

TOWNSHIP OF RESERVE
REGULAR MONTHLY MEETING
AUGUST 11, 2020

Commissioner Ron Neurohr called the meeting to order on August 11, 2020 at 7:04 pm. This meeting was inducted thru the Zoom Application due to Covid-19 restrictions. Residents were welcome to participate by submitting their comments and participate by audio remote through Zoom.

ROLL CALL - Indicated Commissioners Ron Neurohr, Daniel Giebel, John Kaib, Ed Vincent, Sharon Sweeney, manager Donna Kaib and Engineer Gordon Taylor were present. Solicitor Nate Boring was present (via zoom).

EXECUTIVE SESSION – Commissioner Ron Neurohr reported the Board of Commissioners held an executive session tonight at 6:00 pm., wherein the following topics were discussed: employment and personnel matters, contracts and policies, actual and ongoing litigation as well as potential litigation and identifiable complaints.

APPROVAL OF CONSENT AGENDA MAY – Commissioner Daniel Giebel made the motion for the Approval of Consent Agenda as submitted, with a second by Commissioner Ed Vincent. All in favor.

RESOLUTIONS TO BE ADOPTED – None

ORDINANCES TO BE INTRODUCED – None

ORDINANCES TO BE ENACTED - Commissioner Sharon Sweeney made the motion for the approval of **Ordinance 681-20** Prohibiting Farm Animals on less than two acres and providing regulations for the keeping Chickens within the Township, with a second by Commissioner John Kaib. Roll Call indicated 5 Yes and 0 NO.

COMMITTEE REPORTS:

COMMISSIONER SWEENEY – None

COMMISSIONER VINCENT – None

COMMISSIONER KAIB – None

COMMISSIONER GIEBEL- Spoke to the manager about the monument on Spring Garden and if this can be cleaning and relit.

COMMISSIONER NEURHOR- Read Police Report

MANAGER'S REPORT – Asked the board how we can handle Delinquent Water Bills that are accumulating in the township due to the pandemic. Commissioner Ron Nuerohr asked the board to approve a plan for the Township Manager to look at each water bill and determine how to handle the accounts. Currently, we are looking for everyone to have a plan in place for the payment of the delinquent water bills.

SOLICITOR'S REPORT – No Report**ENGINEER'S REPORT** –

1. Engineer Gordon Taylor is looking for approval for payment to el Grande in the amount of \$125,087.92 for the paving that has been done. This is minus 5% retaining fee. Commissioner Dan Giebel made the motion to approve the payment to El Grande, with a second by John Kaib. All in favor.
2. Irwin Lane Phase II Water Line is going out for bid.
3. CD 37 Application due in September.

GIRTYS RUN REPORT – None**COMMUNICATIONS AND RECOGNITIONS** – None

OLD BUSINESS – Asking for approval for Jesteadt Lot Line Division (Mt Troy Rd) the planning committee already granted the petition. Commissioner John Kaib made the motion for approval with a second From Commissioner Ed Vincent. Commissioner Vincent asked about the service line and his concerns with it being buried for future inspection. Solicitor Boring and Commissioner Nuerohr determined this has no baring on the division of property but we will make sure all the inspections for the water line are reviewed. Commissioner John Kaib made he motion to approve the lot line Division, with a second from Commissioner Ed Vincent. All in favor.

NEW BUSINESS –

1. McCauley Lot line division (Arlington) – Planning Commission granted the petition. Commissioner Sharon Sweeney made the motion to approve the lot line Division, with a second from Commissioner Ed Vincent. Commissioner Dan Giebel asked what the Division plan was for Manager Donna Kaib stated this was a property owned by neighbors upon the sale of one property they needed this divided for the new buyer to take owner ship of this land.
2. Recreation Events- Halloween and Christmas are on hold until we know more about the pandemic and what can be done. This will be looked at further and resident will be notified of any changes.

PUBLIC COMMENTS –

Debbie Rupert 227 Bernardi Dr (Question emailed to Township) - Do we have an ordinance in the township that prohibits people from parking their pontoon boats and trailers on the public street. Commissioner Nuerohr stated we do not have an ordinance pertaining to boats. If it has a current plate on the trailer it is permitted on the public street but not for an extended amount of time. The time limit is not spelled out specifically but can be address per situation.

Donna Zivic 14 Fornof Lane (Question emailed to Township)-

1. Had a letter of concern with several issues about the junkyard and the fumes, noise, annoyances, and unacceptable environment she and the surrounding neighbors must deal with on a daily basis. Her and several neighbors have been in contact with other agencies about these concerns. Several petitions are in process currently. Solicitor Nate Boring stated we are working with Rusty hook about all violation that have been brought to our attention. Commissioner Ron Nuerohr also stated we are working on this issue and will have an update hopefully soon.

2. She also would like to thank anyone who was involved in getting the no parking sign and zone at the bottom of Fornof lane.

EXECUTIVE SESSION ANNOUNCEMENT – Commissioner Ron Nuerohr announced the next Public meeting would be on Tuesday, September 8, 2020 at 7:00 PM.

ADJOURNMENT – There being no further business to discuss, Commissioner Daniel Giebel moved to adjourn the meeting, with a second by Commissioner Sharon Sweeney. All in favor.

The meeting adjourned at 7:40PM

Respectfully submitted,
Lisa Pisanko