



**I. MEETING CALLED TO ORDER AT: 3:00 PM BY: Vaughn**

**PLEDGE OF ALLEGIANCE**

**II. ROLL CALL:** PAUL ALTIMUS- Present JAMES BROWN- Present SOLICITOR-Present (Dan Hewitt)  
VAUGHN TANTLINGER-Present SECRETARY-Present (Carrie Tantlinger)  
CITIZENS-3 (Kate Colt, Felicia Wisner, Jess Ashcroft)

**III PUBLIC COMMENT REGARDING THE AGENDA: None**

**IV. PREVIOUS MONTHS MEETING** July 13, 2023 APPR BY Paul 2<sup>ND</sup> BY Vaughn  
UN-Yes ( 3 Yes/ 0 No) (V. T.-Yes/ P. A.-Yes/ J. B.-Yes )

**V. TRUE BILLS PAID AND TO BE PAID ON FINANCIAL STATEMENT DATED JULY 2023:**  
APPR BY Vaughn 2<sup>ND</sup> BY Jim ; UN-Yes ( 3 Yes/ 0 No) (V. T.-Yes/ P. A.-Yes/ J. B.-Yes )

**VI. CORRESPONDENCE: None**

**VII. PERSONS PLACED ON AGENDA: None**

**VIII. OLD BUSINESS:** The contractor has started on The Bailey Road Project.

**IX. NEW BUSINESS:**

**1. Resolution 2-2023 ; - Category 4 Facilities Local Share Assessment Funds for Equipment Purchase of a Cat 908 and Authorizing a representative to execute documents.**

Motion by Jim to appoint Paul Altimus as a representative to Execute Documents 2<sup>nd</sup> by Vaughn  
UN-Yes ( 3 Yes/ 0 No) (V. T.-Yes/ P. A.-Yes/ J. B.-Yes )

Motion by Jim to appoint Vaughn Tantlinger as a representative to Execute Documents 2<sup>nd</sup> by Paul  
UN-Yes ( 3 Yes/ 0 No) (V. T.-Yes/ P. A.-Yes/ J. B.-Yes )

Motion by Vaughn to Approve Resolution 2-2023 2<sup>nd</sup> BY Jim UN-Yes ( 3 Yes/ 0 No) (V. T.-Yes/ P. A.-Yes/ J. B.-Yes )

**2. Resolution 3-2023 ; - Category 4 Facilities Local Share Assessment Funds for Equipment Purchase of a SM-300 – Cab 3 Wheel (Sweeper) and Authorizing a representative to execute documents.**

Motion by Vaughn to appoint Paul Altimus as a representative to Execute Documents 2<sup>nd</sup> by Jim  
UN-Yes ( 3 Yes/ 0 No) (V. T.-Yes/ P. A.-Yes/ J. B.-Yes )

Motion by Paul to appoint Vaughn Tantlinger as a representative to Execute Documents 2<sup>nd</sup> by Jim  
UN-Yes( 3 Yes/ 0 No) (V. T.-Yes/ P. A.-Yes/ J. B.-Yes )

Motion by Paul to Approve Resolution 3-2023 2<sup>nd</sup> BY Vaughn UN-Yes ( 3 Yes/ 0 No) (V. T.-Yes/ P. A.-Yes/ J. B.-Yes )

**3. Resolution 4-2023 ; - Category 4 Facilities Local Share Assessment Funds for Equipment Purchase of a HC 120i C (Roller) and Authorizing a representative to execute documents.**

Motion by Vaughn to appoint Paul Altimus as a representative to Execute Documents 2<sup>nd</sup> by Jim  
UN-Yes ( 3 Yes/ 0 No) (V. T.-Yes/ P. A.-Yes/ J. B.-Yes )

Motion by Paul to appoint Vaughn Tantlinger as a representative to Execute Documents 2<sup>nd</sup> by Jim  
UN-Yes ( 3 Yes/ 0 No) (V. T.-Yes/ P. A.-Yes/ J. B.-Yes )

Motion by Vaughn to Approve Resolution 4-2023 2<sup>nd</sup> BY Jim UN-Yes ( 3 Yes/ 0 No) (V. T.-Yes/ P. A.-Yes/ J. B.-Yes )

**X. PUBLIC COMMENT:** Felicia Wisner-Here to see if the township had plans on doing work on Church Camp Trail because her brother in law is now living with them and he is non mobile and ambulances have to get back there because of an emergency. Vaughn said they plan on bringing material in to raise the road and do some ditch work. If you ever have a problem or in the winter need more ashes spread please call the township and we will be out. Kate Colt-Here about a school bus sign saying its been a year and no one has been out to put them out. She has called and asked numerous times. Vaughn stated he was surprised they would let a bus stop there and that the township will put up signs but the signs are only good if people see them to please be careful because the turn is unsafe place to have a bus stop.

**XI. ADJOURNMENT:** MOTION BY Vaughn 2<sup>ND</sup> BY Jim UN-Yes ( 3 Yes/ 0 No) (V. T.-Yes/ P. A.-Yes/ J. B.-Yes )  
TIME: 3:17 PM