

**AGENDA FOR REGULAR MONTHLY MEETING
RESERVE TOWNSHIP BOARD OF COMMISSIONERS
September 18, 2023
7:00 P.M.**

A. PLEDGE OF ALLEGIANCE

B. ROLL CALL

C. EXECUTIVE SESSION ANNOUNCEMENT

D. STATEMENT FROM PRESIDING OFFICER REGARDING THE RULES OF CONDUCT AT PUBLIC MEETINGS

Resolution 612-21, adopted July 13, 2015 defines the rules for conduct at Board Meetings. Section 2 pertaining to public participation states: "the presiding officer may limit the time a person has to speak to a maximum of five (5) minutes. All comments shall be directed to the presiding officer. Any person making offensive, insulting, threatening, insolent, slanderous or obscene remarks or who becomes boisterous or who makes threats against any person or against public order and security while in the Board Room shall be removed at the direction of the presiding officer . Upon instructions of the presiding officer, it shall be the duty of any police officer present to eject any such person from the Board Room.

Also, if more than one member of the public is here to speak on a particular topic, please designate one (1) individual to represent the group, in order to keep the meeting running smoothly.

E. PUBLIC COMMENT

-Update from Greg Porter, Ross/West View EMS

F. APPROVAL OF CONSENT AGENDA

- Minutes of the August 21, 2023 Board Meeting
- Treasurers Report
- Code Violations Report
- Public Works Report
- Police Report
- Fire Department Report
- Building Permit Report
- Animal Control Report

G. RESOLUTIONS TO BE ADOPTED

- None

H. ORDINANCES TO BE INTRODUCED

- None

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I. ORDINANCES TO BE ENACTED

- Ordinance #696 Participation in Tri-Cog Land Bank

Being duly advertised in accordance with First Class Township Code, the Ordinance is ready for consideration.

J. COMMITTEE REPORTS

K. MANAGERS REPORT

L. SOLICITORS REPORT

M. ENGINEERS REPORT

N. GIRTY'S RUN REPORT

- Minutes of July 2023 meeting
- 2022 Audited Financial Report

O. COMMUNICATIONS and RECOGNITIONS

P. OLD BUSINESS

- None

Q. NEW BUSINESS

- Motion to accept/reject bid for CDBG Year 49 Project – Sanitary Sewer Linings – single bidder was Insight Pipe in the amount of \$133,100. Engineers estimate was \$88,400, grant award was \$57,460 (65/35% grant). Engineer advises rejecting the bid and rebidding.
- Motion to authorize Board of Commissioners President or Vice-President to sign the Developer Agreement regarding Haser Place Residential Subdivision.
- Motion to authorize Chief Administrative Officer of Police and Non-Uniform Pension Plans to sign the 2024 Minimum Municipal Obligation calculated by Mockenhaupt Benefits Group.
- Motion to authorize Township Manager to sign quote for purchase of 2024 Ford F550 as a 2024 budget item, lowest Costars Quote \$55,726.74 from Tri-Star Ford. (note: due to supply chain delays the item must be ordered now to ensure delivery in mid-2024).
- Motion to authorize Township Manager to sign quote for upfit of 2024 Ford F550 with dump body, plow, and hydraulics as a 2024 budget item, lowest Costars Quote \$45,637 from Zoresco.)

R. ADJOURNMENT

- Next Public Meeting: Monday, October 16th, 2023.