TOWNSHIP OF RESERVE
REGULAR MONTHLY MEETING
JULY 9, 2020

Commissioner Ron Neurohr called the meeting to order on July 14, 2020 at 7:04 pm. This meeting was conducted 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.

<u>ROLL CALL</u> - Indicated Commissioners Ron Neurohr, Daniel Giebel, John Kaib, Ed Vincent, and Sharon Sweeney were present. Engineer Gordon Taylor (via zoom) and Solicitor Vick Kustra (via zoom) were present. Manager Donna Kaib was absent.

<u>EXECUTIVE SESSION</u> — 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.

<u>APPROVAL OF CONSENT AGENDA MAY – Commissioner Sharon Sweeney made the motion for the Approval of Consent Agenda as submitted, with a second by Commissioner John Kaib. All in favor.</u>

**RESOLUTIONS TO BE ADOPTED** – None

<u>ORDINANCES TO BE INTRODUCED – 681-20 Prohibiting Farm Animals on less than two acres and providing regulations for the keeping Chickens within the Township. Commissioner Daniel Giebel made the motion for the approval to advertise, with a second by Commissioner John Kaib. All in favor.</u>

**ORDINANCES TO BE ENACTED** - None

## **COMMITTEE REPORTS:**

**COMMISSIONER SWEENEY – None** 

**COMMISSIONER VINCENT – None** 

**COMMISSIONER KAIB** – None

**COMMISSIONER GIEBEL-** None

<u>COMMISSIONER NEURHOR</u>- Asked for everyone to maintain the covid-19 protocol set forth by the CDC that we have all been following.

<u>MANAGER'S REPORT</u> – (Read by Lisa Pisanko-Clerk) A new window was installed in the office for the interactions of payments and correspondence to protect residents and workers from the spread of the corona virus.

**SOLICITOR'S REPORT –** No Report

**ENGINEER'S REPORT** Paving Update, everything has been milled and paving has started.

<u>GIRTYS RUN REPORT</u> – (Report from Jim Roemer read by Lisa Pisanko-clerk) The board unanimously voted to increase the tap in fees from \$4,400.00 to \$4,900.00. The last increase was in 2014.

**COMMUNICATIONS AND RECOGNITIONS –** No Report

**OLD BUSINESS** – No Report

**NEW BUSINESS** – No Report

## **PUBLIC COMMENTS -**

<u>Billie Rebholz (Question emailed to Township)</u>- do we have any idea what the voting will look like in the 2020 Presidential election. Commissioner Ron Neurohr stated we have no information on the voting guide lines at this time.

<u>Donna Zivic 14 Fornof Lane (Question emailed to Township)</u>- She stated sitting on her back patio in the morning she smells gasoline, diesel and other odors being emitted from the junkyard. She is concerned for her and others safety and wellbeing and would like the township to have an air quality test done. Commissioner Ron Neurohr said we have read her letters and are taking this under advisement, and we will get back to her.

<u>EXECUTIVE SESSION ANNOUNCEMENT – Commissioner Ron Nuerohr announced the next Public meeting would be on Tuesday, August 11, 2020 at 7:00 PM.</u>

<u>ADJOURNMENT – There being no further business to discuss, Commissioner Sharon Sweeney moved to adjourn the meeting, with a second by Commissioner Ed Vincent.</u> All in favor.

The meeting adjourned at 7:14PM

Respectfully submitted, Lisa Pisanko