PICK IT UP AND PUT IT ON HIS TRAILER AND HE TOOK IT HOME. STEVE SAID THEY WERE BAFFLED THE DAY THEY WERE ON HIS LAND. VAUGHN SAID THE INCREASE IN WATER FLOW IS THE PROBLEM. STEVE SAID THEY INCREASE THE FLOW INTO HIS FREAKIN YARD. VAUGHN SAID IT IS HIS AND PAUL'S UNDERSTANDING THAT WHERE THAT PIPE IS AT THE "T", THERE USED TO BE A PIPE THAT WENT STRAIGHT TO BILLY CLARKS GROUND AND TWP DOES NOT KNOW WHAT HAPPENED TO THAT PIPE. BUT UNLESS THEY DIG IT UP, THEY CAN'T PROVE IT IS THERE. VAUGHN SAID STEVE KNOWS WHY THEY CANT GO THAT WAY. STEVE SAID SO WHO DO YOU WANT TO SUE YOU—BILL CLARK OR ME. SOLICITOR SAID EITHER WAY, THEY CAN ACT AND GET SUED OR NOT ACT AND GET SUED. STEVE SAID THE EASIEST THING FOR THEM TO DO IS FOR THEM TO STAY NEUTRAL AND HIM TO STAY UPSET WITH THEM. SOLICITOR ASKED STEVE IF HE WANTED AN ANSWER OR DOES HE JUST WANT TO KEEP TALKING OVER HIM. SOLICITOR STATED IT DOESN'T MATTER, ONE OF THEM IS GOING TO BE UNHAPPY. SOLICITOR SAID TWP TO DO WHAT HE WANTS, TWP GETS SUED BY BILLY; OR DON'T DO WHAT YOU WANT AND YOU SUE. STEVE SAID THERE IS AN EXISTING PIPE THERE, HE DOES NOT UNDERSTAND WHY THEY NEED A RIGHT OF WAY, FOR SOMETHING THAT IS ALREADY IN PLACE. SOLICITOR DOES NOT KNOW HOW ELSE TO EXPLAIN IT TO HIM, IT IS NOT TWP PROPERTY. SOLICITOR SAID WATER FLOWS OFF ROADS EVERYWHERE AND GOES ONTO SOMEONE'S PROPERTY. STEVE SAID SOLICITOR GOT IT DOWN PAT AND MAKES PEOPLE THINK THEY ARE A FREAKIN IDIOT. SOLICITOR ASKED STEVE WHERE IS WATER GOES WHEN IT FLOWS OFF HIS PROPERTY, ARE YOU LIABLE THEN TO THAT OTHER PROPERTY OWNER? STEVE SAID HIS WATER DOESN'T GO ANYWHERE, JUST ON HIS PROPERTY. STEVE SAID THE LOGIC IS THERE IS A PIPE IN THE GROUND—TAP INTO THAT PIPE. SOLICITOR SAID HE EXPLAINED IT AND HE DOESN'T LIKE IT. STEVE SAID YES BECAUSE IT IS (**EXPLETIVE**) STUPID. STEVE SAID IT IS TWP PIPE-IT CAME OFF TWP LOT. STEVE SAID IT IS WHAT IT IS, HAVE A NICE DAY, MERRY CHRISTMAS, AND HE HOPES SOLICITOR ROTS. STEVE SLAMMED OPEN THE MEETING DOOR AND SAID (**EXPLETIVE**) *****HOLE.**

2. NANCY YEAGER-SHE CAME TONIGHT BECAUSE THEY ARE RAISING TAXES AND SHE WANTS TO KNOW WHY. PAUL SAID IT IS INFLATIONARY PROCEDURE, TWP PAYS INSURANCES, MAINTAIN BLDGS. NANCY SAID WHERE SHE LIVES TWP DOESN'T DO ANYTHING. SHE LIVES ON CENTER STREET UP AT THE END. TWP COMES AS FAR AS THE MAILBOX AND SHE LIVES ABOUT 500 FT ABOVE THE MAILBOX. PAUL SAID THAT IS END OF OUR ROAD. NANCY SAID SHE GETS NOTHING FROM TWP. VAUGHN SAID CENTER STREET IS TAKEN CARE OF. VAUGHN SAID EMMA BROUGHT UP SOME POINTS. ACT 13 MONEY COMES FROM GAS, TWP RECEIVES A CERTAIN AMOUNT, AND THERE IS ONLY CERTAIN THINGS PERMITTED TO SPEND THAT MONEY ON; TWP RECEIVES LIQUID FUELS MONEY—WHICH HAS RESTRICTIONS. GENERAL FUND MONEY WHICH IS WHERE THEY ARE PLANNING ON RAISING 1 MILL, WHICH IS VERY LITTLE. THAT MONEY IS USED FOR INSURANCES, TWP BUILDING MAINTENANCE, TWP JUST HAD A NEW DOOR PUT ON WHICH WAS AROUND \$5000-\$6000 ON A DOOR AND ENTRANCE TO MAKE IT HANDICAP ACCESSIBLE. IT HAS BEEN 6 YRS. SINCE TWP HAS RAISED TAXES 1 MILL. VAUGHN SAID THEY DO HAVE THE RIGHT TO RAISE TAXES AND THEY FEEL 1 MILL AT A TIME OR 1 MILL EVERY 5 YRS. IS NOT VERY MUCH. OUR TAXES ARE GOING TO GO UP ACCORDING TO THE STATE BUDGET. VAUGHN SAID HEALTH INSURANCE COST HAS BEEN CUT IN THE LAST 3 YRS. TRY TO KEEP THE COST DOWN. THEY DIDN'T HAVE TO, BUT THEY TOOK IT UPON THEMSELVES TO SHOP AROUND. ALSO SHOPPED FOR VEHICLE INSURANCE. IT COSTS A LOT OF MONEY FOR AUTO/BUILDING/ERRORS AND OMISSION/ ALL THOSE COST HAVE GONE UP. TWP PAYS ALSO COME OUT OF GENERAL FUND, BUT I CAN ALSO COME OUT OF LIQUID FUELS. VAUGHN SAID IF SHE WANTS TO COME OUT AND THEY CAN GO OVER IT WITH HER. VAUGHN UNDERSTANDS, BUT HE IS TRYING TO GIVE HER A BETTER UNDERSTANDING. LAURA HENDERSON UNDERSTANDS ON HOW MUCH TAXES IS BEING PAID, SHE IS THE TAX COLLECTOR. VAUGHN SAID TWP TAXES IS NOT A LOT, BUT SCHOOL BOARD TAXES IS ALOT. HE APPRECIATES HER OPINION.

3. KATHY MAGNANI SHE JUST CAME BECAUSE SHE HAS NEVER BEEN TO A TWP MEETING. VAUGHN EXPLAINED TWP HAS LEGAL ADVICE TO HANDLE SITUATIONS LIKE BEFORE.

4. MARK ROONEY ASKED IF TWP WAS GOING TO RUN A PIPE INTO THE BOX AS WHAT WAS DISCUSSED. VAUGHN SAID FROM OUR PIPE UP TO ED SHORTS SO HE CAN TAP INTO TWP FACILITY. MARK SAID ED SAID TWP SUPERVISORS WERE UP TO DO A STUDY. PAUL SAID THEY WERE AND ALSO WAS THE SOLICITOR. VAUGHN FEELS THEY DO HAVE A GREAT CONCERN. SOLICITOR ASKED WHEN YOU GO UP THERE, THERE IS A DRAIN THAT COMES FROM ED SHORT AND IT GOES DOWN BEHIND JEANNIE WISNER'S. VAUGHN SAID IT IS WASHING TREES OUT. PAUL SAID TWP. RIGHT OF WAY STOPS AT GLENN BAIRD'S GARAGE. MARK SAID IT IS APPROX. 200 FT DOWN TO TWP BOX CULVERT. SOLICITOR SAID IT HAS NOTHING TO DO WITH THE TWP, IT TWP GOES UP THERE, AND THEY THEN TAKE RESPONSIBILITY FOR THAT LINE. MARK SAID IF HE COULD PIPE IT DOWN TO TWP BOX, IT WOULD ELIMINATE THE PROBLEM. SOLICITOR SAID LET HIM PIPE IT AND TWP WILL ACCEPT IT AND HAVE TO DO A MAINTENANCE AGREEMENT. MARK ASKED WHO THEN WOULD BE RESPONSIBLE FOR THE PIPELINE, SOLICITOR SAID IT WOULD BE ED SHORT; IF IT CLOGGED IT WOULD BE HIS CONCERN, NOT TWP. MARK SAID HE IS PLUGGING THAT PIPE, AND IT WILL BE A WASHOUT. SOLICITOR SAID IT WOULD BE BETWEEN THE 2 OF THEM. MARK SAID IT WILL BE RUNNING ON TWP ROAD. SOLICITOR SAID TWP WILL HAVE TO ADDRESS THE ISSUE IF IT ARISES. MARK THOUGHT THE TWP WAS GOING TO DO SOMETHING BECAUSE THE DID SAY ABOUT RUNNING A PIPE UP TO IT AND THAT ED SHORT GET THE PIPE FOR COST UP TO HIS DRAIN. SOLICITOR ASKED IF ED WAS DOING ANYTHING. MARK TALKED TO HIM AND FEELS PROBABLY NOT. ED THOUGHT TWP WOULD HELP BY BRINGING PIPE UP FURTHER. SOLICITOR SAID NO. MARK SAID THEY WILL BE BACKING PLOW TRUCKS UP THE ROAD.

5. JEANNE WISNER SAID IT IS STILL THEIR RIGHT OF WAY. SOLICITOR SAID IT COMES OFF HILL, INTO PRIVATE DRAIN, ONTO SOMEONE ELSE'S PRIVATE PROPERTY. SOLICITOR SAID IF TWP INSTALLS THAT PIPE, AND IF THAT PIPE BURSTS, CLOGS THEN THE TWP BECOMES RESPONSIBLE. JEANNE SAID SHE DON'T THINK ED WANTS TWP TO TAKE RESPONSIBILITY WHERE HE IS GOING TO RUN PIPE, BUT WHERE DRAIN IS NOW WHERE HE WANTS TO TAP IN TO. PAUL SAID ED WANTS IT CLOSER. JEANNE SAID YES. SOLICITOR ASKED ABOUT BIDS, PURCHASING PRODUCTS, TO BENEFIT HIM. JEANNE SAID THE LAST TIME IT WAS TALKED ABOUT TAPPING INTO THE TWP DRAIN, THERE WAS TO BE SPECIFICATIONS; IF THAT IS THE CASE, AND NOW YOU ARE SAYING TO JUST RUN THE LINE AND IF THERE IS AN PROBLEMS—CAN HE STILL GO AHEAD AND TAP IN—THERE WILL STILL BE SPECIFICATIONS. SOLICITOR SAID IF HE IS SERIOUS, TWP WILL GET THE SPECS AND DRAW UP A MAINTENANCE AGREEMENT THAT MAKES HIM RESPONSIBLE FOR WHAT HE IS INSTALLING. SOLICITOR SAID HE CAN NOT SPEAK FOR THE BOARD, AND IT IS NOT LIKE THE TWP DOES NOT WANT TO COOPERATE FOR A SOLUTION, SEEMS LIKE EVERYONE WANTS TWP TO PAY FOR IT. JEANNE SAYS SHE IS TRYING TO NOT CAUSE AN ISSUE, BUT THEY ARE GOING TO PUT A COVER ON THE PIPE. IT IS ON HER PROPERTY, HE IS RUNNING IT ON HER PROPERTY, AND SHE FEELS SHE SHOULD BE ABLE TO STOP IT. IF THEY DO CAP IT, IT WOULD EVENTUALLY BECOME THE TWP PROBLEM CAUSING ICE ON THE ROADS. PAUL SAID HIS KNOWLEDGE THERE MAY BE CRIMINAL CHARGES FOR ANYONE DIVERTING WATER INTERNALLY ON PUBLIC RIGHT OF WAY. SOLICITOR SAID HE IS NOT LOOKED INTO IT, AND HE DOES NOT WANT TO GUESS WHAT THE LIABILITY WOULD BE TO THE HOME OWNERS. SOLICITOR SAID WATER RUNS DOWN HILL, THE WAY LAW ADDRESSES IT GENERAL SPEAKING, UNLESS YOU CHANGE THE DIRECTION OF FLOW IS CHANGED—IF YOU ARE ABOVE WATER YOU ARE PRETTY SAFE; IF PIPE EXISTS FOR BETTER THAN 20 YRS.,

HE HAS A RIGHT TO DRAIN IT. MARK SAID EVEN THOUGH THEY DID NOT KNOW ABOUT IT. SOLICITOR SAID YES, BUT YOU MIGHT BE ABLE TO MAKE A CASE ON THE IDEA OF WHEN DISCOVERED AND THE STATUTE OF LIMITATIONS ARE. HIS BEST GUESS THAT WHAT LIKELY IS TO HAPPEN IS THAT HE WILL PROBABLY CONTINUE TO BE PERMITTED TO HAVE THE DRAIN THERE; AND YOU IN ORDER TO AVOID THE DAMAGE WOULD BE TO EITHER PUT SOME RIP RAP THERE OR PIPE IT FROM THERE. SOLICITOR SAID WHEN THE HILLSIDE WASHES OUT THE ROADWAY, HE WILL HAVE NO WAY IN OR OUT. JEANNE SAID WHEN HILL WASHES OUT IT WILL BE TOO LATE. JEANNE SAID SHE NEVER EXPECTED IT TO BE ALL TWP PROBLEM, THEY JUST NEED HELP; THE TWP END WAS SO FAR AWAY, IT NEVER WAS SHE WANTED THEM TO FIX THE WHOLE PROBLEM. SHE WOULD LIKE THE TWP TO GO TO THE EDGE OF THE TWP LINE, IT WOULD CUT THE LENGTH IN HALF. SECRETARY ASKED IF IT WAS A CATCH BASIN THERE, AND TWP HAS NOT GOTTEN ENGINEERING FOR THEM. VAUGHN SAID DON'T KNOW WHO PUT CATCH BASIN IN, DID THEY GO TO EXISTING OR GO TO A NEW ONE, HE FEELS THEY ONLY WENT AS FAR AS AN EXISTING DRAIN. VAUGHN ASKED IF THAT IS WHAT ED WANTS TO DO, RUN PIPE TO TWP CATCH BASIN. PAUL SAID IT RUNS INTO TWP DRAIN AND EVENTUALLY GOES TO CREEK, DOES NOT RUN ONTO ANYONE ELSE. VAUGHN FEELS IT WOULD HANDLE THE WATER. VAUGHN SAID ED WOULD HAVE TO RUN IT DOWN ON HIS SIDE OF ROAD TO TAP IN TO TWP DRAIN. VAUGHN SAID ED WANTS TWP TO EXTEND TWP DRAIN UP TO TWP LINE WITH A BOX, HE WOULD NOT HAVE TO RUN PIPE ALL THE WAY DOWN WHICH IS APPROX. 200 FT. PAUL SAID IT IS NOT A BID PROJECT. VAUGHN SAID TWP WOULD HAVE TO PAY FOR BOX AND 15" PIPE, THEN ED WOULD TAP INTO IT. VAUGHN SAID IT IS AROUND \$370 FOR A BOX, AND TWP WOULD DO THE WORK IT TWP DECIDED TO DO IT. SOLICITOR ASKED WHAT THEY WOULD DO IF TWP DID THAT, MARK SAID HE IS SURE THAT HE AND ED WOULD RUN PIPE DOWN TO IT. MARK FEELS THAT IS THE ONLY SOLUTION, OR THEY WILL HAVE TREES ON THEIR HOUSE. JEANNE FEELS ED IS LISTENING AND WANTS IT SOLVED. PAUL SAID IF TWP INSTALLS A NEW INLET TO TWP END, IT WOULD THEN BE UP TO THEM. SOLICITOR SAID TWP SHOULD GET A MAINTENANCE AGREEMENT SO HE KNOWS HE WOULD BE RESPONSIBLE FOR ANYTHING ABOVE THE TWP OWNED BOX. PAUL SAID IT WOULD GO WITH THE TAX ID #, IN CASE SELLS THE HOUSE. SOLICITOR SAYS IT STAYS WITH PARCEL—PROPERTY OWNER. VAUGHN SAID IF TWP ENTERTAINS THIS THOUGHT TO DO THIS NEXT YEAR, ARE THEY GOING TO MAKE IT THRU THE WINTER? VAUGHN SAID IF THEY PLUG THAT PIPE AND CAUSE WATER TO COME ON TWP ROAD. VAUGHN SAID HE IS SPEAKING FOR HIMSELF. MARK SAID IF HE CAN GET AN ANSWER, HE WILL NOT PLUG IT. MARK SAID THE WATER ACTUALLY SHOOTS OUT THAT 15" PIPE 8 FT INTO THE AIR AND HITS THE BACK OF HER TRAILER. VAUGHN ASKED IF THERE IS ANY WAY TO TEMPORARILY DIVERT THE WATER AROUND. MARK SAID NOT EASILY, TO PUP A PIPE HE WOULD HAVE TO CUT THE BANK AND IT IS ALREADY UNSTABLE. MARK SAID THERE ARE 2 CHERRY TREES WITH 4 FT OF THE ROOTS WASHED OUT, AND IT IS 40 FT AWAY FROM THEIR HOUSE THAT HE IS AFRAID THEY FALL. PAUL FEELS THEY ARE NOT ASKING FOR AN ANSWER NOW. VAUGHN SAID THEY KIND OF ARE HOPING TWP GIVES SOME KIND OF ANSWER, VAUGHN SAID IT IS NOT GOING TO HAPPEN RIGHT NOW, MARK SAID WATER IS ALREADY DIVERTED TO RUN DOWN THE ROAD ON ED'S GROUND. PAUL SAID THEY SAW THAT. VAUGHN ASKED IF THERE WAS ANY WAY THAT WATER COULD STAY AND GO INTO THE EXISTING DRAIN. PAUL SAID AS LONG AS IT IS ABOVE FREEZING, THEN IT WILL LAYER UP WITH ICE. VAUGHN SAID PERSONALLY HE IS NOT OPPOSED TO EXTENDING TO A NEW BOX, AS LONG AS ED GOES INTO AN AGREEMENT THAT HE IS GOING TO GO FROM HIS DRAIN TO THE NEW BOX; AND TWP HAS RESPONSIBILITY FROM NEW BOX TO THE EXISTING BOX. SOLICITOR ASKED IF TWP DOES THIS THEY ARE SETTING A PRECEDENCE AND THERE ARE OTHER PEOPLE WITH PROBLEMS AND THE TWP CAN NOT AFFORD TO DO ALL THEM. PAUL ASKE IF THERE WAS A WAY TO PIPE TO GET IT TO THE CATCH BASIN AT GLENN BAIRD'S FRONT DOOR. MARK SAID TO POUR CEMENT INTO THE DRAIN, ED HAD 11 LOADS OF MILLINGS FROM THE STATE DELIVERED TO HIS PLACE 2 YEARS AGO; IT IS A BIG BASIN THAT ALL GOES TO THE DRAIN. ALL THE WATER COMES ACROSS THE ROAD AND SHOOTS DOWN THEIR BANK. VAUGHN SAID THE PIPE HAS TO BE ON THE INSIDE BANK. VAUGHN SAID TWP HAS ENOUGH INFORMATION, AND SAID THEY WILL NEED A LITTLE MORE TIME. PRAY THAT NO TREES FALL. SOLICITOR SUGGESTED HE TALK TO ED ABOUT THIS INFORMATION NOW BEFORE THE NEXT MEETING, AND DOES ED OWN THE RIGHTS OF WAY? MARK SAID YES ED HAS 2 HOUSES. SOLICITOR SAID THEN THE TWP WOULD NOT HAVE ANY RIGHT OF WAY ISSUES, VAUGHN SAID IT IS ALL ED'S PROPERTY AND TWP WOULD STILL BE WORKING IN THE TWPS. RIGHT OF WAY TO SET THE BOX AND RUN PIPE. PAUL SAID THERE IS SOME PAVEMENT; FROM GLENN'S FRONT DOOR TO THE CARPORT IS PAVED. SOLICITOR SAID FOR MARK TO MAKE SURE ED IS AWARE THAT HE WOULD BE RESPONSIBLE FOR EVERYTHING ABOVE THE TWP RIGHT OF WAY. VAUGHN ASKED MARK IF THERE WAS ANY WAY HE COULD EITHER STABILIZE OF REMOVE THE TREES THAT MAY FALL. JEANNE SAID YES. VAUGHN SAID YOU WILL ALSO NEED TO STOP THE BANK FROM ERODING. JEANNE SAID IF THE WATER IS TAKEN CARE OF, THEN SHE CAN GET THE TREES AND BANK TAKEN CARE OF. PAUL SAID THE WILL FIELD THIS WITH A SITE VISIT. VAUGHN THANKED THEM FOR BEING CIVIL. **6. LAURA HENDERSON**
7. ZACHARY HENDERSON 8. MARISA HENDERSON 9. DAN BRENDLINGER

X. ADJOURNMENT: MOTION BY VAUGHN; 2ND BY JIM; UN-YES (3) TIME (7:40 PM)

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