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**Monthly Meeting:**

**December 7, 2022**

The Keating Township Supervisors met on December 7<sup>th</sup>, 2022, at 6:00 pm in the Township Building with Vice-Chairman John Anderson bringing the meeting to order and leading the Pledge of Allegiance. Supervisor Spittler, Secretary Bowser and three (3) township residents attended the meeting.

The Minutes of November 2<sup>nd</sup>, 2022, board meeting was unanimously approved and motioned by Supervisor Anderson/2<sup>nd</sup> Spittler.

**TREASURER’S REPORT** showed the following bank balances:

|                    | <b>GENERAL FUND</b> | <b>STATE AID</b> | <b>SEWER</b>  | Period of 11/1/22 to 11/30/22 |                |               |
|--------------------|---------------------|------------------|---------------|-------------------------------|----------------|---------------|
| Petty Cash         | 194.04              | -                | 181.17        | General Fund                  | Receipts       | \$ 45,753.89  |
| Hamlin-Checking    | 429,030.15          | 47,767.11        | 33,194.17     |                               | Expenses       | \$ 139,570.08 |
| PLIGT-Savings      | 507,032.19          | 205,004.67       | 502,374.63    |                               | Interest Incom | \$ 1,890.42   |
| Hamlin-MM          | 1,988.74            | -                |               |                               | Checks No.     | 9382-9403     |
| Hamlin - Impact    | 121,517.39          |                  |               | State Aid                     | Receipts       | \$ -          |
| Hamlin - Road Bond | 94,706.31           |                  |               |                               | Expenses       | \$ 7,149.07   |
| NWS-Checking       |                     | -                | 75,909.73     |                               | Interest Incom | \$ 653.84     |
|                    | \$ 1,154,468.82     | \$ 252,771.78    | \$ 611,659.70 |                               | Checks No.     | 3324-3326     |
| UNPAID EXPENSES    | \$ 83,707.64        | \$ -             | \$ 13,465.11  | Sewer                         | Receipts       | \$ 33,850.27  |
|                    |                     |                  |               |                               | Expenses       | \$ 37,450.18  |
|                    |                     |                  |               |                               | Interest Incom | \$ 1,515.69   |
|                    |                     |                  |               |                               | Check No.      | 3680-3699     |

A motion was made by Supervisor Anderson/2<sup>nd</sup> Spittler, to accept the Treasurer’s Report, pending audit. Motion carried unanimously. By motion of Supervisor Anderson/2<sup>nd</sup> Spittler, it was unanimously agreed to pay the bills as listed on the Expense Report for a total of \$97,172.75, including Sewer Expenses of \$13,465.11. Motion carried unanimously

**PUBLIC HEARD:**

Marla McKeirnan stated that the sign in her yard on Pierce Brook is still leaning and wondered why it wasn’t taken care of. Supervisor Anderson stated that we will tell the road crew to see if they can fix it.

Erik Taylor gave an update that they had received the CDB Grant for \$5,000.00. Erik stated that they are still waiting on the grading of the field to be done so the fencing can get done. Supervisor Spittler was going to talk to Duffy, Inc. Erik stated that they would probably want to wait until Spring. The association wants to have the field ready by the 2024 season. Erik is still waiting to hear from the Pittsburg Pirates Foundation with that grant. Erik stated that the dugouts are the next big expense.

**BIDS:** None

**COMMUNICATIONS:**

- 1) Hamlin Library Report
- 2) PSATS News Bulletin

**OLD BUSINESS:**

- 1) Supervisor Anderson let the public know that the engineer is waiting for a surveyor to show setup of rigging around the bridge for set up and replacement equipment before he can resubmit the GP-11 application.
- 2) A motion was made by Supervisor Anderson/2<sup>nd</sup> Spittler to purchase the milling machine. Motion carried unanimously.

- 3) Supervisor Anderson wanted to let the public know that we had received the Excavator from Bobcat of Kane and had already used it on some projects.
- 4) Supervisor Anderson also wanted to let the public know that all the antiskid and salt for the roads has been delivered.

**NEW BUSINESS:**

- 1) Supervisor Anderson let the public know that there is going to be a survey going out with the 1<sup>st</sup> quarter bills.
- 2) A motion was made by Supervisor Anderson/2<sup>nd</sup> Spittler to adopt Resolution 2022-V. Motion carried unanimously.
- 3) A motion was made by Supervisor Anderson/2<sup>nd</sup> Spittler to adopt Resolution 2022-W. Motion carried unanimously.
- 4) Supervisor Anderson stated that the vision coverage for the employees increased by 18 cents for single and 52 cents for family.
- 5) A motion was made by Supervisor Anderson/2<sup>nd</sup> Spittler to have Haines and Company do all audits for the year. Motion carried unanimously.
- 6) A motion was made by Supervisor Spittler/2<sup>nd</sup> Anderson to accept Cory Thomas at \$2,000/month to help the sewer operator. Motion carried unanimously.
- 7) Workshop ~ None
- 8) Assessor's Office ~ 8 changes for an increase of \$55,190.00
- 9) Marla inquired about the auditor position and how long the term is for.
- 10) **NEXT MEETING:** Reorganizational Meeting Tuesday January 3, 2023, at 6pm
- 11) **NEXT WORKSHOP:** None
- 12) **ADJOURNMENT:** was heard at 6:37 pm.

Respectfully submitted, Trudi Bowser, Secretary-Treasurer