

TOWNSHIP OF RESERVE
REGULAR MONTHLY MEETING
August 10, 2021
APPROVED

The President of the Board, Commissioner Ron Neurohr called the meeting to order on August 10, 2021 at 7:00 pm.

ROLL CALL - Indicated Commissioners Ron Neurohr, Commissioner Ed Vincent, Commissioner Dan Giebel, Commissioner John Kaib, Commissioner Sharon Sweeney, Engineer Gordon Taylor, and Manager Donna Kaib were all present. Sharon Sweeney was absent.

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– Commissioner John Kaib 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 – **Resolution 733-21 Approving rate reduction for Pittview Slide outstanding General Obligation Note.** Manager Donna Kaib explained this is to reduce the loan rate. Commissioner John Kaib made the motion for the Approval, with a second by Ed Vincent. All in favor.

ORDINANCES TO BE INTRODUCED - None

ORDINANCES TO BE ENACTED - None

COMMITTEE REPORTS:

COMMISSIONER SWEENEY – Absent

COMMISSIONER VINCENT – None

COMMISSIONER KAIB – None

COMMISSIONER GIEBEL – None

COMMISSIONER NEUROHR – Read Police report.

MANAGER'S REPORT – None

SOLICITOR'S REPORT – None

ENGINEER'S REPORT-

1. Demolition project status, waiting for the COG to submit the bidding, also waiting on the paving payment list to be submitted.

GIRTYS RUN REPORT- None

COMMUNICATIONS AND RECOGNITIONS – None

OLD BUSINESS – Reminder Mobile Vaccine will be in the Township parking lot on Wednesday August 11, 2021, between 10am-2pm.

NEW BUSINESS-

1. Accepting the resignation of Mark Mikulan Sr. as Reserve Township Emergency Management Coordinator effective immediately. Commissioner John Kaib made the motion to approve, with a second by Commissioner Dan Giebel. All in favor
2. Nomination for new Emergency Management Coordinator- Dale McGlothlin. Commissioner John Kaib made the motion to approve, with a second by Commissioner Ed Vincent. All in favor
3. Accepting the resignation from Donna Kaib as Reserve Township Manager as of August 13, 2021. Commissioner Ed Vincent made the motion to approve, with a second by Commissioner Dan Giebel. All in favor
4. Motion to appoint a new Secretary for Reserve Township Karen Henschel. Commissioner Ed Vincent made the motion to approve, with a second by Commissioner Dan Giebel. All in favor
5. Approve the updated Police and Non-Uniformed Management Agreement and Investment Policy Statement for CS McKee for employee pensions. Commissioner Dan Giebel made the motion to approve, with a second by Commissioner Ed Vincent. All in favor
6. Probation period over for laborer Scott Lewis. Motion to approve to retain as FT Laborer. Commissioner Ed Vincent made the motion to approve, with a second by Commissioner John Kaib. All in favor

PUBLIC COMMENTS –

Bob Brown 3457 Mt Troy Rd- Voiced his displeasure with the Boards intent to continue to fill in the property next to his. It is his understanding that the board voted in June to install a fence on the property, and he would like some consideration as to how close it is to his property and the road. This could make pulling in and out of his properties dangerous. He also has concerns about the fill that is going into the property and if it is hazardous. He has noticed at times the noise level and the times of dumping are beyond our ordinances. He would like us to be mindful of the storm water management and the noise ordinance while we are using this site for dumping.

EXECUTIVE SESSION ANNOUNCEMENT – Commissioner Ron Neurohr announced the next public meeting would be on Tuesday, September 14, 2021 at 7:00 PM.

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

The meeting adjourned at 7:21PM

Respectfully submitted,
Lisa Pisanko