

# Mission Township Board

## Meeting Minutes

March 18, 2024

### Board Members Present

Annette Beck, Lane Hemsley, Doug Mays

### Township Employees Present:

Deputy Fire Chief – Jason Schone

Road Department- Chad Koci, Steve Darrah

### Others Present:

Marci Weekley, Kim Bettis, Michael Keys, Sean Rewerts,

Jonathan Ehrlich – Law Firm

### Proceedings

The meeting was called to order at 6:00 pm. The minutes of the February 8, 2024, meeting were read, reviewed and corrected. A MOTION was made by Annette Beck; seconded by Lane Hemsley to approve the minutes as corrected. All in favor.

### Guest Business

Urish Road Update: Marci Weekley

### 2024 Road Bids:

#### Mill/Overlay

**Bettis - \$288,780.60 AWARDED**

Approved Paving - \$395,200.00

Sunflower Paving - \$343,204.50

#### Chip & Seal

APAC - \$270,684.90

Harbor (Bettis) - \$240,388.59

Approved Paving - \$279,300.00

**Vance Brothers - \$234,353.70 AWARDED**

#### Eagle Point Final Phase

Sunflower Paving - \$454,025

**Bettis - \$421,700 AWARDED**

#### Tube Replacement

**Schmidtlein - \$46,500 AWARDED**

Bettis Construction

A MOTION was made by Lane Hemsley; seconded by Annette Beck to approve Bettis Asphalt, Vance Brothers, and Schmidlein Excavating for the contracted work. All in favor.

#### Financial Report

Bills vs. Mission Township were reviewed. The financial report was presented (see attached). A MOTION was made by Annette Beck, seconded by Doug Mays, to approve the financial report as presented by Lane Hemsley. All in favor.

\$1,600.00 - Aldersgate fire protection.

\$156.96 - Burkly Insurance

\$172.80 - Advantage Metal

\$199.00 - JSS Custom Homes

\$50.00 - Permit

#### Road Department Report

Provided by Road Department Supervisor Chad Koci, (see attached.)

#### Fire Department Report

State of the Station provided by Deputy Fire Chief Jason Schone, (see attached).

#### Old Business

Brief discussions re Employee Manual

#### New Business

A MOTION was made by Annette Beck; seconded by Doug Mays to approve salary changes for the Fire Department and the Road Crew effective March 1, 2024. All in favor.

#### Executive Session

A request to enter executive session for the purpose of discussing personnel matters for a period of not more than 60 minutes was made by Annette Beck. Entered into executive session at 8:35 p.m., back to regular session at 9:30 p.m.

Adjournment -There being no other business, the meeting adjourned at 9:35 pm.