

The Keating Township Supervisors met on September 1, 2021, in the Township Building with Chairman David McClain bringing the meeting to order and leading the Pledge of Allegiance. Supervisors McClain, Wheeler, Anderson, Secretary/Treasurer Bowser and ten (10) township residents attended the meeting.

The Minutes of the August 4, 2021 were unanimously approved by motion of McClain/2nd Wheeler.

TREASURER’S REPORT showed the following bank balances:

	GENERAL FUND	STATE AID	SEWER	Period of	8/1/21 -8/31/21	
Petty Cash	385.74		165.17	General Fund	Receipts	\$ 78,799.49
Hamlin-Checking	473,714.92	2,797.63	44,744.46		Expenses	\$ 34,040.97
PLIGT-Savings	589,504.75	174,438.48	725,078.52		Interest Incom	\$ 324.50
Hamlin-MM	1,982.54				Checks No.	8980-9003
Hamlin - Impact	120,760.83			State Aid	Receipts	\$ -
Hamlin - Road Bond	155,061.86				Expenses	\$ 9,820.97
NWS-Checking			4,636.98		Interest Incom	\$ 1.92
					Checks No.	3301-3302
	\$ 1,341,410.64	\$ 177,236.11	\$ 774,625.13	Sewer	Receipts	\$ 45,036.61
					Expenses	\$ 23,567.19
UNPAID EXPENSES	\$ 12,144.92	\$ 985.12	\$ 15,695.12		Interest Incom	\$ 51.61
					Check No.	3416-3435

A motion by Supervisor Wheeler/2nd McClain to accept the Treasurer’s Report, pending audit. Motion carried unanimously.

A motion by Supervisor Wheeler/2nd McClain, it was unanimously agreed to pay the bills as listed on the Expense Report for a total of \$28,825.16, including sewer expense of \$15,695.12.

PUBLIC HEARD:

Kyle Maxson presented a subdivision of Hardenstein and Kio for 30.9 acres of a wooded lot. Per Supervisor McClain will vote to add to new business and will be able to vote on.

Misty Cunningham spoke for her father Tom Carpenter regarding hooking up his camper to the sewer line. Misty stated that he will be moving over to the lot across the street once they clear the tires out and remove the trees. Misty also stated that it will be about 2 ½ years before that can be done. Supervisor McClain stated that she needs to present and affidavit letting the Township know the plan they have for the hook up once the other lot has been cleared.

BIDS: None

COMMUNICATIONS:

- 1) PVE Oil Corp. - Notification
- 2) Telemetry line information

OLD BUSINESS:

- 1) A motion by Supervisor McClain/2nd Wheeler to get the GP11 permit and let Ryan Miller from ARS Engineering get the Township the information we need to put the bridge repair out for bid. Motion carried unanimously.
- 2) Supervisor McClain went over the change order from C & R that was approved in June. They adjusted the ownership date to June 4, 2021.
- 3) A motion by Supervisor McClain/2nd Wheeler to allow Stiffler McGraw to send a letter to Lafayette Township regarding their agreement. Motion carried unanimously.
- 4) Supervisor McClain wanted to call W.C. Weil to find out when we are expected to receive the parts for the pump station repair. Supervisor McClain also wanted to make sure that because this is a repair, we do not have to bid it out.

NEW BUSINESS:

- 1) A motion by Supervisor McClain/2nd Anderson to add the Subdivision of Hardenstein and Kio. Motion carried unanimously.
- 2) A motion by Supervisor McClain/2nd Wheeler to accept the subdivision of Hardensten and Kio. Motion carried unanimously.
- 3) Supervisor McClain stated to bid out the AS2 sand for the coming winter.
- 4) Supervisor McClain stated to get 3 phone quotes for the pipe that Roadmaster Vossler is looking to purchase.
- 5) Resident Dennis Johnson stated that he had spoken with someone in the EPA regarding the injection well in Cyclone and he stated that there is not going to be a public meeting due to not enough interest. The company did state that public has until 9/23/21 to make a public comment.
- 6) Lynne Flexman was wondering if they were going to resurface Valley Cross Road. Supervisor McClain stated that berm cutting along with pipe replacement is on the board for this year.

NEXT MEETING: October 6, 2021

NEXT WORKSHOP September 22, 2021

ADJOURNMENT was heard at 7:09 pm.

Respectfully Submitted, Trudi Bowser, Secretary/Treasurer